

Odessa Town Council Minutes  
Monday, August 10, 2015-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:05 p.m. Present were Mayor Plinski, Councilmember Lobe, Councilmember Hubbard, Councilmember Kramer, Councilmember White, Clerk-Treasurer Kiesz, PWD Webster, Chief Coubra and public citizens.

APPROVAL OF MINUTES

- The minutes July 27, 2015

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

APPROVAL OF JULY TREASURERS REPORT AND AUGUST 10<sup>TH</sup> CLAIMS VOUCHERS

- Claims Clearing Checks No. 5591 thru 5611, totaling \$18,260.57
- Approval July Treasurer's Report

were approved and carried upon a motion by Councilmember White, seconded by Councilmember Kramer.

PUBLIC COMMENTS

- Kirsten Wilson with Department of Enterprise Services, Energy Program gave a verbal presentation to inform the Council on the services that were available. It was agreed for a committee to be formed to glean more information before bringing it back to the council.
- A resident stated a complaint of vehicle access to the alley behind his residence.
- A member of the Old Town Hall Rejuvenation Society gave a report of activities.

NEW BUSINESS

- Committee recommendation for the General Engineering Firm was presented. The Town received applications from nine firms, with the committee selecting three to be interviewed. The final three firms were interviewed on Friday, August 7. After the firms made their presentations the selection committee chose Century West to be presented for recommendation as the best qualified Municipal Engineer to serve Odessa. After a brief discussion, Councilmember Lobe made the motion to approve Century West as the on call engineering firm for Odessa. This motion was seconded by Councilmember White with all approving.
- Council approved the amendment to the Commercial Airport Lease on a motion made by Councilmember Lobe and seconded by Councilmember Kramer.

POLICE REPORT

Chief Coubra reported on departmental activities.

PUBLIC WORK REPORT

PWD Webster reported on departmental activities.

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COUNCILMEMBERS' REPORT

Councilmember White will be attending the QUADCO meeting on Jan. 9, 2014.

MAYOR'S REPORT

Mayor Plinski reported that there would be the letters mailed to the eight engineering firms that were not selected, and that he would call Century West to notify them of the Engineering award.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:55 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Gail Kiesz, Clerk-Treasurer