

Public Hearing
Rural WA Loan Fund for Inland Empire Oilseed, LLC
Monday, July 13, 2009-7:00 p.m.

Mayor Plinski opened the public hearing at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Kolterman, Councilmember Kramer, Councilmember Ramm, Steve Starr of Inland Empire Oilseed, Kenneth Spain of CTED, Kelly Watkins, Clerk-Treasurer Burghard, PWD Sebesta and Town Marshal Wren.

Discussion and review of the \$700,000 Rural WA Loan Fund requested by Inland Empire Oilseed, LLC was held, with Kenneth Spain and Steve Starr answering questions and providing information for the public and Council. Assurance was given to the Council that the Town would not be liable for any of the funds given and that the money will be utilized for working capital. No input or questions were offered from the public.

Odessa Town Council Minutes
Monday, July 13, 2009

CALL TO ORDER

Mayor Plinski called the meeting to order immediately following the public hearing. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Kolterman, Councilmember Kramer, Councilmember Ramm, Steve Starr of Inland Empire Oilseed, Kenneth Spain of CTED, Kelly Watkins, Clerk-Treasurer Burghard, PWD Sebesta and Town Marshal Wren.

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

- The Council minutes of June 22, 2009
- Claims Clearing Warrants No. 13443 thru 13472 totaling \$37,071.83
- Payroll Clearing Warrants No. 7493 thru 7521 totaling \$31,943.57
- Building Permit 2009-22 for an enclosure at 613 E. Second Ave., 2009-23 for a covered deck at 413 S. Division St. and 2009-24 for a demolition at 207 W. First Ave.
- June Treasurer's Report

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

PUBLIC WORK'S REPORT

PWD Sebesta reported on departmental activities, including pool operations and the Lincoln County Solid Waste Management Board. He explained that the County Commissioners are asking for comments regarding the final draft management plan.

PWD Sebesta also reported he had been in contact with the Department of Ecology and received permission to place a new dog kennel up by the WWTP.

RESOLUTION 2009-5 RURAL WA LOAN FUND

Resolution 2009-5, a resolution to allow the Town to receive grant monies for a loan desired by Inland Empire Oilseed, LLC was discussed. Kenneth Spain of CTED offered further clarification and information for the Council and public. Mr. Spain acknowledged the Town's stipulations, regarding any potential liability issues written in the resolution.

Mr. Spain informed the Council that he would be providing the necessary information to confirm the Town would not be, at any time, liable for repayment of the monies. Resolution 2009-5 was approved and carried upon a motion by Councilmember Schmidt, seconded by Councilmember Kolterman.

RESOLUTION 2009-6 SMALL WORKS ROSTER

Resolution 2009-6, a resolution increasing the dollar amounts in regards to the use of the small works roster and bidding process, as increased by WA State was reviewed and discussed. Resolution 2009-6 was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Ramm.

PUBLIC INPUT

No input was offered from the public.

COUNCILMEMBERS' REPORT

Councilmember Ramm reported on her meeting with the Friends of the Pool. She informed the Council that the Friends of the Pool have some monies, which could be used for capitol improvements. Discussion was held regarding a Park District, with Councilmember Ramm to assist the Friends of the Pool regarding this issue.

Councilmember Kramer thanked the volunteers for the continued work on the Community Center building.

POLICE REPORT

Town Marshal Wren reported on departmental activities. Town Marshal Wren requested the Council again adopt a minor curfew ordinance. The Council explained to Marshal Wren that the previous minor curfew ordinance was repealed due to its constitutional standard.

MAYOR'S REPORT

Mayor Plinski reported that the Chamber of Commerce has authorized the Town to place the crest on the Community Center. Mayor Plinski added that the basalt columns to be placed at the entrance of the building are being donated by Tom and Doris Wilson.

Mayor Plinski updated the Council and public on the current status of the unfit buildings.

Mayor Plinski and the Council reviewed the current budget status reports, providing information for the public.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:25 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer