

# Odessa Town Council Minutes

## December 13, 2021

### REGULAR ZOOM MEETING CALLED TO ORDER

Mayor Crossley called the regular meeting to order at 7:00 p.m. This meeting was held in person and via the ZOOM app due to the Coronavirus Pandemic, Meeting ID and Password were made available to the public through postings on the office door and the post office community board. Present were Councilmember Kramer, Councilmember Lobe, Councilmember Gimmestad, Councilmember Iverson, Councilmember Watkins, Clerk/Treasurer Bohn, Public Works Employee Paszkeicz, Fire Chief Strebeck, and public citizens.

### ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added under New Business; Resolution 2021-112 updated Longevity Pay Personnel Policy.

### APPROVAL OF MINUTES

The November 22, 2021 regular Council Meeting Minutes were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

### APPROVAL OF FINANCIALS

November Treasurer's Report and November Payroll checks 10540-10560 plus EFT's for \$47,114.36 and December 13, 2021 claim clearing checks 10561-10586 totaling \$66,743.60 and voided check 10507 were approved upon a motion by Councilmember Watkins, seconded by Councilmember Gimmestad.

### PUBLIC COMMENTS

There were no public comments.

### UNFINISHED BUSINESS

There was no unfinished business

### NEW BUSINESS

- The 2022 Building and Grounds Maintenance Agreements were approved by Councilmember Kramer, seconded by Councilmember Lobe.
- The 2022 Water and Sewer Consultant monthly Agreement was approved by Councilmember Iverson, seconded by Councilmember Gimmestad.
- Odessa Metro Park District (OMPD) 25-year Interlocal Agreement for the pool facility was approved by Councilmember Watkins, seconded by Councilmember Kramer.
- Resolution 2021-09, a resolution fixing the water rate schedule and supplemental charges for the Town of Odessa amending resolution 2020-14 and O.M.C. Chapter 33.04, Section 13.04.180 was read, discussed and passed upon a motion made by Councilmember Lobe, seconded by Councilmember Iverson.
- Resolution 2021-10, a resolution amending Resolution 99-40, and Resolution 2020-15, a resolution fixing the sewer rate schedule and supplemental charges for the Town of Odessa repealing all Ordinances and Resolutions or parts thereof in conflict with this resolution was read, discussed and passed upon a motion made by Councilmember Gimmestad and seconded by Councilmember Lobe.
- Resolution 2021-11, a resolution amending Ordinance 698 and 716, a resolution fixing the garbage rate schedule and supplemental charges for the Town of Odessa and repealing all Ordinances and Resolutions or parts thereof in conflict with this resolution. It was read and

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

- Resolution 2021-12, a resolution amending the Town of Odessa Personnel Policy, Chapter 5, compensation, to include subsection 5.1.1: Longevity Pay increase. This was discussed and passed upon a motion made by Councilmember Gimmestad, seconded by Councilmember Lobe.
- Ordinance No. 720: 2021, an ordinance amending the 2021 budget of the Town of Odessa as adopted by Ordinance No.717 was discussed and passed upon a motion made by Councilmember Iverson, seconded by Councilmember Watkins.
- Ordinance No. 721: 2022 Budget, an ordinance adopting the budget for the Town of Odessa WA for the year 2022 was read, discussed and passed upon a motion made by Councilmember Watkins, seconded by Councilmember Kramer.
- Building Permit 2021-28 for a new roof at 606 E 2<sup>nd</sup> Avenue was approved upon a motion by Councilmember Gimmestad, seconded by Councilmember Kramer.

#### POLICE REPORT

There was no Police Report.

#### FIRE REPORT

Fire Chief Strebeck reported on departmental activities. The Fire truck got serviced and is ready to go. He let Council know this is his last meeting as Chief. Stephen Walter will be stepping in as Fire Chief at the beginning of 2022.

#### PUBLIC WORKS REPORT

Public Works Employee Paszkeicz reported on departmental activities. They are still having an issue with grease problems at the plant. Public Works said Avista let them know that our street lights in town are no longer available to replace with the current bulbs.

#### COUNCIL REPORT

Councilmember Watkins announced it is his last meeting to attend as a Councilmember. He will be done on Town Council the end of this year 2021.

#### MAYOR'S REPORT

Mayor Crossley reported a court hearing is going to be held on December 21, 2021 regarding the clean-up at property address 412 S Birch St which has been ongoing for years with the town.

#### ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:31 p.m.

---

Mayor William F. Crossley

ATTEST:

---

Meri Jane Bohn, Clerk-Treasurer