Odessa Town Council Minutes
Monday, January 9, 2012-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Hubbard, Councilmember Harp, Councilmember Kramer, Councilmember White, Clerk-Treasurer Burghard, Town Marshal Wren, Fire Chief Strebeck, Rod Webster, Lincoln County Undersheriff Kelly Watkins, Lincoln County Commissioner Dennis Bly, Larry Zagelow, Phyllis Wren, Nancy Plinski, Lorilynn White, Deric Schmierer, Jeff Schibel, Bill Wagoner, Scott Cave, GWMA Rep. Paul Stoker, and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL DECEMBER BILLS-APPROVAL DECEMBER PAYROLL

- The Council minutes of November 28 and December 11, 2011
- Claims Clearing Checks No. 2923 thru 2957 totaling $42,282.90
- Payroll Clearing Checks No. 2901 thru 2922 totaling $32.654.32

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Harp.

OATH OF OFFICE

Mayor Plinski, Councilmember Harp, Councilmember White, Councilmember Hubbard and Councilmember Kramer took their respective oaths of office.

PUBLIC INPUT

No input from the public was offered.

GWMA-PAUL STOKER

Paul Stoker of GWMA presented to the Council a presentation and information regarding ground water management, a discussion of property tax assessment followed.

FIRE DEPARTMENT REPORT

No report was given.

PUBLIC WORKS DEPT. REPORT

It was reported that the new gate has been installed at the WWTP.

POLICE REPORT

No report was given.

COUNCILMEMBERS' REPORT

Councilmember Harp and Councilmember White reported on the elected official workshop which they had attended this last weekend.

MAYOR PROTEM NOMINATION

Councilmember Schmidt was elected Mayor Protem, upon a motion approved and carried by Councilmember Harp, seconded by Councilmember Hubbard.

COMMITTEE APPOINTMENTS

The Council reviewed and agreed with Council Committees.

ORDINANCE NO. 648-AMENDING ORDINANCE NO. 562

Ordinance No. 648 was tabled until the next scheduled Council meeting.

RESOLUTION 2012-1- LINCOLN COUNTY SHERIFFS OFFICE DISPATCH CONTRACT

Resolution 2012-1, a Resolution adopting the Dispatch Service Agreement with the Lincoln County Sheriff Office was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Hubbard.

MAYOR'S REPORT

No report was given.

EXECUTIVE SESSION-POSSIBLE LITIGATION

Mayor Plinski called for a ten-minute executive session at 8:25 p.m. to discuss a possible litigation.

Mayor Plinski called the meeting back to order at 8:35 p.m.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:35 p.m.

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Douglas Plinski, Mayor

ATTEST:

_____
Linda Burghard, Clerk-Treasurer