

Odessa Town Council Minutes
January 14, 2019

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:01 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer, Councilmember Lobe and Councilmember Watkins, PWD Webster, Fire Chief Strebeck, Police Chief Dell, Clerk/Treasurer Snead and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added "Item E" under New Business to update Bank cards.

APPROVAL OF MINUTES

- The December 10, 2018 Council meeting minutes were read and approved upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

- The December Treasurer's Report, December Open Period Claims, December Payroll, and January 14th Claims, checks # 8258-8330 and five EFT's totaling \$224,411.07 were approved upon a motion by Councilmember Kramer, seconded by Councilmember Hunt.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

- The January 2019 Lincoln County Sheriff Contract was discussed by council. Councilmember Iverson made a motion to reduce the contract price from \$12,188.33 to \$9,000.00 for the month of January and to allow the Mayor to negotiate ~~and sign~~ an extended contract with the Lincoln County Sheriff Department for supplemental Law Enforcement coverage for the Town of Odessa until a Deputy Marshal/Police Officer is trained/hired. Landon Lobe seconded. Councilmember Watkins is an employee of the Lincoln County Sheriff Department therefore he chose to abstain. Motion passed.
- Mayor Crossley administered the Oath of Office to Police Chief Dell followed by the Badge Ceremony.
- Mayor Crossley opened the floor for motions for a new pro-tem mayor. A motion to have Councilmember Watkins continue as Pro Tem Mayor was made by Councilmember Iverson and seconded by Councilmember Kramer. Motion passed.
- A Trailer Permit for Jim Haines was approved upon a motion by Councilmember Watkins, seconded by Councilmember Lobe.

- A motion was made by Councilmember Watkins to remove Tom Clark and Bryce Peterson from the Wheatland Bank and Washington Federal Bank card accounts and to add Chief Dell to said bank accounts. Councilmember Hunt seconded the motion. Motion passed.

FIRE REPORT

Chief Strebeck reported that the Firemen's Auction will be the 23rd of February. The Side by Side, partially funded by the BNSF Grant, has been ordered.

POLICE REPORT

Mayor Crossley reminded everyone that a meet and greet for the New Chief of Police, Brent Dell, is scheduled after the council meeting.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. PWD Webster would like to surplus the old garbage truck – VIN# 1CYCCG286BT031947, vac truck – VIN# 1FDYR8OU4BVJ15385, and street sweeper VIN# 1F9VM4H13FPO41028. A motion to surplus these items was made by Councilmember Iverson, seconded by Councilmember Kramer. Motion passed unanimously.

COUNCIL REPORT

Councilmember Watkins reported that Scott Hutsell with the EDC will be conducting a feasibility study for hiring one WWT certified professional that would serve multiple small communities within the county.

MAYORS REPORT

Mayor Crossley publicly thanked Mrs. Connelly for her donation to the Cemetery.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:34 p.m.

Mayor William F. Crossley

ATTEST:

Denise Snead, Clerk-Treasurer