



PO Box 128 • 125 S Second • Odessa, MO 64076  
Phone: (816) 230-5577 • Fax: (816) 633-4985 • www.cityofodessamo.com

### NOTICE OF OPEN MEETINGS

**NOTICE** is hereby given to all citizens and parties in interest that the Odessa Board of Aldermen will meet in Regular Session on Monday, July 25, 2016, at 7:00 pm at Dyer Park Community Building, 601 West Main Street, Odessa, Missouri 64076.

|                                     |   |
|-------------------------------------|---|
| <u>CALL TO ORDER</u>                | Mayor Adam Couch  |
| <u>PLEDGE OF ALLEGIANCE</u>         | Mayor Adam Couch  |
| <u>ROLL CALL</u>                    | City Clerk Peggy Eoff   |
| <u>WELCOME TO VISITORS</u>          | Mayor Adam Couch  |
| <u>CONSENT AGENDA</u>               | Approval of Minutes BOA<br>• July 11, 2016 Regular Session  |
| <u>PUBLIC COMMENTS</u>              | Mike & Michelle Williams  |
| <u>MAYOR'S REPORT</u>               | Eagle Scout Proclamations<br>Peggy Eoff Certified as Missouri Registered City Clerk                         |
| <u>ALDERMEN REPORTS</u>             |   |
| <u>DEPARTMENT MANAGER'S REPORTS</u> |   |
| <u>OLD BUSINESS</u>                 |   |
| <u>NEW BUSINESS</u>                 |   |
| Discussion                          | Future use of the Odessa City Lake (Reservoir) burn pile  |
| Motion                              | V.F.W Fishing Derby Lake Venita August 20, 2016   |
| Motion                              | Approval for the purchase of a manure spreader from Vahrenberg Implement, Inc. Higginsville Mo. \$19,940.00 |
| Resolution 2016-21                  | Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute Agreement with Konica Minolta  |
| <u>CITY ADMINISTRATOR'S REPORTS</u> | Miscellaneous   |

ADJOURN TO CLOSE SESSION

In compliance with RSMO 610.021

- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees;

Upcoming Schedule:

- July 25, 2016 – Board of Aldermen Regular Session – 7:00 pm Community Building
- July 26, 2016 – Park Board Meeting – 7:00 pm Community Building
- August 8, 2016 – Board of Aldermen Regular Session – 7:00 pm Community Building
- August 15, 2016 – Economic Development – 6:15 pm Trails Regional Library
- August 18, 2016 – Planning and Zoning Commission Regular Session – 7:00 pm Community Building
- August 22, 2016 – Board of Aldermen Regular Session – 7:00 pm Community Building
- August 23, 2016 – Park Board Meeting – 7:00 pm Community Building

**ELECTED OFFICIALS**

|        |                         |                              |                |
|--------|-------------------------|------------------------------|----------------|
|        | <b>Mayor Adam Couch</b> | acouch@cityofodessamo.com    | (816) 661-4837 |
| Ward 1 | Alderman John Carmody   | jcarmody@cityofodessamo.com  | (816) 263-0656 |
| Ward 1 | Alderman Steve Lockhart | slockhart@cityofodessamo.com | (816) 263-3939 |
| Ward 2 | Alderman Brian Henning  | bhenning@cityofodessamo.com  | (816) 651-1771 |
| Ward 2 | Alderman Steve Wright   | swright@cityofodessamo.com   | (816) 918-6634 |
| Ward 3 | Alderman Ray Harves     | rharves@cityofodessamo.com   | (816) 524-6311 |
| Ward 3 | Alderman Mike Stevens   | mstevens@cityofodessamo.com  | (816) 674-6222 |

Posted: July 22, 2016  
Peggy Eoff, City Clerk

Copies of this agenda may be obtained by contacting:  
City Hall (816) 230-5577 Phone | (816) 633-4985 Fax  
or at [www.cityofodessamo.com](http://www.cityofodessamo.com)

**The Board of Aldermen Chambers  
Odessa Community Building  
601 W. Main Street July 11, 2016  
Meeting Minutes**

**CALL TO ORDER** – Mayor Adam Couch called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE** – Mayor Couch led the Pledge of Allegiance.

**ROLL CALL** – City Clerk Peggy Eoff called the roll.

|                         |         |                       |         |
|-------------------------|---------|-----------------------|---------|
| Alderman Steve Lockhart | Present | Alderman Steve Wright | Absent  |
| Alderman Brian Henning  | Present | Alderman Ray Harves   | Present |
| Alderman John Carmody   | Present | Alderman Mike Stevens | Present |

City Staff attending: City Administrator Mickey Ary, Sid Rustman Finance Director, Paul Conway Public Works Director, Sergeant Chad Cobb, Sergeant Chris Bodenhammer, and Attorney Bob Schneiders.

Others present were: Charles & Elaine Barber, Matthew Kurtz, Bruce Whitsitt, Sheriff Kerrick Alumbaugh, Matt Griffith KMZU, Office Willie Stratton Grain Valley Police Department, Betty and Hannah Spaar - The Odessan.

**MOTION TO AMEND THE AGENDA TO ADD CLOSED SESSION -** In compliance with RSMO 610.021

(3) Closed Session is pursuant to Section 610.021 pertaining to the hiring, firing, disciplining or promoting of particular employees by public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the closed meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees:

A motion to amend the agenda was made by Alderman Henning and seconded by Alderman Stevens. Vote was 5-0. 1 absent. Motion carries.

**WELCOME TO VISITORS** – Mayor Couch welcomed visitors.

**APPROVAL OF CONSENT AGENDA** –

- Finance Committee Report
- Purchasing Card Report
- Income Statement/Balance Sheet
- A/P Monthly Registers
- Approval of Minutes BOA

o June 27, 2016 Regular Session

Alderman Stevens gave an overview of the consent agenda and recommends approval. Alderman Henning made a motion to approve the consent agenda. Motion was seconded by Alderman Carmody. Vote was 5-0. Motion carries. 1 absent.

**PUBLIC COMMENTS** – There were no public comments.

**MAYOR'S REPORTS/COMMENTS** –

- Mayor Couch congratulated the City of Mayview on their 150<sup>th</sup> anniversary and celebration picnic.
- Mayor Couch reported that for the time being there will be no dumping or burning of yard waste allowed at the City reservoir. The City is working to bring ideas for yard waste disposal.
- Mayor congratulated Brenna Dowell for trying out for the Olympics. Also, Brad Ziegler was traded to the Boston Red Sox.
- Mayor Couch announced Chief Newhouse was placed on administrative leave this afternoon. City Administrator Ary will oversee the Police Department until further notice.

**ALDERMEN REPORTS** –

- Alderman Stevens ~ He thanked the VFW for their fireworks display. .

**DEPARTMENT MANAGER'S REPORTS** –

- Code Compliance Monthly Report ~ Information Only
- Monthly EMS Summary Report ~ Information Only
- Public Works Department Report ~ Information Only

**OLD BUSINESS** – There was no old business.

**NEW BUSINESS** –

- Motion - Puddle Jumpers – Bruce Whitsitt ~ Mr. Whitsitt went over the requests. Odessa Puddle Jumpers are requesting closure of streets at noon on August 4, 2016 through August 6, 2016 at midnight.  
Request use of the 1912 School grounds for the Jones & Company Carnival. Request assistance with the security and barricade needs. The electric and water hookups are identical to last year. PJD will pay for metered utilities for the event. Alderman Henning made a motion to approve closing streets, with pending changes to be approved by Mickey Ary. Motion was seconded by Alderman Harves. Vote was 5-0. Motion carries.
- Motion – Approval for Cherokee Construction, LLC to Complete the Demolition of the Interior of the Building Located at 101 N. 2<sup>nd</sup> Street in Exchange for the Scrap Metal ~ Mr. Ary explained the exchange of services. A motion to move forward with Cherokee Construction completing demo of the interior of building. (City will keep 1 door of the jail cell) was made by Alderman Henning and seconded by Alderman Harves. Vote was 5-0. Motion carries. 1 absent.
- Motion – Security Agreement for Points of Dispensing ~ Mayor Couch stated that this will keep an ongoing agreement with Lafayette County. The date and

signature line will be changed. A motion to approve the points of dispensing with changes discussed was made by Alderman Stevens and seconded by Alderman Henning. Vote was 5-0. Motion carries. 1 absent.

- Motion – Phase 1 of Centennial Hills Electrical Upgrade ~ Mayor Couch stated it would cost about \$25,000.00. The electric infrastructure was put in place in the 1970's. Mr. Conway stated this area has the oldest electric cable. Money is in the budget to do this work. This will replace about 900 ft. Three bids were solicited. A motion to approve Phase 1 of Centennial Hill Electric Upgrade was made by Alderman Stevens and seconded by Alderman Harves. Vote was 5-0. Motion carries. 1 absent.
- Resolution 2016-20 – A Resolution of the City of Odessa, Missouri Authorizing the Mayor to Designate City Staff to Begin Negotiations with the Odessa Fire and Rescue Protection District to Consolidate the Odessa Emergency Medical Services from the City of Odessa ~ A motion to approve Resolution 2016-20 was made by Alderman Henning and seconded by Alderman Stevens. Vote was 5-0. Motion carries. 1 absent.

#### **CITY ADMINISTRATOR'S REPORT -**

- Reported tomorrow is the monthly construction meeting for the Westside Sewer and Johnson Drive projects. We are also adding the pre-construction meeting of the southeast treatment plant.
- Westside interceptor is coming along very well and the boring under I-70 is now done. They are working on the boring under the railroad.
- Still waiting for the permit from the Corp of Engineers for the McDowell Street project.

#### **ADJOURN TO CLOSED SESSION** - In compliance with RSMO 610.021 Subsection 3

A motion to adjourn to closed session was made by Alderman Henning and seconded by Alderman Harves. Voice vote was: Carmody yes, Henning yes, Harves yes, Lockhart yes, and Stevens yes. Wright was absent. Closed session began at 7:33 p.m.

There were no votes taken during closed session.

A motion to return to open session was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 5-0. Return to open session at 8:33 p.m.

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**ADJOURN** – A motion to adjourn was made by Alderman Stevens and seconded by Alderman Henning. All voted in favor. Meeting adjourned at 8:34 pm.

\_\_\_\_\_  
Adam R. Couch, Mayor

\_\_\_\_\_  
Peggy Eoff, City Clerk



PUBLIC COMMENTS

DATE: 7-25-16

FROM: Mike & Michelle Williams

ISSUE: Sewer Concerns on South 9th Street

ACTION: Ability to access sewer

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BACKGROUND: We bought 6.1 acres on South 9th Street with the intentions of building our home, there is a concern about sewer hook ups.

FINANCIAL CONSIDERATIONS:

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ATTACHMENTS:

Platts ordinance

PREPARED BY Mike & Michelle Williams

DATED 7-18-16

*City of Odessa*

PROCLAMATION

*Whereas,* Boy Scout Parker Lee Watson, from Troop 1120, was recognized by the Boy Scouts of America for successfully completing all requirements for Scouting's highest rank with 12 years in scouting and 42 merit badges; and,

*Whereas,* we are gathered here on this occasion, as friends, family and neighbors of Parker Lee Watson to recognize the faithful and steady path taken in obtaining the rank of Eagle Scout within the Scouting organization; and,

*Whereas,* scouting for boys and girls has been an integral part of our community as well as a positive influence for many years; and,

*Whereas,* we commend Parker Lee Watson on his Eagle Scout service project of the painting and refurbishing of the Missouri-shaped organizational sign in Odessa.

NOW, THEREFORE, I, ADAM COUCH, MAYOR OF THE CITY OF ODESSA, do hereby recognize and award this proclamation to

*Parker Lee Watson, Eagle Scout*

for this outstanding accomplishment and extending to him our deepest appreciation for all of his dedicated work and wishing him the best in all of his future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Odessa to be affixed this 31<sup>st</sup> day of July, Two Thousand Sixteen.



*Adam Couch*

Adam Couch, Mayor  
City of Odessa, Missouri

Attest: *Peggy Eoff*  
Peggy Eoff, City Clerk

*City of Odessa*

PROCLAMATION

*Whereas,* Boy Scout Christopher Oren Smith, from Troop 1120, was recognized by the Boy Scouts of America for successfully completing all requirements for Scouting's highest rank with 13 years in scouting and 35 merit badges; and,

*Whereas,* we are gathered here on this occasion, as friends, family and neighbors of Christopher Oren Smith to recognize the faithful and steady path taken in obtaining the rank of Eagle Scout within the Scouting organization; and,

*Whereas,* scouting for boys and girls has been an integral part of our community as well as a positive influence for many years; and,

*Whereas,* we commend Christopher Oren Smith on his Eagle Scout service project of making clothing racks and shelves for the First United Methodist Church and the Baby Grace Program.

NOW, THEREFORE, I, ADAM COUCH, MAYOR OF THE CITY OF ODESSA,  
do hereby recognize and award this proclamation to

*Christopher Oren Smith, Eagle Scout*

for this outstanding accomplishment and extending to him our deepest appreciation for all of his dedicated work and wishing him the best in all of his future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Odessa to be affixed this 31<sup>st</sup> day of July, Two Thousand Sixteen.



A handwritten signature in black ink that reads "A. R. Couch".

Adam Couch, Mayor  
City of Odessa, Missouri

Attest: A handwritten signature in black ink that reads "Peggy Eoff".  
Peggy Eoff, City Clerk

City of Odessa

PROCLAMATION

Whereas, Boy Scout Jay Grant Banhart, from Troop 1120, was recognized by the Boy Scouts of America for successfully completing all requirements for Scouting's highest rank with 10 years in scouting and 27 merit badges; and,

Whereas, we are gathered here on this occasion, as friends, family and neighbors of Jay Grant Banhart to recognize the faithful and steady path taken in obtaining the rank of Eagle Scout within the Scouting organization; and,

Whereas, scouting for boys and girls has been an integral part of our community as well as a positive influence for many years; and,

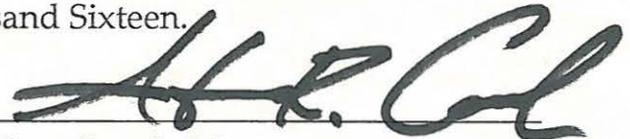
Whereas, we commend Jay Grant Banhart on his Eagle Scout service project of the building fences around A/C units, building retaining walls, and placing gravel and dirt to prevent erosion at the Calvary Baptist Church.

NOW, THEREFORE, I, ADAM COUCH, MAYOR OF THE CITY OF ODESSA, do hereby recognize and award this proclamation to

*Jay Grant Banhart, Eagle Scout*

for this outstanding accomplishment and extending to him our deepest appreciation for all of his dedicated work and wishing him the best in all of his future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Odessa to be affixed this 31<sup>st</sup> day of July, Two Thousand Sixteen.



Adam Couch, Mayor  
City of Odessa, Missouri

Attest: *Peggy Eoff*  
Peggy Eoff, City Clerk





# Missouri City Clerks & Finance Officers Association

[moccfoa.org](http://moccfoa.org)

## MoCCFOA

July 18, 2016

### *Officers 2016-2017*

#### **President**

Betty Montano  
City of Kirkwood  
[montanbk@kirkwoodmo.org](mailto:montanbk@kirkwoodmo.org)  
314-822-5802

Peggy Eoff, City Clerk  
City of Odessa  
125 S. 2<sup>nd</sup> Street  
Odessa, Missouri 64076

#### **President-Elect**

Leesa Ross  
City of Frontenac  
[lross@cityoffrontenac.org](mailto:lross@cityoffrontenac.org)  
314-373-6504

Dear Peggy:

I am honored to inform you that you have been certified as a Missouri Registered City Clerk from the Missouri City Clerks and Finance Officers Association.

#### **Secretary**

Maribeth Matney  
City of Carl Junction  
[rcityhall@carljunction.org](mailto:rcityhall@carljunction.org)  
417-649-7237

You will be recognized as attaining your MRCC Certification on September 13, 2016 during the Missouri Municipal League Conference general luncheon, in St. Louis, Missouri. Betty Montano, President, Missouri City Clerks and Finance Officers Association, will present your certificate to you on March 14, 2017 during the 2017 Spring Institute banquet in Columbia, Missouri.

#### **Treasurer**

Lisa Westfall  
City of Branson  
[lwestfall@bransonmo.org](mailto:lwestfall@bransonmo.org)  
417-337-8522

Again, congratulations on a job well-done.

Sincerely,

#### **Immediate Past**

#### **President**

Jeanie L. Woerner  
City of Raymore  
[jlwoerner@raymore.com](mailto:jlwoerner@raymore.com)  
816-331-3324

  
Diane S. Monteleone, MMC/MPCC  
Chair of the Certification Committee  
MoCCFOA

Cc: Mayor Adam Couch  
City Administrator Mickey Ary

#### **Training Manager**

Belinda Davis  
Missouri State University  
[bdavis@missouristate.edu](mailto:bdavis@missouristate.edu)  
417-836-6866



## BOARD OF ALDERMEN REPORT FOR DISCUSSION

ISSUE: Complaints concerning the burn pile located at the Odessa City Lake (Reservoir) due to the amount of smoke produced.

ACTION Board of Aldermen discussion concerning the future use of the Odessa City Lake (Reservoir) burn pile.

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### BACKGROUND:

The burn pile was established as a resource following severe weather which resulted in fallen trees and broken branches. The debris was allowed to be collected and burned by the City of Odessa. The pile has remained in effect with an annual renewal through the Missouri Department of Natural Resources. There are conditions for compliance which have not been met by the City.

The burn pile has been inspected by Environmental Specialist Seth Norcross of the Department of Natural Resources.

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### ATTACHMENTS:

1. Department of Natural Resources letter and permit.
2. Chapter 1 – Section for Lake Usage.
3. Signature of Petition to Close the Site.
4. Services provided by Heartland for debris pickup within the City.

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PREPARED BY           Mickey Ary          

DATED: 7/25/2016

**MAR 09 2016**

Mr. Darrin Lamb, Public Works Department  
City of Odessa  
PO Box 128  
Odessa, MO 64076

**RECEIVED**  
BY: **MAR 14 2016**

**ANNUAL OPEN BURNING PERMIT FY16-986**

Dear Mr. Lamb:

Under the authority of Missouri Air Conservation Commission regulation 10 CSR 10-6.045, municipalities may be permitted to conduct short-term burning of residential yard waste and municipal utility vegetative waste. These short-term burning permits do not require the use of an air curtain destructor (ACD). If burning in excess of the limits below is necessary, the use of an ACD may be required.

Approval of this permit is given, provided that the following conditions are complied with:

1. Only vegetative waste originating from the City of Odessa may be burned.
2. The City of Odessa is allowed to burn three (3) days within each quarter. Days may be consecutive or interspersed throughout the quarter. This allows a total of twelve (12) burning days within the 12-month approval period of this permit.
3. Burning shall only be conducted at the approved site, which is located at 6309 Odessa Lake Road.
4. A representative or employee of the City of Odessa shall be present during all burning to ensure compliance with this permit and to be responsible for all fires until completely out.
5. Public access to the site shall be restricted or monitored to deter illegal dumping and the burning of non-vegetative waste.
6. Employees of the Department of Natural Resources shall be allowed access to the burning location in order to inspect for compliance with permit conditions.
7. These conditions are in addition to the standard conditions listed on the Open Burning Permit.
8. This permit will expire on March 1, 2017.
9. If the renewal application for an annual open burning permit is submitted at least 30 days before the expiration date of this permit, then this permit and permit conditions will remain in effect until the issuance of the new permit.

If a storm or flood event occurs that requires additional burning days, please contact me in order for an emergency provision to be added to this permit.

If you have any questions or concerns regarding this permit, please contact me by telephone at 816-251-0745; by mail at the Kansas City Regional Office, 500 Northeast Colbern Road, Lee's Summit, Missouri 64086-4710; or by email at [seth.norcross@dnr.mo.gov](mailto:seth.norcross@dnr.mo.gov). Thank you for complying with the Code of State Regulations.

Sincerely,

KANSAS CITY REGIONAL OFFICE

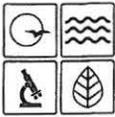


Seth Norcross  
Environmental Specialist

SDN/js

Attachment

Attachment #1 - Open Burning Permit FY16-986



## Open Burn Permit

Permit Number: FY16-986  
Effective Date: 2/29/2016

Permit ID Number: 11495  
Expiration Date: 3/1/2017

Under the authority of RSMo 643, the City of Odessa is allowed to open burn vegetative and/or untreated wood waste at 6309 Odessa Lake Road; Odessa; Lafayette County, Missouri, in accordance with all laws, rules, and the conditions as specified below.

### Standard Conditions

1. The permission to burn in no way relieves the permittee of their obligation to comply with any other local, county, state or federal rules or regulations.
2. A representative/employee of permittee shall be present during all burning to ensure compliance with this permit and to make certain the fire(s) are out after 5:00 p.m.
3. Only tree trunks, tree limbs, leaves and brush originating on the site may be burned. For permits allowing the burning of untreated wood, only waste meeting the definition of "untreated wood" may be burned.
4. The distance from the burn site to the nearest occupied structure (residence or business) must be greater than 200 yards, unless an Air Curtain Destructor is used or waivers were obtained.
5. Burning will take place only between 7:00 a.m. and 5:00 p.m. and within any more restrictive burn times that may be applicable (e.g. local restrictions).
6. Should a problem arise from the burning, such as a public health hazard, nuisance, or a hazard to vehicular or air traffic, the permittee must correct the problem immediately.
7. This permit will be revoked immediately for failure to fully comply with any of the conditions and restrictions.
8. The permittee shall notify the local fire department each day before starting any burning.
9. Any other permits required by the State of Missouri Department of Natural Resources (i.e. NPDES Land Disturbance Permits) must be applied for and obtained. Failure to do so may result in termination of this permit. Please contact your local Regional Office regarding other possible permitting requirements.
10. Permittee authorizes Department of Natural Resources personnel to enter the site at any time during the term of this permit for inspections and permit compliance determinations. If this permit is terminated or revoked for any reason, a full application must be resubmitted.

### Definition

Untreated wood – Lumber and other wooden materials that have not been chemically treated for resistance to moisture, fire, fungi, insects and other pests, or has not otherwise been treated or manufactured with chemicals, or that does not contain adhesives or resins. Untreated wood does not include plywood, particleboard, chipboard or wood with other than insignificant quantities of paint, coating or finish.

### Special Conditions

All tree and vegetation materials suitable for other uses such as fireplace wood, posts, saw logs, etc. should be removed prior to burning.

**Annual permit; refer to letter for additional conditions**

Department of Natural Resources Approval

Approved by: Seth Norcross

  
Signature

**CHAPTER ONE  
THE GENERAL CODE**

**CITY RESERVOIR REGULATIONS**

**1.601-1 NO TRESPASSING**

No person shall trespass upon the property of the City of Odessa located in sections 10, 11, 14, and 15 of township forty-eight north and range 28 west, in Lafayette County, Missouri, used by said City as a reservoir for drinking water and other purposes, and surrounding area, and commonly referred to as the City Lakes; except as hereinafter provided.

**1.601-2 NO GRAZING**

No livestock shall be grazed or permitted upon said premises.

**1.601-3 NO DOGS RUNNING AT LARGE**

No dogs shall be permitted to enter the lake waters, and the owners shall be held responsible for their dogs.

**1.601-4 NO SWIMMING OR WADING, EXCEPTIONS**

It shall be unlawful for any person to bathe, swim, or wade in the waters of the City lakes; provided, that wading may be permitted when waterproof material is used so that the body does not come into contact with the water.

**1.601-5 NO DUMPING**

It shall be unlawful for any person to dump or throw trash or rubbish on the lake property or any substance in the Lake waters. Limbs, leaves and other biodegradeable yard waste may be placed in designated areas for City of Odessa residents. This area will be clearly marked and maintained by the City of Odessa Public Works Department.

**1.601-6 ENTRANTS TO COMPLY WITH REGULATIONS**

All persons hereinafter permitted to enter upon the Lake property shall conduct themselves in an orderly and prudent manner, shall comply with all the orders given by Officers of the Missouri Department of Conservation, Officers of the Odessa Police Department, or authorized City Staff who have identified themselves as such, and shall comply with all the rules and regulations under which each person is permitted by boat or fishing permit to enter upon said premises or waters.

**1.601-7 INTOXICATION, PROFANITY AND VANDALISM PROHIBITED**

Intoxication and use of profane language are prohibited. Persons committing acts of vandalism, destruction of property, and indecent behavior shall be subject to fine as hereinafter provided and may be ejected from the premises, temporarily or permanently.

**1.601-8 GUNS PROHIBITED, EXCEPTIONS**

It shall be unlawful to carry or use a gun on the ground or lake, except shotguns as provided for duck hunting.

**1.601-9 PERMIT ISSUANCE**

That permits, boat permits and fishing permits may be issued, and all such permits shall be issued on the condition that applicants will abide by all rules and regulations then or thereafter put into effect, and subject to the right of the City to temporarily or permanently close all or parts of the grounds or lakes to fishing or boating, or both at any time, and for any reason whatsoever; provided further, that the City may suspend any other provision of section 1.601-1 to 1.601-19, and may grant at any time special permission contrary thereto to any person or group of persons.

To Kevin Campbell-Odesa Fire Chief

Area residents ask that the City of Odessa burn permit be revoked immediately. It is a nuisance and health hazard. Fire burns unattended and smokes for weeks at a time. There is treated lumber burning, dead animals dumped. This dump site has become a dumping area for all surrounding cities and commercial tree trimmers.

| NAME              | ADDRESS                 | Phone        |
|-------------------|-------------------------|--------------|
| Kathryn Bider     | 4261 Hwy 00             | 633-5494     |
| Geoff Bider       | 4261 Hwy 00             | 433-5494     |
| Nulodis Pina      | 5845 Hwy TT             | 806-6085     |
| Jarvinth Kala     | 5845 Hwy TT             | 806-0050     |
| Ed Almbayel       | 2380 Ed: Rd.            | 633-5953     |
| Ali Miller        | 5984 Gillen             | 517-3738     |
| Chal. T. Mc       | 5984 Gillen             | 726-2366     |
| Josh Goodman      | 5844 Gillen             | 263-0995     |
| Richard Bryant Jr | 4230 Hwy 00             | 529-3833     |
| Juan Marky        | 3196 Hwy 00             | 238-1609     |
| Jane O'neal       | 4142 Hwy 00             | 633-7203     |
| Dale O'neal       | 4142 Hwy 00             | 633-7203     |
| Concepcion        | 4448 Hwy 00             | 263-8484     |
| Leland Bider      | 4448 Hwy 00             | 263-8888     |
| Brandon Loveless  | 6249 Gillen Rd          | 913 314 7967 |
| Michael Biber     | 616 Welks Terr          | 633-4684     |
| Matt Jumper       | 1688 Doty School Rd.    | 816-564-8949 |
| Michelle Turner   | 1688 Doty School Rd.    | 816-564-1073 |
| Marcy Beilert     | 616 Welks Terr          | 816-633-4684 |
| Royt Jasper       | 1060 S 9th ST           | 816-263-3411 |
| Lee Seano         | 4580 Hwy 00             | 816-263-4374 |
| Sharon Steer      | 1060 S 9th ST           | 816-263-4369 |
| Shannon Munnawati | 6246 Gillen Rd Odessa   | 816 304 2241 |
| Jamra Milerwaton  | 6246 Gillen Rd Odessa   | 816 304 2785 |
| Donald J Hotmer   | 4181 VAN HORN RD Odessa | 816-633-8250 |
| Justin Carter     | 307 W Marlow            | 816-868-8511 |
| Bryan Bider       | 6300 Gillen Rd Odessa   | 816-263-1621 |
| Kim Bider         | 6300 Gillen Rd Odessa   |              |

