

Odessa Town Council Minutes  
June 24, 2019

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the meeting to order at 7:01 p.m. Present were Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, PWD Webster, Deputy Marshal Jimerson, Clerk/Treasurer Snead and public citizens. Councilmember Watkins and Councilmember Hunt were absent.

ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions.

APPROVAL OF MINUTES

- The June 10, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

The June 24<sup>th</sup> Claim checks# 8613 – 8621 with one EFT totaling \$22,439.37 were approved upon a motion by Councilmember Lobe, seconded by Councilmember Iverson.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

- The Historical Society Lease Agreement was discussed and tabled until the July 8<sup>th</sup> council.

NEW BUSINESS

- Building Permit #2019-07– addition was approved upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.
- The reduction in sewer charge for the grinder-pump-owner pedestal was discussed. Council approved an increase to the reduction from \$1.00 to \$2.00 per month upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.
- Councilmember Watkins was nominated and approved for pro-tem Mayor upon a motion by Councilmember Kramer, seconded by Councilmember Iverson.
- The Airport Amendment was discussed. AIP-eligible Change Order #4 in the amount of \$19,810.44, contingent upon approval by the FAA and AIP-ineligible Change Order #5 in the amount of \$18,711, contingent upon funding to be provided by Century West and CR Contracting were both approved upon a motion by Councilmember Lobe, seconded by Councilmember Iverson.

FIRE REPORT

There was no fire report.

POLICE REPORT

Deputy Marshal Jimerson reported on departmental activities. Deputy Jimerson also reported that the graffiti damage malicious mischief case from last night was solved in less than 12 hours.

PUBLIC WORKS REPORT

Public Works Director Webster reported on departmental activities. Discussion concerning OT for water turn on (after non-payment shut offs) ensued.

- Council approved by consensus to add wording to the 24-hour-shut-off notice stating that if payment is received after 2:45p.m. then the water will not be turned on until the following business day.

COUNCIL REPORT

Councilmember Kramer reported that there are 15 residences that will be receiving nuisance letters.

MAYORS REPORT

Mayor Crossley announced the Fire Department BBQ will again be held July 4<sup>th</sup>. The Hotel/Motel Tax Fund Grant applications will be discussed at the July 8<sup>th</sup> meeting.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:46 p.m.

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Mayor William F. Crossley

ATTEST:

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Denise Snead, Clerk-Treasurer