

Odessa Town Council Minutes  
August 13, 2018

REGULAR MEETING CALL TO ORDER

Pro tem Mayor Watkins called the regular meeting to order at 7:00 p.m. Present were Councilmember Kramer, Councilmember Iverson, PWD Webster, Chief Clark, Clerk-Treasurer Snead, and public citizens. Councilmembers Hunt and Lobe were absent.

ADDITIONS OR DELETIONS TO AGENDA

Pro tem Mayor Watkins removed item "7 a" as Stephen Nelson was not present and added Lise OTT-OTHR as item "8 d".

APPROVAL OF MINUTES

- The minutes of the July 25, 2018 regular meeting were approved and carried upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

APPROVAL OF FINANCIALS

- The July Treasurer's Report, the August 13, 2018 claims of one EFT and checks # 7973-8000 in the amount of \$275,331.94 and July Payroll ck#s 7939-7972 and one EFT in the amount of \$48,144.78 were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

PUBLIC COMMENTS

Sheryl Roberts spoke about Dangerous Dog issues. Discussion ensued with audience participation. Council will review the Odessa Municipal Code concerning dangerous dogs.

UNFINISHED BUSINESS

- Council reviewed the CDBG revised and compliant Town of Odessa/Century West contract approved it upon motion by Councilmember Iverson with Councilmember Kramer.

NEW BUSINESS

- The FAA Airport Construction Grant Offer of \$666,207.00 along with the CR Construction Contract were accepted and approved for signature, contingent upon acquisition of the WSDOT Grant, upon a motion by Councilmember Kramer seconded by Councilmember Iverson.
- The WSDOT Airport Grant in the amount of \$37,011.00 was pre-approved for signature upon motion by Councilmember Iverson, seconded by Councilmember Kramer.

FIRE REPORT

There was no Fire Report

POLICE REPORT

Chief Clark reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities, projects and preparations for Deutschesfest.

COUNCIL REPORT

Councilmember Kramer reported that she spoke to the county road crew about repairing potholes near the bridge and edge of town.

MAYORS REPORT

There was no Mayor's Report. Pro tem Mayor Watkins discussed with council a tentative date for the budget hearing. Council chose Sept 20<sup>th</sup> at 6 p.m.

ADJOURN

With no further business Pro tem Mayor Watkins declared the meeting adjourned at 7:56 p.m.

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Pro tem Mayor Watkins

ATTEST:

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Denise Snead, Clerk-Treasurer