

Odessa Town Council Minutes
November 26, 2018

PUBLIC HEARING Final Budget

Mayor Crossley opened the Public Hearing for the 2019 Final Budget at 7:00 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Lobe and Councilmember Watkins, Police Chief Clark, PWD Webster, Clerk/Treasurer Snead and public citizens. Councilmember Kramer was absent. Mayor Crossley reviewed the fund totals and there were no questions or comments.

PUBLIC HEARING CDBG Water Project Grant Hearing

Steve Nelson – **Century West Engineering** discussed the Waterline project which includes grant funding from CDBG, FEMA, a DOE 50% grant/50% loan and a low interest loan from USDA. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Lobe and Councilmember Watkins, Police Chief Clark, PWD Webster, Clerk/Treasurer Snead and public citizens. Councilmember Kramer was absent. The Town of Odessa received awards this fall and we expect bids to go out in February 2019. There were no comments or questions.

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the meeting to order at 7:02 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Lobe and Councilmember Watkins, Police Chief Clark, PWD Webster, Clerk/Treasurer Snead and public citizens. Councilmember Kramer was absent.

ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions.

APPROVAL OF MINUTES

- The minutes of the November 12, 2018 regular meeting were approved with corrections upon a motion by Councilmember Watkins, seconded by Councilmember Iverson.

•

APPROVAL OF FINANCIALS

- The November 26th Claims checks # 8210-8231 totaling \$42,326.98 were approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

Council discussed the East Basin Hi Water Agreement. Councilmember Hunt made a motion to move forward and approve signing the Termination of Declaration of Covenant contingent upon receipt of the signed East Basin Hi Water Agreement. Councilmember Lobe seconded, motion passed.

NEW BUSINESS

- Stephen Nelson – Century West Engineering – presented council with information about the PWTF application for a 5% loan for grinder pumps. Council approved moving forward with the application upon a motion by Councilmember Watkins, seconded by Councilmember Hunt.

- Lise Ott reported that OTHRS will be replacing outdated OTH windows with help from FBLA funding. There were 50 people in attendance for Thanksgiving Dinner at OTH. A second means of egress from the upstairs is needed, possibly replacing the old fire escape.
- Building permit 2018-27-Reroof was approved upon a motion by Councilmember Lobe, seconded by Councilmember Iverson.
- Final 2019 Budget - Ordinance 699 was read by council and approved upon a motion by Councilmember Watkins, seconded by Councilmember Hunt.
- 2019 Water Rates Resolution 2018-11 was read by council and approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.
- 2019 Sewer Rate Resolution 2018-12 was read by council and approved upon a motion by Councilmember Lobe, seconded by Councilmember Iverson.
- Cost Allocation Resolution 2018-13 was read by council and approved upon a motion by Councilmember Lobe, seconded by Councilmember Hunt.

FIRE REPORT

There was no fire report.

POLICE REPORT

Chief Clark reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. The grinder pump repair class has resulted in 14 grinders being rebuilt saving the Town money.

COUNCIL REPORT

Councilmember Watkins asked about progress on the possible Solar Farm project below the airport.

MAYORS REPORT

The 2018 Budget Amendment Hearing will be held at the Dec 10th meeting.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:30 p.m.

Mayor William F. Crossley

ATTEST:

Denise Snead, Clerk-Treasurer