

Odessa Town Council Minutes
Monday, June 8, 2009-8:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 8:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Ramm, Councilmember Kramer, Councilmember Kolterman, Clerk-Treasurer Burghard, Town Marshal Wren, Steve Starr, Kenny Spain and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL JUNE BILLS-APPROVAL
BUILDING PERMITS-APPROVAL MAY PAYROLL-APPROVAL MAY
TREASURER'S REPORT

- The Council minutes of May 26, 2009
- Claims Clearing Warrants No. 13399-13422 totaling \$33,731.99
- Building Permit 2009-14 for a re-roof at 509 E. First Ave. and 2009-15 for a re-roof at 8 E. Second Ave.
- Payroll Clearing Warrants No. 7476-7492 totaling \$30,256.65
- May Treasurer's Report

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Kolterman, with Councilmember Ramm abstaining for Claims Clearing Warrants.

PUBLIC INPUT

Kenny Spain with CTED explained for the Council that Inland Empire Oil Seed wants to apply for a state loan in the amount of \$700,000.00, which would need to be processed through the Town, as the loan must go through a governmental agency. He explained that the loan is thru the HUD lending program in affiliation with CDBG and the State of WA. A three-party agreement would be necessary, with the Town receiving the money and then completing the transaction by giving the money to Inland Empire Oil Seed. Further information included that the Town and citizens would not be held liable for the loan, as all liability would be placed on the State of WA. This would cause the Town to have a single audit, with Inland Empire to pay the audit costs affiliated with the single audit. A SEFA and public hearing will be necessary, with any additional costs paid by the Town to be reimbursed. Further discussion was held, with the Council approving Mr. Spain to move forward with the plan, with a public hearing date to be made at the next Council meeting, upon a motion unanimously approved and carried by Councilmember Schmidt, seconded by Councilmember Kolterman.

SET PUBLIC HEARING- 2010-2015 STIP

The public hearing for the 2010-2015 Six-Year Transportation Improvement Program was set for June 22, 2009 at 8:00 p.m., upon a motion by Councilmember Kolterman, seconded by Councilmember Schmidt.

Council minutes -June 8, 2009, cont. pg. 2

RICK RAMEY-KENNEL

Mr. Ramey was not present.

COUNCILMEMBERS' REPORT

It was reported that the Friends of the Pool had painted the stripes at the pool and were given a thank you for their time and effort in assisting in the preparation of the pool for the upcoming pool season.

It was reported that the lifeguards have been chosen for the pool season.

PUBLIC WORKS' REPORT

R. Sebesta PWD asked that the Friends of the Pool be thanked for all their work at the pool this year. It was added that their work was exceptional.

POLICE REPORT

Town Marshal Wren reported on Departmental activities.

MAYORS' REPORT

Mayor Plinski reported that the refurbishing of the Community Center continues, with the appreciated assistance from the volunteers.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 9:00 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer