

Odessa Town Council Minutes
Aug 12, 2019

PUBLIC HEARING – FENCE VARIANCE 408 S. ALDER

Mayor Crossley opened the public hearing at 7:00 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, Zoning Commissioner Clavel, PWD Webster, Town Marshal Dell, Clerk/Treasurer Snead and public citizens. Discussion ensued. With no further discussion Mayor Crossley closed the Public hearing at 7:09 p.m.

REGULAR MEETING CALL TO ORDER

Mayor Crossley called the regular meeting to order at 7:09 p.m. Present were Councilmember Hunt, Councilmember Iverson, Councilmember Kramer, Councilmember Lobe, Councilmember Watkins, Zoning Commissioner Clavel, PWD Webster, Town Marshal Dell, Clerk/Treasurer Snead and public citizens.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Crossley added item “e” Police Canine and item “f” Trailer Permit under New Business.

APPROVAL OF MINUTES

- The July 22, 2019 Council minutes were discussed, read and approved upon a motion by Councilmember Watkins, seconded by Councilmember Iverson.

APPROVAL OF FINANCIALS

The July Treasurer’s report, July Payroll checks 8701-8728 plus 4 efts totaling \$47,063.14 and August 12th claim checks 8729-8752 plus one EFT totaling \$38,496.37 were approved upon a motion by Councilmember Hunt, seconded by Councilmember Kramer.

PUBLIC COMMENTS

Patty Martin commented that she has had responses from all candidates and all will be attending the Town Hall Meeting in October.

UNFINISHED BUSINESS

Stephen Nelson – Century West Engineering – reported to council that the projects are going well and will not be disruptive to Fest.

NEW BUSINESS

- The Fence Variance request for 408 S. Alder was denied upon a motion by Councilmember Iverson, seconded by Councilmember Hunt.

- An increase in the General Penalty Fees 1.16.010 A 1 was approved as follows:
two hundred dollars (\$200.00) plus state assessments for the first offense within a twelve- month period; two hundred and fifty dollars (\$250.00) plus state assessments for the second offense within the same twelve-month period; and three hundred dollars (\$300.00) plus state assessments for the third and each sub- sequent offense within the same twelve-month period .
upon a motion by Councilmember Lobe, seconded by Councilmember Kramer.

- Resolution 2019-08, Adoption of the Hazard Mitigation Plan, was approved upon a motion by Councilmember Iverson, seconded by Councilmember Lobe.

- A resident request to reduce utility billing to sewer debt portion only while the house is empty at 518 S. Alder was approved upon a motion Councilmember Lobe, seconded by Councilmember Kramer.
- Council approved the removal of Canine Sasha from service due to her medical issues ,declared her surplus to the Town and that, since she cannot perform her duties, her fair and equitable value is \$1.00,and that it is in the best interest of Canine Sasha to be sold back to her previous trainer/handler upon a motion by Councilmember Lobe, seconded by Councilmember Watkins.
- A trailer permit for 301 S. Second St. was approved upon a motion by Councilmember Hunt, seconded by Councilmember Kramer.

FIRE REPORT

There was no fire report.

POLICE REPORT

Marshal Dell reported on departmental activities. He is considering changing Nation Night Out to June.

PUBLIC WORKS REPORT

Public Works Director Webster reported on departmental activities. Odessa has the \$4000.00 grant for the pavement replacement in front of the Police Dept.

COUNCIL REPORT

Councilmember Kramer reported that the pool will be closing Aug 18th. The Nuisance Properties process is moving along.

MAYORS REPORT

The airport electrician is expected to finish at the Airport Saturday and the project will be complete. Discussion of the Budget workshop ensued and council agreed to hold the first 2020 Budget Workshop on September 4th at 6:30 p.m.

ADJOURN

With no further business Mayor Crossley declared the meeting adjourned at 7:58 p.m.

Mayor William F. Crossley

ATTEST:

Denise Snead, Clerk-Treasurer