

Odessa Town Council Minutes
Monday, July 27, 2009-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Fisher, Councilmember Kolterman, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, Lincoln County Commissioner Scott Hutsell, U.S. Census Representative Ernie Aguilar and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL JULY BILLS

- The Council minutes of July 13, 2009
 - Claims Clearing Warrants No. 13473 thru 13479 totaling \$17,049.73
- were approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Kramer.

U.S. CENSUS BUREAU REPRESENTATIVE

Ernie Aguilar of the U.S. Census Bureau provided information to the Council and public regarding the upcoming 2010 census. He asked for the Council's support through a partnership agreement. He added that a representative may be present in Odessa to assist citizens in completing the census form when the census occurs. Mayor Plinski reported that the Council would further discuss his request at the next Council meeting and thanked Mr. Aguilar for the presentation.

PUBLIC INPUT

No comments from the public were given.

RESOLUTION 2009-7 CRITICAL AREA GRANT APPROVAL

Resolution 2009-7, a resolution approving and authorizing the \$4,375.00 grant application from CTED for the mandatory review and update of the Town's critical area ordinance was reviewed and discussed. Resolution 2009-7 was approved and carried upon a motion by Councilmember Fisher, seconded by Councilmember Kolterman.

COUNCILMEMBERS' REPORT

It was reported the Friends of the Pool had received a \$1,500.00 grant for which they had applied. It was also reported the Friends of the Pool have \$4,000.00 for the cement work at the pool.

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PUBLIC WORKS REPORT

PWD Sebesta is on vacation.

POLICE REPORT

Town Marshal Wren reported that he applied for an AWC grant for two breathe analyzers. He also reported that Bryce will be attending training August 5 thru 7 at no cost to the Town.

MAYOR'S REPORT

Mayor Plinski reported Chamber President Ed Hayden had resigned from his position and that Pam Kelley of the Lincoln County EDC had resigned.

Mayor Plinski reported AVISTA is in the process of initiating the renewal of their franchise agreements and that he feels it is important to add that an AVISTA employee lives within thirty (30) miles of their assigned areas.

Mayor Plinski reported an anonymous letter had been received concerning overgrown vegetation in yards.

Mayor Plinski updated the Council on the current status of the unfit dwellings and feral cats.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:00 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer