

Odessa Town Council Minutes
Monday, August 8, 2011-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Ramm, Councilmember Hubbard, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, PWD Sebesta, Town Marshal Wren, Rod Webster, Frank White and Lise Ott.

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

- The Council minutes of July 25, 2011
- Claims Clearing Checks No. 2639 thru 2661 totaling \$21,078.73, checks no. 2630 thru 2638 voided.
- Payroll Clearing Checks No. 2605 thru 2629 total \$39,750.93
- Building Permit No. 2011-14 for a fence at 312 E. First Ave.

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

PUBLIC INPUT

Tom Schafer of Rocky Coulee Brewery's letter to the Council, requesting a waiver of additional sewer hook-up and monthly sewer charges for a new storage shed, which will have floor drains and bathroom drains installed when the storage shed is erected, but will not be used immediately. The bathroom plumbing will be capped off and not finished at this time. It was the Council's decision, after reviewing the request to accept the proposal with the following clarifications:

- Upon completion where the bathroom facilities are determined to be usable, one additional ERU will be added to the monthly sewer bill. Also upon completion of said facilities, an additional water meter and service shall be installed as specified by the PWD.
- This allowance does not extend to any future owners or tenants of the property.

RESOLUTION 2011-6—VOLUNTEER PROCEDURES

Resolution 2011-6, a resolution establishing the procedures for designating authorized volunteers was read and discussed. Resolution 2011-6 was approved and carried upon a motion by a Councilmember Ramm, seconded by Councilmember Kramer.

FIRE DEPARTMENT REPORT

No report was given.

PUBLIC WORKS REPORT

PWD Sebesta reported on the recent inspections by Dept. of Health for the Water System, by Dept. of Ecology for the WWTP and testing sites and that the inspections went well.

Council minutes- Aug. 8, 2011 cont. pg. 2

He added that the AWC RMSA representative had also inspected Town owned properties.

PWD Sebesta added that repairs to the park and cemetery irrigation system are being completed.

The fiber optics being placed by NoaNet is near completion.

He added that an update from Gloria Bennet, WSDOT had not yet been received.

POLICE REPORT

Town Marshal Wren reported on Departmental activities.

Town Marshal Wren addressed the Council regarding the purchasing of an equipped patrol bicycle and bicycle rack, which would cost between one thousand and two thousand dollars, which the Council agreed to.

LIBRARY REPORT

It was reported that the Friends of the Library had approximately twelve individuals attend their meeting.

COUNCILMEMBERS' REPORT

It was reported the pool would close this upcoming weekend.

MAYOR'S REPORT

No report was given.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:16 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer

