

Odessa Town Council Minutes
July 24, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:10 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Watkins, Councilmember Kramer, PWD Webster, Chief Clark, Clerk-Treasurer Kiesz and public citizens. Absent were Councilmember Crossley and Councilmember Lobe.

APPROVAL OF MINUTES

- The minutes of the July 10, 2017 meeting was approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Watkins.

APPROVAL OF TREASURERS REPORT, PAYROLL, CLAIMS VOUCHERS

- Claims Voucher Checks No. 7084 thru 7100 plus EFT totaling \$55,834.17, voiding check 7091 were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

UNFINISHED BUSINESS

Steve Nelson, representing Century West Engineering Municipal Division gave a report on the Water Systems Improvement Project. There have been a few small issues that the contractor will be researching. Work with FEMA is still moving forward on having a grant issued. Century West has applied to TIB to have a 10% cost share for the work that will be done with FEMA.

Kurt Addicott, representing Century West Engineering Aviation Division reported that they were still waiting for the FAA and WSDOT Runway 2-20 Project grants to be finalized.

NEW BUSINESS

- The East Third Avenue Right of Way Study RFQ was awarded to Century West Engineering following a motion made by Councilmember Goetz, seconded by Councilmember Kramer and passed by all.
- A motion to appoint Bill Crossley as the Mayor Pro-Tem was made by Councilmember Goetz, seconded by Councilmember Kramer and passed by all.
- A letter that was received in the Clerk's office regarding the use of property across from the cemetery was discussed. Councilmember Watkins volunteered to talk with the party involved and report back at the next Council meeting.

BUILDING PERMIT

- 2017-14: 412 E First Ave; Fence was made and approved by a motion made by Councilmember Goetz, seconded by Councilmember Kramer.

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FIRE REPORT

Without a representative of the Fire Department to give a report, Police Chief Clark announced that the Fire Department is planning on flushing the fire hydrants on Thursday July 27, beginning at 5 p.m.

POLICE REPORT

Police Chief Clark reported on the upcoming Community Safety and Wellness that Odessa Memorial Health Care will be sponsoring at 5:30, July 26, 2017 at Reiman Park. Chief Clark also informed the Council that Wheatland Bank had donated money so that the Police Department would be able to purchase bike helmets to hand out during the event.

Chief Clark stated that the Friends of the Pool purchased and AED to be placed at the pool.

PUBLIC WORKS REPORT

Public Works Director, Rod Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Goetz stated that he had submitted the name of Councilmember Watkins to Lincoln County EDC for membership.

MAYORS REPORT

Mayor Hubbard mentioned that the Airport DBE Plan for FY2018 FY2019 and FY2020 had been signed.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:25 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer