

Odessa Town Council Minutes  
May 14, 2018

REGULAR MEETING CALL TO ORDER

Pro tem Mayor Watkins called the regular meeting to order at 7:00 p.m. Present were Councilmember Kramer, Councilmember Lobe, Councilmember Hunt, Councilmember Iverson, Chief Clark, Clerk-Treasurer Snead, and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

- There were no additions or deletions to the agenda.

APPROVAL OF MINUTES

- The minutes of the April 23, 2018 regular meeting were approved and carried upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

APPROVAL OF FINANCIALS

- Approval of Financials consisting of May Claim check #'s 7765 -7801 with one EFT in the amount of \$193,705.65 and the April Treasurer's Report and April Payroll check #'s 7744-7764 in the amount of \$40,259.54 passed upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

PUBLIC COMMENTS

- There were no public comments.

UNFINISHED BUSINESS

- Stephen Nelson-CenturyWest Engineering was unable to attend but provided council with an EDA Project Grant Brief which would supplement the CDBG Water System Upgrade Project Grant/USDA Water Loan. Councilmember Hunt made a motion to move forward with the EDA Grant with Councilmember Iverson seconding. Motion passed.
- The Junk/Nuisance Ordinance options are being reviewed by the Public Works Committee.
- The Airport Runway Project Notice-of-Intent advertisement was approved upon a motion by Councilmember Lobe, seconded by Councilmember Hunt.
- Councilmember Lobe built shelving behind the Chapel where the maintenance crew can place Cemetery decorations removed after Memorial Day. Discussion of Cemetery Decorations ensued. Council would like an amendment to Ord 687 concerning Cemetery decorations for review at the next meeting.
- Building Permit # 2018-08 was tabled until the next meeting to clarify materials being used.
- Chief Clark discussed the cost of \$928.80 to replace the front door of the Police Department. Council approved the replacement of the door by consensus.

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NEW BUSINESS

- The Public Hearing Date for the fence variance was approved for May 29<sup>th</sup> at 7:00 p.m. upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

FIRE REPORT

There was no Fire Report.

POLICE REPORT

Chief Clark reported that the number of cases is up. Chief Clark will be attending training next week.

PUBLIC WORKS REPORT

PWD Webster was unable to attend but provided a report on departmental activities.

COUNCIL REPORT

Councilmember Kramer reported that Fire Chief Strebeck has begun checking properties for fire hazards. She also reported on a roofing bid for OTH. OTHRS and the Historical Society Have offered substantial donations towards the re-roof project.

MAYORS REPORT

There was no mayors report.

ADJOURN

With no further business Pro tem Mayor Watkins adjourned the meeting at 7:45 p.m.

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William F. Crossley, Mayor

ATTEST:

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Denise Snead, Clerk-Treasurer