

Odessa Town Council Minutes
Monday, September 28, 2009-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Fisher, Councilmember Kolterman, Councilmember Ramm, Councilmember Kramer, Clerk-Treasurer Burghard, Town Marshal Wren, Justin Parr, Rick Ramey, Don Brigham and Terrie Crosby.

APPROVAL COUNCIL MINUTES-APPROVAL SEPTEMBER BILLS

- The Council minutes of September 12, 2009
 - Claims Clearing Warrants No. 13527 thru 13541 totaling \$23,714.70
- were approved and carried upon a motion by Councilmember Kolterman, seconded by Councilmember Ramm.

PUBLIC INPUT

Rick Ramey presented his report, to the Council, on the article and kennel picture he would like to have printed in the Odessa Record. The Council granted permission to Mr. Ramey for his request.

Don Brigham, Office of Don Brigham plus Associates, presented the Council with information regarding the State mandated critical area ordinance update and issues concerning the requirements. The discussion to have the Town's CAO updated by Mr. Brigham, while working with Towns of Almira and Wilbur, was held. Mr. Brigham added that he would be completing the updated ordinance, SEPA, and other necessary reports, following the State time schedule. He also added that working with the other Town's would be cost effective for the Town, as the project is grant supported. The Council approved carried Don Brigham and Associates to complete the CAO for the Town upon a motion by Councilmember Ramm, seconded by Councilmember Kolterman.

COUNCILMEMBERS' REPORT

No report was given.

PUBLIC WORKS REPORT

It was reported that the removal of the unfit dwellings would commence the week of October 5, 2009.

It was reported that a notice of award letter had been sent to Level Construction to proceed with the re-roof of the Public Works Building and warehouse. Prior questions were answered by Level Construction.

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POLICE REPORT

Town Marshal Wren reported on departmental and Fest activities. He added that he would like to meet with the Chamber and Mayor to discuss safety guidelines for the Fest.

MAYOR'S REPORT

Resolution 2009-8, a resolution to show support of and partnership with the 2010 Census was approved and carried upon a motion by Councilmember Kramer, seconded by Councilmember Fisher.

Mayor Plinski reported AVISTA has advertised for his position, with the replacement to live within twenty-five, or thirty minutes from town.

No report on the electric franchise was given.

A revenue/expenditure report, to compare last pool season costs to current date was given.

ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 8:30 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer