

Town of Odessa Council Minutes
Monday, July 27, 2015-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Hubbard, Councilmember Lobe, Councilmember White, Councilmember Kramer, PWD Webster, Police Chief Coubra and public citizens.

APPROVAL OF COUNCIL MINUTES

The Council minutes of July 13, 2015 were approved and carried upon a motion by Councilmember White, seconded by Councilmember Kramer.

APPROVAL JULY BILLS- APPROVAL JULY PAYROLL

Claims Clearing Checks No. 5577 thru 5590, totaling \$23,766.93
Payroll Clearing Checks No. 5544 thru 5576, with check no. 5543 voided, plus EFT totaling \$47,160.66 were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

PUBLIC COMMENT

Representatives of the LPCA addressed the Council in regards to their current monthly sewer rate, requesting that the rate be re-evaluated. The Council thanked the representatives and informed them that the sewer rate would be further evaluated. No decisions were made.

APPROVAL BUILDING PERMITS

Building Permit No. 2015-13 for demolition at 02 Second St.
Building Permit No. 2015-14 for a re-roof at 205 N. Division St.
were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember White.

COUNCILMEMBER RESIGNATION

A letter of resignation from Councilmember Harp was read. With regret, the resignation was accepted, upon a motion approved and carried by Councilmember Kramer, seconded by Councilmember Lobe.

POLICE REPORT

Chief Coubra reported on departmental activities, reminding the Council and public of National Night Out on August 4, 2015, 6:30 p.m. at Reiman Park.

She added that the ordered body cameras have not yet arrived.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities, adding a motor at the pool has had to be repaired and that he had ordered the UPS for the lift station.

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He also reported he would be in contact with DOH regarding small city grants and that DOE is having a grant workshop August 19, 2015.

Discussion was held regarding cemetery expansion.

COUNCILMEMBERS' REPORT

No reports were given.

MAYOR'S REPORT

Mayor Plinski reported on a recent phone conference with members of WSDOT Aviation and JUB Engineering in regards to airport projects.

He also reported RFQs for a general engineering firm are being received with Friday, July 31 at 4:00 p.m. being the deadline for acceptance of the RFQs.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:30 p.m.

Douglas Plinski, Mayor

ATTEST:

Lois Hubbard, Councilmember