

Public Hearing  
2012 Tax Levy  
Monday, November 14, 2011-7:00 p.m.

Mayor Plinski opened the public hearing, for the 2012 Tax Levy at 7:00 p.m. Present were Mayor Plinski, Councilmember Ramm, Councilmember Harp, Councilmember Kramer, Councilmember Schmidt, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Frank White, Brad Tucker of Northwest Management, Inc., Lindsay Starkel, Lincoln County Sheriff Wage Magers, Lincoln County Commissioner Dennis Bly, Lincoln County Commissioner Rob Coffman and Lise Ott.

Mayor Plinski reviewed and explained the 2012 Tax Levy and asked for comments and questions from the public. No input was offered from the public.

Public Hearing  
2012 Proposed Revenue Sources  
Monday, November 14, 2011

Mayor Plinski opened the public hearing, for the 2012 Proposed Revenue Sources immediately following the Tax Levy hearing. Present were Mayor Plinski, Councilmember Ramm, Councilmember Harp, Councilmember Kramer, Councilmember Schmidt, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Frank White, Brad Tucker of Northwest Management, Inc., Lindsay Starkel, Lincoln County Sheriff Wade Magers, Lincoln County Commissioner Dennis Bly, Lincoln County Commissioner Rob Coffman and Lise Ott.

Mayor Plinski reviewed and explained the 2012 Revenue Sources, including rates increases for water, sewer and garbage utilities, and asked for comments and questions from the public. No input was offered from the public.

Odessa Town Council Minutes  
Monday, November 14, 2011

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the public hearings. Present were Mayor Plinski, Councilmember Ramm, Councilmember Harp, Councilmember Kramer, Councilmember Schmidt, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Frank White, Brad Tucker of Northwest Management, Inc., Lindsay Starkel, Lincoln County Sheriff Wage Magers, Lincoln County Commissioner Dennis Bly, Lincoln County Commissioner Rob Coffman and Lise Ott.

APPROVAL COUNCIL MINUTES-APPROVAL NOVEMBER BILLS-APPROVAL OCTOBER PAYROLL-APPROVAL  
OCTOBER TREASURERS REPORT-APPROVAL BUILDING PERMIT

- The Council minutes of October 24, 2011
- Claims Clearing Checks No. 2816 thru 2839 totaling \$15,841.57
- Payroll Clearing Checks No. 2800 thru 2815 totaling \$31,343.33
- Building Permit No. 2011-22 for a deck at 408 W. Eighth Ave.
- October Treasurer's Report

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Harp, with Councilmember Ramm abstaining for the Ramm Hardware bill.

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#### RESOLUTION 2011-11-LINCOLN COUNTY MITIGATION PLAN

Brad Tucker addressed the Council and public regarding Resolution 2011-11, which adopted the Lincoln County Mitigation Plan. He added that the Mitigation Plan would be reviewed and updated every five years.

Resolution 2011-11 was approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Kramer.

#### LINCOLN COUNTY SHERIFFS DEPARTMENT

Wade Magers, Lincoln County Sheriff, addressed the Council for discussion of the increased budgetary request from the Sheriff's office for law enforcement costs. Discussion was held with no decision made. Sheriff Magers discussed the possibility of a \$5,000.00 budgetary increase for 2012, with a \$500.00 increase each year for five years, with another review at that time.

#### RESOLUTION 2011-10-2012 TAX LEVY

Resolution 2011-10, a resolution setting the tax levy for the 2012 budget was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Harp.

#### ORDINANCE NO. 645-2012 TAX LEVY

Ordinance No. 645, an ordinance setting the tax levy for the 2012 budget was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Harp.

#### RESOLUTION 2011-12-WATER RATES

Resolution 2011-12, a resolution setting the water rate for 2012 was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Harp.

#### ORDINANCE NO. 646-GARBAGE RATES

Ordinance No. 646, an ordinance setting the garbage rates for 2012 was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Harp.

#### SEWER INCREASE

Sewer rates will increase by 5% as set in Resolution 99-40.

#### PUBLIC INPUT

Lindsay Starkel of the Friends of the Pool requested a copy of the 2012 pool budget, which she was given.

#### LIBRARY REPORT

No report was given.

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FIRE DEPARTMENT REPORT

No report was given.

PUBLIC WORKS REPORT

PWD Sebesta reported that locates for the AVISTA project have been completed and AVISTA continues to replace gas lines.

POLICE REPORT

Town Marshal Wren reported on departmental activities.

COUNCILMEMBERS' REPORT

It was reported that Kennet from USKH had completed the ADA assessment, with a report to follow.

It was announced that the next QUADCO meeting would be December 1, 2011.

MAYOR'S REPORT

Mayor Plinski reported on Columbia Basin Water Rights information received from Paul Stoker, as well and the proclamation he had signed for November being Hospice month.

He read a letter from the Department of Commerce thanking the Town for completing the CAO update and reported on a letter he had received from USKH regarding the current airport project.

BUDGET WORKSHOP-PROPOSED BUDGET

Mayor Plinski reported that legislative cuts have caused the Town to decrease liquor revenues by half and city assistance may need to be decreased also for the upcoming budget year.

The 2012 proposed budget was reviewed and discussed.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 10:00 p.m.

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Douglas Plinski, Mayor

ATTEST:

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Linda Burghard, Clerk-Treasurer