

Odessa Town Council Minutes
May 10, 2021

REGULAR ZOOM MEETING CALLED TO ORDER

Mayor Crossley called the regular meeting to order at 7:00 p.m. This meeting was held in person and via the ZOOM app due to the Coronavirus Pandemic, Meeting ID and Password were made available to the public through postings on the office door and the post office community board. Present were Councilmember Gimmestad, Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, Clerk/Treasurer Bohn, Police Chief Jimerson, Commissioner Knerr, and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

There was no additions or deletions

APPROVAL OF MINUTES

The April 26, 2021 regular Council Meeting Minutes and the May 4, 2021 Special Meeting Minutes were approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

April Financials and Treasurer's Report and May 10, 2021 claim clearing checks and EFT totaling \$142,636.69 and voided check numbers 10105-10120, 10132, 10142 were approved upon a motion by Councilmember Gimmestad, seconded by Councilmember Kramer.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

Discussion was brought back up about the recycle and cardboard program. Council has decided to cancel the recycle program as the expense of the program the town cannot justify spending any longer. This was approved upon a motion by Councilmember Gimmestad, seconded by Councilmember Watkins.

NEW BUSINESS

- Resolution 2021-03 for the Town of Odessa to accept a loan from Department of Ecology to aid in the financing of the cost in the Main Lift Station Replacement and Drying Bed area in the amount of \$580,725. This was approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.
- Ordinance No. 718 – Bond Council relating to the water system of the Town providing for the issuance of a taxable water revenue bond in the maximum amount of \$499,000. This was approved upon a motion by Councilmember Watkins, seconded by Councilmember Gimmestad.
- Building permit 2021-11 for a new chain link fence at 406 E 1st Avenue was approved upon a motion by Councilmember Watkins, seconded by Councilmember Gimmestad.
- Building permit 2021-12 for a covered wood porch at 108 W Fourth Avenue was approved upon a motion by Councilmember Watkins, seconded by Councilmember Gimmestad.

POLICE REPORT

Chief Jimerson reported on all the department's numerous calls and incidents. Chief let the council know there has been some problems happening with the police radios.

FIRE REPORT

There was no Fire Department report.

PUBLIC WORKS REPORT

There was no Public Works Department Report.

COUNCIL REPORT

There was no Council report.

MAYOR'S REPORT

Mayor reported last Wednesday he had got together with Public Works Department and our Engineering firm to help update our STIP report information. He also reported water valves are going to be exercised for the upcoming construction that will be taking place in town in the next week or two.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:16 p.m.

Mayor William F. Crossley

ATTEST:

Meri Jane Bohn, Clerk-Treasurer