

Odessa Town Council Minutes
Monday, September 14, 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 Kramer, Councilmember White, Police Chief Coubra, Officer Peterson, PWD Webster, Clerk-Treasurer Kiesz and public citizens.

APPROVAL MINUTES

The Council minutes of

- August 24, 2015
- September 10, 2015 Special Meeting

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

APPROVAL SEPTEMBER BILLS-APPROVAL AUGUST PAYROLL-APPROVAL AUGUST TREASURER'S REPORT

- Claims Clearing Checks No. 5664 thru 5686, plus EFTS totaling \$25,410.89
- Payroll Clearing Checks No. 5634 thru 5663, plus EFTS totaling \$45,682.47
- August Treasurer's Report

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

PUBLIC COMMENTS

No comments from the public were offered.

AIRPORT GRANT OFFER AGREEMENT

Mayor Plinski explained the information received and given from the special Council meeting on September 10, 2015. No comments or questions were offered.

EMOTIONAL SUPPORT ANIMAL

It was reported to the Council that the citizen, which earlier had addressed the Council in regard to the emotional support animal for her child, had completed the information requested by the Council.

LETTER OF INTEREST FOR COUNCIL POSITION #4

Mayor Plinski reported that one letter of interest had been received for the vacant Council position #4. Mayor Plinski read the letter of interest, which was received from resident Kelly Watkins. Mayor Plinski added that Mr. Watkins meet the requirements for the position, as verified by Lincoln County Auditor's Office. Mr. Watkins' letter of interest was accepted unanimously, and his appointment to Council was approved and carried upon a motion by Councilmember Hubbard, seconded by Councilmember Kramer. Mr. Watkins will be sworn in for Council position #4 at the next regular scheduled meeting.

APPROVAL BUILDING PERMITS

- Building Permit 2015-6 for a re-roof at 402 S. Fourth St.
- Building Permit 2015-17 for a fence at 409 E. Third Ave.
- Building Permit 2015-18 for a fence at 309 E. First Ave.
- Building Permit 2015-19 for a partial re-roof at 111 W. Fourth Ave.

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

FIRE REPORT

No report was given.

POLICE REPORT

Chief Coubra reported on departmental activities. She also reported she is completing the policy for audio/video recording and a parking ordinance.

PUBLIC WORKS' REPORT

PWD Webster reported on departmental activities. He added that the recent generator power switch malfunction costs will be paid for by the Town's insurance, as well as the recent generator malfunction repair costs.

COUNCILMEMBERS' REPORT

Councilmember Hubbard reported that a position on the AWC Board of Directors is vacant.

MAYOR'S REPORT

No report was given.

ADJOURN

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

Douglas Plinski, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer