

Odessa Town Council Minutes
July 8, 2019

REGULAR MEETING CALL TO ORDER

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

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added item "B Hotel Motel Lodging Tax Grant Applications" under unfinished business.

APPROVAL OF MINUTES

- The June 24, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

The June Treasurer's report, June Payroll checks 8622-8649 with 6 EFT's totaling \$46,523.29 and July 8th claim checks 8650 – 8672 totaling \$41,685.90 were approved upon a motion by Councilmember Hunt, seconded by Councilmember Kramer.

PUBLIC COMMENTS

There were no public comments.

UNFINISHED BUSINESS

Stephen Nelson -Century West Engineering discussed the projects. Third Avenue can't be chip-sealed by Lincoln County, FEMA can't fund this, but Earthworks, NW can do something while they are here for the Water Project.

- PWD Webster discussed the use of \$15,000.00 from the Solid Waste Fund to be used for Third Avenue repairs because the Garbage trucks play a large part in the breakdown of the pavement. This was approved upon a motion Councilmember Lobe, seconded by Councilmember Hunt.

Earthworks, NW will finish the Airport Project and start the Phase II of the water project on Monday, July 22 at 2nd and Alder. We should hear about the CDBG Funding for the Sewer Project this fall. Odessa might want to look into an IACC tech meeting.

- The two Hotel/Motel Lodging Tax Grant applications submitted by the Odessa Chamber of Commerce were reviewed, discussed, and approved upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

NEW BUSINESS

- Building Permit #2019-08 and 2019-09, both fences, were approved upon a motion by Councilmember Hunt, seconded by Councilmember Lobe.
- Resolution 2019-07, amending the Owner Sewer Pedestal Credit, was approved upon a motion by Councilmember Watkins, seconded by Councilmember Hunt.
- A resident letter requesting a reduction in the water charge for 206 W Fourth due to a leak was read by council. Council approved the reduction, by using the previous months read to base the water charge on, upon a motion by Councilmember Watkins, seconded by Councilmember Lobe.
- Trailer Parking Permit 2019-02 was approved upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

FIRE REPORT

Fire Chief Strebeck reported that the 4th of July Firemen's BBQ served over 270 people. The volunteer Firemen put out a fire SW of Town today and the new side by side is in front of Town Hall for public viewing.

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 AWC/RMSA \$1,000.00 grant for trimming the spruce tree at OTH covered the full Wheatland Tree Service bill.

PWD Webster stressed the need to hire a replacement for himself and another soon-to -retire employee.

Certifications are a requirement of the job and two-years-experience is required before an individual can sit for the test.

COUNCIL REPORT

Councilmember Kramer reported that eight nuisance letters were mailed on July 3rd letters.

MAYORS REPORT

Mayor Crossley had no report at this time.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:31 p.m.

Mayor William F. Crossley

ATTEST:

Denise Snead, Clerk-Treasurer