

Odessa Town Council Minutes
July 9, 2018

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:00 p.m. Present were Councilmember Kramer, Councilmember Hunt, Councilmember Watkins, Councilmember Lobe, PWD Webster, Chief Clark, Clerk-Treasurer Snead, and public citizens. Councilmember Iverson was absent.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added item "e", Notice of Award for the Airport Project, to UNFINISHED BUSINESS and removed item "a" as Stephen Nelson was not present.

APPROVAL OF MINUTES

- The minutes of the June 25, 2018 regular meeting were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

- The June Treasurer's Report, the July 9, 2018 claim checks # 7904-7923 in the amount of \$41,100.05 and June Payroll ck#s 7873-7903 and one EFT in the amount of \$45,505.70 were approved upon a motion by Councilmember Kramer, seconded by Councilmember Hunt.

PUBLIC COMMENTS

There were no public comments

UNFINISHED BUSINESS

- Mayor Crossley presented a third bid for approx. \$40,000.00 the OTH roof. Discussion ensued. Council decided by consensus to accept the lowest bid of approximately \$27,000.00 which would be covered by local donations.
- Building Permit #s 2018-16- reroof, replace fence, and replace carport, was approved upon a motion by Councilmember Lobe with Councilmember Kramer seconding.
- Council discussed the Revised Nuisance Ordinance and the committee will revise further.
- The Airport Project Notice of Award was approved upon motion by Councilmember Lobe seconded by Councilmember Hunt.

NEW BUSINESS

- Victor Stolt-Sun20 Partners, presented council with information concerning using Town-owned property near the Airport for a solar farm. Council agreed, by consensus, to allow him to use a drone to further the property.
- Councilmember Watkins was re-elected Pro tem Mayor upon a motion by Councilmember Kramer, seconded by Councilmember Hunt.
- Mr. Van Hevel read information to council regarding the effects of 4th of July fireworks on pets and on individuals with PTSD. Mr. Van Hevel requested that council limit fireworks to one or two days.

FIRE REPORT

There was no Fire Report

POLICE REPORT

Chief Clark reported on departmental activities.

PUBLIC WORKS REPORT

PWD Webster reported on departmental activities and projects.

COUNCIL REPORT

No Council Report

MAYORS REPORT

No Mayor's Report

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 8:05 p.m.

William F. Crossley, Mayor

ATTEST:

Denise Snead, Clerk-Treasurer