

Odessa Town Council Special Meeting Minutes  
March 27, 2018

SPECIAL MEETING CALL TO ORDER

Mayor William Crossley called the regular meeting to order at 7:00 p.m. Present were Mayor Crossley, Councilmember Lobe, Councilmember Hunt, Councilmember Iverson, PWD Webster, Chief Clark, Clerk-Treasurer Snead, and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

- There were no additions or deletions to the agenda.

APPROVAL OF MINUTES

- The minutes of the March 12, 2018 Regular Meeting were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Hunt.

EXECUTIVE SESSION

- Mayor Crossley called for an Executive Session at 7:02 p.m. for 30 min for personnel issues.
- Mayor Crossley called the meeting back to order at 7:13 p.m. No action was taken.

PUBLIC COMMENTS

- There were no public comments.

UNFINISHED BUSINESS

- No unfinished business was discussed.

NEW BUSINESS

- Building Permit Numbers 2018-4 for a re-roof at 615 E 2<sup>nd</sup> Ave and 2018-5 for new doublewide were discussed by council and approved upon a motion by Councilmember Lobe, seconded by Councilmember Iverson.
- Council approved signing the Airport Contract upon a motion by Councilmember Iverson, seconded by Councilmember Hunt.
- Mr. Van Rijn discussed utility billing issues and agreed to meet the first week of April with Councilmember Watkins and Councilmember Iverson.
- The Revised Building Maintenance Contract and the Revised Grounds keeping Contract were both approved upon a motion by councilmember Lobe, seconded by Councilmember Hunt.

FIRE REPORT

Mayor Crossley reported on the Open Burn Dates in Chief Strebeck's absence.

POLICE REPORT

Chief Clark reported that the protest at CPOW was without incident. Chief Clark may be able to obtain, at no cost, two military generators that would help in the event that the Town has another power outage.

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PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. PWD Webster asked for council approval to use some funds for the purchase of asphalt from the Garbage Fund as the garbage trucks contribute heavily to the deterioration of the roads. No decision was made.

COUNCIL REPORT

There were no council reports.

MAYORS REPORT

Mayor Crossley presented information concerning updating our yard clean-up ordinances to council for discussion at the next meeting.

ADJOURN

With no further business Mayor Crossley adjourned the meeting at 7:45 pm.

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William F. Crossley, Mayor

ATTEST:

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Denise Snead, Clerk-Treasurer