

# Odessa Town Council Minutes

## April 13, 2020

### REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:00 p.m. This meeting was held via the ZOOM app due to the Coronavirus Pandemic and the Meeting ID and the Password were made available to the public through Facebook, posted on the office door and posted on the post office community board. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, Clerk/Treasurer Snead and no public citizens chose to participate.

### ADDITIONS OR DELETIONS TO AGENDA

Building Permit 2020-12 FENCE was added to the agenda.

### APPROVAL OF MINUTES

- The March 23, 2020 Council minutes were discussed, read and approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

### APPROVAL OF FINANCIALS

- The April 13, 2020 claim vouchers #9247 to #9276 totaling \$42,617.72 were approved upon a motion by Councilmember Hunt, seconded by Councilmember Lobe.

### PUBLIC COMMENTS

Public comments are suspended per AWC recommendation to hold the shortest possible meetings during COVID 19.

### UNFINISHED BUSINESS

The AVISTA gas franchise contract was presented for the first reading. The second reading and vote will be held at the next meeting.

Council approved by consensus to reset the School Public Hearings for the Fence and garden beds to May 11<sup>th</sup>.

### NEW BUSINESS

- Resolution 2020-6 – Financials during State of Emergency was approved upon a motion by Councilmember Lobe, seconded by Councilmember Iverson.

The CDBG Sewer Project Public Hearing was set by May 11<sup>th</sup>.

- Building Permits 2020-10 reroof, 2020-11 Locatel Sign, and 2020-12 fence were approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

Council read and discussed the letter requesting a reduction of ERU charges for a business. Council agreed by consensus that the previous reductions were all that could be allowed at this time.

### DEPARTMENT HEAD REPORTS

These reports are suspended during COVID 19 out of an abundance of caution.

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COUNCIL REPORT

There was no council report.

MAYOR'S REPORT

Mayor Crossley informed council that he had filled out the EDC for regarding the costs for the COVID 19 emergency and had forwarded the form to other businesses in town.

ADJOURN

Mayor Crossley declared the meeting adjourned at 7:13 p.m.

ATTEST:

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Mayor William F. Crossley

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Denise Snead, Clerk-Treasurer