

Odessa Town Council Minutes
Special Meeting
February 14, 2018

CALL TO ORDER

Mayor William Crossley called the Special meeting to order at 12:05 pm. Present were Mayor William Crossley, Councilmember Watkins, Councilmember Lobe, Councilmember Iverson, Clerk-Treasurer Kiesz and public citizens.

APPROVAL OF MINUTES

- The January 22, 2018 minutes were approved upon a motion by Councilmember Iverson and seconded by Councilmember Lobe.

UNFINISHED BUSINESS

- Council discussed and approved moving forward with the USDA water project application upon a motion by Councilmember Lobe and seconded by Councilmember Watkins.
- Council approved the FEMA Bid Advertisement upon a motion by Councilmember Lobe and seconded by Councilmember Watkins.
- Ordinance # 693 -Name Change Clarification- was approved upon motion by Councilmember Watkins and Seconded by Councilmember Lobe.
- The AWC Insurance recommendation was discussed. Councilmember Watkins made a motion, seconded by Councilmember Lobe, to accept the AWC recommendation and require Town-building- renters serving alcohol to provide proof of event insurance coverage with the Town of Odessa named as additional insured.
- Council approved, by consensus, emergency living arrangements for Clay Gordon to temporarily live in a 5th wheel trailer on his property while he is cleaning up the property after the house fire. Council agreed to re-evaluate April 1st, 2018.

NEW BUSINESS

- The PDA Water/Sewer Agreement was discussed and approved upon a motion by Councilmember Watkins and seconded by Councilmember Lobe.
- Gerry King's request to allow her to place an upright headstone (next to a pre-existing upright headstone) on plot 55 in row 48 was approved upon motion by Councilmember Iverson and seconded by Councilmember Watkins.
- Councilmember Lobe made a motion to update the banking signature cards and credit cards effective March 1st, 2018 as follows:

Remove Gail Kiesz from Washington Federal and add Denise Snead. Remove Gail Kiesz from Wheatland Bank and add April Strebeck, Denise Snead, Pro tem Mayor Kelly Watkins and Mayor Bill Crossley. Remove Gail Kiesz from the Wheatland Bank Visa and add Denise Snead. Councilmember Iverson seconded. Motion passed.

February 14, 2018 Council minutes continued

- Council approved a request from Jim Haines to submit a Letter of Interest, after the February 8th deadline, for vacant council position #2.

ADJOURN

The meeting was adjourned by Mayor Crossley at 12:25 p.m.

William F. Crossley, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer