

Odessa Town Council Minutes
Monday, August 10, 2009-7:00 p.m.

CALL TO ORDER

Mayor Protem Schmidt called the meeting to order at 7:00 p.m. Present were Mayor Protem Schmidt, Councilmember Fisher, Councilmember Kolterman, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, Ron Costlow, Rick Ramey and Ed Crosby.

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

- The Council minutes of July 27, 2007
- Claims Clearing Warrants No. 13480 thru 13492, totaling \$13,581.37
- Payroll Clearing Warrants No. 7522 thru 7546, totaling \$36,979.45
- Building Permits 2009-25 for a re-roof at 206 S. Division, 2009-26 for an addition at 205 W. First Ave., 2009-27 for a roof repair at 202 Cedar with Bldg. Inspector approval, and 2009-28 for a re-roof at 702 E. Dobson Rd.
- July Treasurer's Report

were approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Kolterman, with Councilmember Ramm abstaining from the Ramm Hardware voucher.

PUBLIC INPUT

Ron Costlow addressed the Council regarding his concerns with the current Federal Governmental activities.

ORDINANCE NO. 630- FERAL CATS

Ordinance No. 630, an ordinance addressing and prohibiting the feeding of feral cats upon Town property was read for the first reading, with no questions or comments offered from the public. Ordinance No. 630 was read for the second reading, approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Kolterman.

COUNCILMEMBERS' REPORT

It was reported that an individual(s) emptied two refuse totters into the pool area. The area was cleaned, with the large pool having to remain closed due to the bleach cleaning and chlorine addition. All pools are now in full operation.

Mayor Protem Schmidt will be researching for information concerning animals in vacant lots and/or buildings.

Clerk-Treasurer explained the pool expenditures for this season.

PUBIC WORKS REPORT

No report was given.

POLICE REPORT

No report was given.

MAYOR'S REPORT

Mayor Protem Schmidt reported that the Fire Dept. requests that the 1977 International, VIN No. D0812GHB10615, thirty-five passenger school bus be declared surplus and that the Lincoln County Fair Board has requested to purchase the bus for \$200.00. The bus was declared surplus with authorization to sell the bus to the Lincoln County Fair Board for \$200.00 upon a motion approved and carried by Councilmember Kolterman, seconded by Councilmember Ramm.

FERAL CAT TRAPPING

Mayor Protem Schmidt reported that Silva Fox of Sprague has trapped nineteen cats, thirteen being kittens with respiratory problems from the unfit dwelling owned by the Town. The cats will be treated and spayed or neutered, then adopted out. Six adults have been spayed or neutered and will be at homes Wednesday through Friday. He added that Ms. Fox reported she would be assisting in the organization of a spaying and neutering clinic for domestic and feral cats in town in the near future.

Mayor Protem Schmidt also reported that Pet Savers and Fox's Den Animal Rescue may assist in the removal of the feral cats.

A letter from the property owners in the area of the unfit dwellings on N. Division St., requesting the Council to expedite the removal of the feral cats, as the cats have caused damage to properties, was reviewed by the Council.

Rick Ramey informed the Council that he knows of other areas with groups of feral cats in town.

AUDIT

It was reported that the 2006-2008 audit would begin this week, with the auditor to be at the office starting Monday, August 17, 2009.

ADJOURN

With no further matters to discuss, Mayor Protem Schmidt adjourned the meeting at 7:30 p.m.

Lynn Schmidt, Mayor Protem

ATTEST:

Linda Burghard, Clerk-Treasurer