

Odessa Town Council Minutes
September 25, 2017

CALL TO ORDER

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

APPROVAL OF MINUTES

- The minutes of the September 11, 2017 regular meeting were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Kramer.

APPROVAL OF CLAIMS CHECKS

• Claims Clearing Checks No. 7252 through 7285 plus EFTs totaling \$163,372.42 were approved and carried upon a motion by Councilmember, seconded by Councilmember Crossley.

UNFINISHED BUSINESS

Steve Nelson, representing Century West, reported that the Water Improvement Project was finished except for a small amount of paperwork to do. Steve asked for and received permission to move forward with surveying all of the roads that will be part of the upcoming FEMA disaster project.

- Mayor Hubbard asked to set a Public Hearing date for the Zone change that the School District is requesting, for October 9, 2017 at 7 p.m. before the scheduled Council meeting. Councilmember Goetz with a second by Councilmember Watkins and Council approved the request.

- ORDINANCE 683, an ordinance repealing Ordinance No. 351, enacting new provision with regard to livestock within the city limits of the Town of Odessa, protection of animals, fees, penalties, enforcement, and repealing inconsistent provision and establishing an effective date went to Public Hearing following the zone change Public Hearing on October 9, 2017 upon a motion made by Councilmember Crossley, seconded by Councilmember Kramer.

- ORDINANCE 684, an ordinance enacting a new chapter with regard to truck regulations in the city limits of the Town of Odessa, fees, penalties, enforcement, and repealing inconsistent provisions of Ordinance No. 620 and establishing an effective date was read for the second time, discussed and passed with corrections, approved and carried upon a motion made by Councilmember Goetz, seconded by Councilmember Watkins. Signage will be ordered early in 2018.

- ORDINANCE 685, an ordinance modifying Ordinance No. 648, removing restricted streets and opening parking to everyone and establishing an effective date was read for the second time. Ordinance 685 passed with a motion made by Councilmember Watkins, seconded by Councilmember Crossley.

NEW BUSINESS

RESOLUTION 2017-13, a resolution amending the Town of Odessa Personnel Policy Section 5.8, On Call, Paragraph Two was read, discussed and tabled.

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- RESOLUTION 2017-14, a resolution regarding the rental fees for the use of Town Buildings and rescinding 2008-12 was read, discussed, approved and carried, with the correction of adding Old Town Hall Rejuvenation Society to have their rental fee waived, upon a motion made by Councilmember Kramer with a second by Councilmember Crossley.

APPROVAL OF BUILDING PERMIT

- 2017-20: 501 W Sixth Ave; Shop

Was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Crossley.

FIRE REPORT

The statewide burn ban had been lifted on September 11, 2017.

POLICE REPORT

Police Chief Clark reported that the Odessa Healthcare Foundation would be donating one AED, plus annual certification for use in a police vehicle. Earlier in the year, a juvenile had vandalized a restroom in the park. Town has received an apology letter from the juvenile and restitution to the Town has been paid.

PUBLIC WORKS REPORT

Public Works Director Webster asked the Council to consider a monthly base charge to sustain the water system.

COUNCILMEMBERS' REPORT

Councilmember Kramer volunteered to be the Town's representative at QUADCO meetings.

MAYORS REPORT

The Mayor stated that she would be at a meeting with Century West regarding the airport runway on September 26, 2017 at 3 p.m.

There will be a Budget Workshop on October 4, 2017 at 5:30 p.m. to be held in the Clerk's office.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:25 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer