

Odessa Town Council Minutes
December 11, 2017

CALL TO ORDER

Mayor Hubbard called the meeting to order at 7:05 p.m. Present were Mayor Hubbard, Councilmember Crossley, Councilmember Watkins, Councilmember Goetz, PWD Webster, Police Chief Clark, Clerk-Treasurer Kiesz and public citizens.

APPROVAL OF MINUTES

- The minutes of the November 27, 2017 regular meeting were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Crossley.

APPROVAL OF DECEMBER CLAIMS CHECKS

- December 11, 2017 Claims Clearing Checks No. 7429 through 7468 totaling \$53,982.39 Were approved and carried upon a motion by Councilmember Crossley, seconded by Councilmember Watkins.

UNFINISHED BUSINESS

Steve Nelson, municipal engineer with Century West, thanked the Town for the opportunity to help the town improve its streets and infrastructure. He reported on the December 11, 2017 morning meeting with Mayor Hubbard, Councilmember Bill Crossley, PWD Rod Webster, Jon Galow -Department of Commerce and Richard Rose-USDA concerning the fact that our low water rates have a negative impact on our chances for future grants.

- ORDINANCE NO. 688 – FLOOD HAZARD PROTECTION

Ordinance No. 688, an ordinance of the Town of Odessa amending section 15.20 of the Odessa Municipal Code relating to Flood Zones was read a second time, discussed and passed upon a motion made by Councilmember Watkins and with a second from Councilmember Crossley.

- ORDINANCE NO. 689 – 2017 BUDGET AMENDMENT

Ordinance No. 689, an ordinance amending the 2017 budget of the Town of Odessa as adopted by Ordinance No. 678 was read a second time, discussed and passed with a motion made by Councilmember Goetz and a second by Councilmember Watkins.

- ORDINANCE NO. 691 – 2018 BUDGET

Ordinance No. 691, an ordinance adopting the budget for the Town of Odessa WA for the year 2018 was read a second time, discussed and passed upon a motion made by Councilmember Crossley and a second by Councilmember Goetz.

Chief Clark presented the draft ordinance for the conflict between Ordinances 485 and 577. After extensive discussion the draft ordinance was tabled for further research and changes.

NEW BUSINESS

- RESOLUTION 2017-17

Resolution 2017-17, a resolution fixing the water rate schedule and supplemental charges for the Town of Odessa and amending resolution 2016-11 and O.M.C. Chapter 33.04, Section 13.04.180 was read,

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discussed and passed upon a motion made by Councilmember Watkins and seconded by Councilmember Crossley.

- RESOLUTION 2017-18

Resolution 2017-18, a resolution amending Resolution 99-40, and Resolution 2016-12, a resolution fixing the sewer rate schedule and supplemental charges for the Town of Odessa and repealing all Ordinances and Resolutions or parts thereof in conflict with this resolution was read discussed and passed upon a motion made by Councilmember Goetz and a second by Councilmember Watkins.

COMMITTEE REPORTS

POLICE REPORT

Police Chief reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities.

COUNCILMEMBER REPORT

Councilmember Goetz thanked the Council for the opportunity to serve on the Council board.

MAYORS REPORT

Mayor Hubbard also thanked the Council for the honor of being appointed Mayor. Mayor Hubbard reported that she had served as a Councilmember for 8 years before the Mayor appointment.

ADJOURN

With no further matters to discuss, Mayor Hubbard adjourned the meeting at 8:10 p.m.

Lois Hubbard, Mayor

ATTEST:

Gail Kiesz, Clerk-Treasurer