

Odessa Town Council Minutes
July 22, 2019

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the meeting to order at 7:00 p.m. Present were Councilmember Iverson, Councilmember Kramer, Councilmember Watkins, PWD Webster, Deputy Marshal Jimerson, Clerk/Treasurer Snead and public citizens. Councilmembers Hunt and Lobe were absent.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley removed Steve Nelson from Unfinished Business and added item “e. Public Hearing for Fence Variance” under New Business

APPROVAL OF MINUTES

- The July 8, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.

APPROVAL OF FINANCIALS

The July 22nd claim checks 8673-8676,8680, 8684-8700 and void checks 8677-8679,8681-8683 totaling \$56,662.01 were approved upon a motion by Councilmember Watkins, seconded by Councilmember Iverson.

PUBLIC COMMENTS

Patty Martin and Jacque Allen would like to host a Town Hall Meeting on October 7th, 2019 to introduce the candidates to the community and help residents cast an informed vote. Ms. Martin requested a waiver of the OTH fee. Council approved waiver of the fee upon a motion by Councilmember Watkins, seconded by Councilmember Iverson.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Jeff Hurias donated a lock for the door in the Community Center front hall.

PWD Webster spoke to council about a \$20,000.00 grinder-pump loan available from PWTF @1.27% interest. Council asked that Steve Nelson bring more information next meeting.

- Completing and submitting an application for the PWTF Loan was approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer. Council reserves their right not to enter into the contract until they have had time to review all options.

Dan Jess with Armada Collection Agency presented council with information regarding collections of delinquent utility bills and a program that would allow residents to pay utility bills with a credit or debit card. Council will consider these options.

The General Penalty fees were discussed by Council and tabled pending more detailed information.

- Holding the Public Hearing for a fence variance at the Aug 12th council meeting was approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

FIRE REPORT

There was no fire report.

POLICE REPORT

Deputy Marshal Jimerson reported on the large volume of departmental cases since the last meeting.

PUBLIC WORKS REPORT

Public Works Director Webster reported on departmental activities.

The pool-slide motor has been rebuilt for the second time and will be installed tomorrow.

PWD Webster commented on the expense and frequency of repairing the forklift and would like council to budget for a new forklift next year.

COUNCIL REPORT

Councilmember Kramer reported that work is being done on the nuisance letters.

MAYORS REPORT

Earthworks will start the water project Monday, the 29th, at 2nd and Alder. 3rd Street will be last.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:49 p.m.

Mayor William F. Crossley

ATTEST:

Denise Snead, Clerk-Treasurer