To Kevin Campbell-Odesa Fire Chief

Area residents ask that the City of Odessa burn permit be revoked immediately. It is a nuisance and health hazard. Fire burns unattended and smokes for weeks at a time. There is treated lumber burning, dead animals dumped. This dump site has become a dumping area for all surrounding cities and commercial tree trimmers.

| NAME            | ADDRESS              | Phone                    |
|-----------------|----------------------|--------------------------|
| Robert Jeffrey  | 409 E Orchard        | 816-716-1134             |
| Roy Halsey      | 6323 Gillen Rd       | 816-263-0380             |
| Wayne Smith     | 210 E MARION         | 816-633-8262             |
| Tom Ferguson    | 401 E. Drexel        | 816-564-8224             |
| Cody Finkenger  | 505 E. College Terr  | 816-716-6857             |
| Don Kripf       | 111 S Russell        | 816 288 4180             |
| Doug Witan      | 510 S. 3rd           | 816- <del>633</del> 4222 |
| Steve Cook      | 916 W. Main          | 816 633-4550             |
| Getha Yarn      | 6196 Hillen Rd.      | 816-633-4715             |
| Calvin White    | 6196 Hillen Rd.      | 817-926-8305             |
| Carla Halsey    | 6323 Gillen Rd       | 816-263-2059             |
| BILL DANLOP     | 4173 Hwy T I         | 816-633-4245             |
| Robert Handrick | 5281 Gillen          | 816-633-5956             |
| Kerrin Bly      | 560 N 1ST ST. LOT J. | 816-694-1993             |
| Joshua Bly      | 560 N 1ST ST. LOT J  | 816-694-3109             |
| Ray & Dai       | 809 NW 131 HWY       | 816 226-0116             |
| Brad Clemens    | 7306 Seden Blvd      | 816-679-7288             |
| Ch. C. A.       | 50th Ave. Dr.        | 816 679 7288             |
| Blair K. Miller | 600 E. Main          |                          |
| Kenneth Wayford | 6028 Golden Belt     | 816-517-1491             |
| Sam Drell       | 8624 Hwy 4           | 816 633 4400             |
| Quill Lee Day   | 809 W. Pleasant      | 816-565-0231             |
| Charon P. Day   | 809 W. Pleasant      | 816-263-1464             |
| Richard Hann    | 307 So 3rd St        | 816-719-0080             |
| Gail Hann       | 307 So. 3rd          | 816-304-2287             |
| Jamie Hall      | 2510 Mcweel Rd       | 816-716-4409             |



*P.O. Box 128 • 125 S. Second • Odessa, MO 64076*  
*Phone: (816) 230-5577 • Fax: (816) 633-4985 • [cityofodessamo.com](http://cityofodessamo.com)*

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Heartland Waste offers yard waste pickup from April through November. Pickup for Odessa from now (July) through November would be a flat fee of \$20.00. Pickup is weekly on Wednesday's. You can also do a one-time pickup the cost would be \$1.00 per bag, with a \$5.00 minimum. Yard waste must be biodegradable bags (no plastic). Customers need to call Heartland Waste directly to set up the service, (888)561-5225.

July 25 BOA Meeting



**BOARD OF ALDERMEN ACTION REPORT**

DATE: 7/12-2016 - FOR USE ON Aug-20.

FROM: ROBERT A WOODRUFF

ISSUE: USE OF LAKE VENITA

ACTION: VAFWA FISHING DERBY

BACKGROUND: YEARLY USE FOR DERBY

NO CHARGE  
FINANCIAL CONSIDERATIONS:

N/A  
ATTACHMENTS:

PREPARED BY Robert A Woodruff DATED 7/12-16



## BOARD OF ALDERMEN ACTION REPORT

ISSUE: Purchase of a manure spreader

ACTION: Board approval for the purchase of a manure spreader, model SP3724 370 bushel, from Vahrenberg Implement, Inc. Higginsville, MO for \$19,640.00.

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### BACKGROUND:

City staff is confident the purchase of this manure spreader, along with the existing sludge truck, should meet the city's needs. The new tractor, just purchased, is big enough to pull this spreader. The purchase of the manure spreader will take the place of the new sludge truck purchase in the budget.

