

Odessa Town Council Minutes

December 9, 2019

PUBLIC HEARING - BUDGET AMENDMENT

Mayor Crossley opened the budget hearing at 7:00 p.m. Present were Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, PWD Webster, Town Marshal Dell, Clerk/Treasurer Snead and public citizens. Councilmember Hunt, and Fire Chief Strebeck were absent. Mayor Crossley discussed the 2019 Budget Amendment. There were no comments or questions.

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:02 p.m.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added item a – Utility Billing Policy under “Unfinished Business”

APPROVAL OF MINUTES

- The November 25, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

APPROVAL OF FINANCIALS

- The November Treasurer’s Report, November Payroll checks #8987-9006 plus 4 EFT’s totaling \$39,130.45 and the December 9th claim checks #9007-9028 plus one EFT totaling \$40,393.75 were approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

- Council discussed mailing a copy of utility statements to renters for a processing and handling fee. Council decided, by consensus, not to do this at this time.

NEW BUSINESS

- Ordinance 709 - 2019 Budget Amendment was approved upon a motion by Councilmember Watkins, seconded by Councilmember Iverson.
- Ordinance 706 – Critical Area Update – was approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

FIRE REPORT

There was no fire report.

MARSHAL’S REPORT

Marshal Dell reported on his department’s numerous calls and incidents. The new vehicle will be completely outfitted very soon.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. He attended a Small Asset Management Class and will be implementing the CUPSS program to record the assets. Having the Small Asset Management program in place helps Odessa secure grant funding.

December 9,2019

COUNCIL REPORT

There was no council report.

MAYOR'S REPORT

Mayor Crossley reported that himself, PWD Webster and the Cemetery Committee will be meeting with FBLA on Wed at 1:30.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:33 p.m.

ATTEST:

Mayor William F. Crossley

Denise Snead, Clerk-Treasurer