

Odessa Town Council Minutes
Monday, September 28, 2015-7:00 p.m.

Kelly Watkins was sworn in for vacant Council position #4 by Clerk-Treasurer Kiesz. Councilmember Watkins took his place at the Council table.

CALL TO ORDER

Mayor Plinski called the meeting to order. Present were Mayor Plinski, Councilmember Hubbard, Councilmember Lobe, Councilmember Watkins, Councilmember White, Councilmember Kramer, PWD Webster, Officer Peterson, Clerk-Treasurer Kiesz and public citizens.

APPROVAL OF MINUTES

The Council minutes of September 14, 2015 were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember White.

APPROVAL SEPTEMBER BILLS-APPROVAL SEPTEMBER PAYROLL

- Claims Clearing Checks No. 5708 thru 5715 totaling \$15,278.60
- Payroll Clearing Checks No. 5687 thru 5707, plus EFT totaling \$36,670.08

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

PUBLIC COMMENTS

A member of the EMTs addressed the Council in regards to a reduction in the rental fee for the Old Town Hall, for the Hunter's Breakfast they will be having the first weekend in October. It was the Council's decision, with regret, not to lower the rental fee.

POLICE DEPT. AUDIO/VIDEO RECORDERS POLICY

The Council reviewed and discussed a policy developed by Chief Coubra regarding Audio/Video Recorders. The Council developed changes to the policy, which will be returned to Chief Coubra for final writing and presentation to the Council for approval.

RESOLUTION 2015-12-INTERLOCAL AGREEMENT WITH ODESSA SCHOOL DISTRICT

Resolution 2015-12, a resolution adopting an agreement between the Town of Odessa and Odessa School District No. 105, Lincoln County Washington to allow Odessa School District No. 105 to utilize equipment owned by the Town of Odessa.

The Council reviewed and discussed the interlocal agreement, with verbiage added, and was approved and carried by Councilmember Kramer, seconded by Councilmember Kramer, seconded by Councilmember White.

EMPLOYMENT APPLICATION

An updated employment application was reviewed and approved and carried upon a motion by Councilmember Hubbard, seconded by Councilmember Kramer.

Council Minutes-Sept. 28, 2015 cont. pg. 2

FIRE REPORT

No report was given.

POLICE REPORT

Officer Peterson reported on departmental activities.

PUBLIC WORK'S REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBERS' REPORT

Councilmember White reported on the QUADCO meeting which he attended last week.

MAYOR'S REPORT

Mayor Plinski reported on the airport project communication attempts with FAA, with no return communication being received.

Mayor Plinski also reported on a grant application for airport improvements through EDC.

BUDGET WORKSHOP

A 2015 budget workshop was held.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 9:35 p.m.

Douglas Plinski, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer