

Odessa Town Council Minutes  
Sept 9, 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, PWD Webster, Town Marshal Dell, Clerk/Treasurer Snead and public citizens. Councilmember Watkins was absent.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added Margie Hall to New Business item e.

APPROVAL OF MINUTES

- The August 26, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

APPROVAL OF FINANCIALS

The August Treasurer's Report, August Payroll checks 8753-8781 plus 6 EFTs totaling \$45,296.34 and September 9th claim checks # 8801-8822 plus one EFT totaling \$32,751.97 were approved upon a motion by Councilmember Hunt, seconded by Councilmember Kramer.

PUBLIC COMMENTS

Jacque Allen reported to council that the High School Civics class will be moderators for the "Meet the Candidates" meeting Oct 7<sup>th</sup> at OTH.

Bill Pichon asked that the Budget Workshop location be changed.

UNFINISHED BUSINESS

Discussion of the General Penalty Fees was tabled by Councilmember Iverson until the next meeting.

- Council approved the installation of up to 800 ft of water main on 7<sup>th</sup> Avenue between Fairway and the end of Libsack addition to the east upon a motion by Councilmember Lobe, seconded by Councilmember Hunt. The Town will lay and pay for the pipe and the residents building on 301 W. Sixth Avenue will pay for the digging.

NEW BUSINESS

- Building Permits 2019-11 – fence and 2019-12 – fence were approved upon a motion by Councilmember Iverson, seconded by Councilmember Kramer.
- Council approved the Public Hearing for the CDBG Sewer Planning Closeout will be Sept 23<sup>rd</sup> upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.
- Council received one quote to replace the Library Furnace and would like to have one or two more quotes to consider before making a decision.
- Mayor Crossley temporarily adjourned the meeting at 7:38 p.m for a 15-minute Executive Session to discuss Personnel . Council returned at 7:49 and Mayor Crossley called the meeting back to order at that time. Action taken was to advertise the Deputy Clerk position.

Margie Hall spoke to council about the Mutual Aid Agreement that would allow members to receive emergency assistance in the event of an unforeseen emergency or disaster.

FIRE REPORT

Fire Chief Strebeck reported that he is continuing to work on the fire hazard properties and prepping for Fest.

MARSHAL'S REPORT

Marshal Dell reported on the large volume of call-outs in the past two weeks. Marshal Dell and Abby Reyes with Odessa EMT's are organizing an Annual Qualifications workshop for a Saturday in October at OTH.

PUBLIC WORKS REPORT

Public Works Director Webster reported on departmental activities. The asphalt in front of the Marshal's Office is finished. Street sweeping and other prep for Fest is underway.

COUNCIL REPORT

There was no report from Council.

MAYOR'S REPORT

There was no Mayor's report.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 8:15 p.m.

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Mayor William F. Crossley

ATTEST:

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Denise Snead, Clerk-Treasurer