

Odessa Town Council Minutes
Sept 23, 2019

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:00 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Lobe, Councilmember Kramer, Councilmember Watkins, PWD Webster, Town Marshal Dell, Clerk/Treasurer Snead and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions.

APPROVAL OF MINUTES

- The Sept 9th, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Kramer, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

The September 23rd claim checks # 8823-8845 totaling \$550,468.62 were approved upon a motion by Councilmember Watkins, seconded by Councilmember Hunt.

PUBLIC COMMENTS

There were no public comments

UNFINISHED BUSINESS

- Marshal Dell discussed the General Penalty with council. Ordinance 706, increasing the general penalty dollar amounts, was approved upon a motion by Councilmember Hunt, seconded by Councilmember Watkins.
- Access to Seventh Avenue in Libsack Addition was discussed by council. Seventh Avenue access with graveling to be done by Bill Bell was approved upon a motion by Councilmember Iverson, seconded by Kramer. Ordinance will be ready at the next meeting.
- A motion by Councilmember Watkins to reset the Public Hearing for the CDBG Sewer Planning Closeout to October 14th was seconded by Councilmember Lobe and approved.

NEW BUSINESS

- Building Permits 2019-13 – Building Demolition – was approved contingent upon the Building Inspectors signature upon a motion by Councilmember Iverson, seconded by Councilmember Watkins.

FIRE REPORT

Fire Chief Strebeck reported that things have been quiet. It was a great Fest. He will be doing a second check on the 27 weed letters that went out.

MARSHAL'S REPORT

Marshal Dell reported on departmental activities and discussed the need to replace the PD Crown Victoria.

- Council approved the transfer of up to \$19,000.00 from Cumulative Reserve Police Vehicle to the Police Department Fund for the purchase of a vehicle upon a motion by Councilmember Watkins, seconded by Councilmember Kramer.

PUBLIC WORKS REPORT

Public Works Director Webster reported on departmental activities. PWD Webster proposed documenting in the personnel policy the fact that PW employees need to live within the town limits due to the short response time required for sewer issues.

- This change to the personnel policy was approved upon a motion by Councilmember Hunt, seconded by Councilmember Lobe.

COUNCIL REPORT

There was no report from Council.

MAYOR'S REPORT

The second bid for the library furnace will not be done until Wednesday.

- With cold weather approaching council approved a motion by Councilmember Hunt, seconded by Councilmember Lobe, to allow the Building Committee to review the bids and make a selection ASAP.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:47 p.m.

Mayor William F. Crossley

ATTEST:

Denise Snead, Clerk-Treasurer