

Odessa Town Council Minutes
Monday, August 8, 2016 – 7:00 p.m.

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:00 p.m. Present were Mayor Hubbard, Councilmember Goetz, Councilmember Crossley, Councilmember Lobe, Clerk-Treasurer Kiesz, PWD Webster, Officer Peterson and public citizens.

APPROVAL OF MINUTES

The minutes of the July 25, 2016 were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Lobe.

APPROVAL OF PAYROLL AND FINANCIALS

- Payroll checks 6279 – 6311 plus EFT totaling \$42,901.92
- Claims Clearing Checks No. 6312 thru 6328 totaling \$30,269.96

were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Goetz.

PUBLIC COMMENTS

A citizen asked the Council if research had been done concerning the location of a fence on property across the alley of her residence.

Jennifer Martin gave further information on the activities that she was hoping to bring to Odessa for the entertainment of children during Deutchesfest, to be located at the grassy Volleyball Field. Council was in agreement to allow her to set up activities at the Volleyball Field. The Town will be responsible for blocking this area from vehicle and RV parking during Deutchesfest.

Matt Morkert, representing CenturyWest, gave an explanation of the Pavement Management Plan for the streets. Councilmember Lobe made a motion to approve the TIB application of four projects on two applications for the Pavement Management Plan. Councilmember Goetz seconded, the motion was unanimously approved.

UNFINISHED BUSINESS

A discussion was held regarding a business that has requested the use of water from the Town's supply for their business. This business is being planned to be built just outside of corporate boundaries, in Lincoln County. Councilmember Lobe has agreed to research the possibilities of annexing this property into the Town since the business is requesting the use of Town water.

NEW BUSINESS

No new business was brought before the Council.

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FIRE REPORT

Councilmember Lobe reported on rangeland fires that the fire department has responded to west of Town in the past week and the havoc caused by sightseers blocking firetruck access.

POLICE REPORT

Officer Peterson reported on departmental activities

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember Goetz reported on the Locust trees that line the business blocks of First Avenue. Chamber of Commerce will replace the two trees removed by business owners and insure the trimming of the trees every other year to help keep business signage from being blocked.

A report was given on the water pipe that burst overnight in the supply room of the Clerk's office. There is significant damage done to the supply, office, vault and restrooms. ServiceMaster is doing the restoration. With unanimous approval by Council, Homesley Construction will do the finish work.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:45 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer