

Odessa Town Council Minutes
May 27, 2019

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:00 p.m. Those present were Mayor Crossley and Deputy Clerk Strebeck. Due to lack of quorum, at 7:01 p.m., the meeting was adjourned to May 28th, Wednesday, 7:00 p.m. in the CC Center.

Odessa Town Council Minutes
May 28, 2019

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the meeting to order at 7:00 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Lobe, Councilmember Watkins, PWD Webster, Police Chief Dell, Fire Chief Strebeck, Clerk/Treasurer Snead and public citizens. Councilmember Kramer, Councilmember Watkins and Chief Dell were absent.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added the setting of the Public Hearing for the CAO under new business "f" and removed Steve Nelson from unfinished business as he is unable to attend.

APPROVAL OF MINUTES

- The May 13, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Hunt, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

- May 13th Claims checks # 8576-8591 totaling \$167,723.05 were approved upon a motion by Councilmember Iverson, seconded by Councilmember Hunt.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

- There was no unfinished business discussion.

NEW BUSINESS

- After extensive discussion council approved the new Hotel /Motel Tax Grant application, the Hotel/ Motel Tax Grant recipient contract, up to \$10,000.00 from the Hotel/Motel Tax Fund be made available for 2019 grants, and that the application period be open until Friday the 21, 2019 at 4:30 p.m. upon a motion by Councilmember Lobe seconded by Councilmember Iverson.
- Councilmembers Lobe and Councilmember Iverson of the Building Committee recommended approval of the Historical Society Lease Agreement. Discussion ensued and it was tabled until Odessa receives verification of the liability insurance requirement from RMSA.
- Airport Manager Dammel made the recommendation for the Airport Committee (which is Manager Dammel and Councilmember Watkins) to approve the Airport Hangar Contract with the following changes:
 1. Stop the 3% annual increase in tie-down fees and revisit in two years
 2. Add a minimum charge for an empty hangar and said charge be equal to one aircraft tie-down fee

Discussion ensued. Councilmember Lobe moved to approve the contract with changes and Councilmember Hunt seconded. Motion passed.

- Resolution 2019-05 – Interlocal Agreement was approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.
- Steve and Mandy Braun discussed the Ground Up marijuana grow operation at 5458 N SR 21. The Town will look into some of the issues but this address is out of the city limits.
- Setting the Public Hearing for the CAO for June 10th was approved upon a motion by Councilmember Lobe seconded by Councilmember Hunt.

FIRE REPORT

Fire Chief Strebeck reported on department activities.

POLICE REPORT

Mayor Crossley reported for Police Chief Dell on departmental activities. Sadie, the new PD dog, will be here the first week of June.

- Setting the Public Hearing for the USDA Police Vehicle Grant/Loan for June 10th was approved upon a motion by Councilmember Lobe, Seconded by Councilmember Iverson.
- Ordinance 705 amending Parking Regulations was discussed and approved with changes upon a motion by Councilmember Hunt, seconded by Councilmember Lobe

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities. The pool is almost ready and the contractors have started with the pool bath house roof repairs.

- Setting the WUE Public Hearing for June 10th was approved upon a motion by Councilmember Iverson, seconded by Councilmember Hunt.

COUNCIL REPORT

Councilmember Lobe reported that the lifeguards have started their training at the Moses Lake pool.

MAYORS REPORT

Mayor Crossley reported that the Town is working with Phil Nollmeyer to get some chip sealing done on 3rd Ave between 2nd and 4th Street. The Nuisance committee had their first meeting and are moving forward. The Town may be able to use Earthworks NW (the contractors who will already be here on the water project) to finish the airport project.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 8:17 p.m.

Mayor William F. Crossley

ATTEST:

Denise Snead, Clerk-Treasurer