City staff received 3 bids for the spreader: Concordia Implement \$20,451.00 / AG-POWER \$27,500.00 / Vahrenberg Implement \$19,640.00.

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FINANCIAL CONSIDERATIONS: The money that is set aside for the purchase of a new sludge truck will be used to make this purchase.

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### ATTACHMENTS:

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PREPARED BY \_\_\_\_\_

DATED: July 19, 2016

Paul Conway  
Director of Public Works



# SPREADERS HESSTON

by MASSEY FERGUSON



## Conventional Spreaders

### List Price

### Cash Price

|        |            |             |             |
|--------|------------|-------------|-------------|
| SP3710 | 175 Bushel | \$11,103.00 | \$10,095.00 |
| SP3714 | 235 Bushel | \$15,616.00 | \$13,540.00 |
| SP3717 | 270 Bushel | \$17,252.00 | \$14,785.00 |
| SP3719 | 310 Bushel | \$20,368.00 | \$17,660.00 |
| SP3724 | 370 Bushel | \$22,961.00 | \$19,640.00 |
| SP3728 | 430 Bushel | \$25,597.00 | \$21,645.00 |
| SP3735 | 560 Bushel | \$41,389.00 | \$33,690.00 |
| SP3748 | 600 Bushel | \$47,650.00 | \$38,470.00 |

## Hydra-Push Spreaders



|          |                             |             |             |
|----------|-----------------------------|-------------|-------------|
| HY3730   | 425 Bushel                  | \$33,651.00 | \$27,800.00 |
| HY3730VB | 425 Bushel, Vertical Beater | \$43,278.00 | \$35,135.00 |
| HY3744   | 550 Bushel                  | \$43,040.00 | \$34,955.00 |
| HY3744VB | 550 Bushel, Vertical Beater | \$53,766.00 | \$43,135.00 |

## Top Shot Side Discharge Spreaders



|        |             |             |             |
|--------|-------------|-------------|-------------|
| VB3726 | 2000 Gallon | \$36,694.00 | \$30,115.00 |
| VB3734 | 2600 Gallon | \$39,953.00 | \$32,595.00 |
| VB3744 | 3400 Gallon | \$51,027.00 | \$41,045.00 |
| VB3755 | 4200 Gallon | \$68,129.00 | \$54,085.00 |

The prices shown here are for the base machine only. Some units require extra kits to complete the machine. Prices include Freight. Prices can change at anytime and are based on current programs and prices. Units may be available with demo, rental or previous production pricing. All Prices F.O.B. - Vahrenberg Implement - Delivery Options are Available. Programs Effective 01/01/2016.

**TO LEARN MORE VISIT: [www.masseyferguson.com](http://www.masseyferguson.com)**



**RESOLUTION 2016-21**

**RESOLUTION OF THE CITY OF ODESSA, MISSOURI, AUTHORIZING  
THE MAYOR TO EXECUTE AGREEMENT WITH KONICA MINOLTA**

- WHEREAS,** the City currently leases four (4) copiers under separate agreements from Konica Minolta with 60-month terms plus one (1) from Ricoh with a 48-month term; and
- WHEREAS,** the City's obligation under two (2) of these agreements with Konica Minolta have expired with one (1) other agreement having 12 months remaining. The Ricoh contract expires in November 2016. The final agreement with Konica Minolta is for a mapping printer that does not expire until March, 2019 and will remain in place; and
- WHEREAS,** the City desires to reduce costs associated with copiers as well as shorten the length of obligation and exposure, and therefore solicited bids from three (3) firms; i.e., Konica Minolta, Ricoh and UDP (Unisource Documents Products); and
- WHEREAS,** the City reviewed all proposals and found each offered significant savings. However because of the remaining obligation with Konica Minolta and their willingness to cancel those obligations in exchange for a new 48-month agreement, the Konica Minolta proposal is very favorable in comparison to the other offers when viewed over the 48-month life of the contract. The final offer includes replacing the three (3) Konica Minolta machines upon execution of this agreement and the Ricoh copier in November. The new contract will result in a savings to the City of approximately \$7,500 per year; and
- WHEREAS,** the City recommends entering into an agreement with Konica Minolta for a term of 48 months with a base rate of \$916.47 per month plus charges per copy.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI, AS FOLLOWS:**

SECTION 1. That the Board of Aldermen authorizes the Mayor to execute Agreement with Konica Minolta for a 48-month period.

**APPROVED AND PASSED** by the Board of Aldermen of the City of Odessa, Missouri, this 25<sup>th</sup> day of July 2016.

(SEAL)

By: \_\_\_\_\_  
Adam R. Couch, Mayor

ATTEST:

By: \_\_\_\_\_  
Peggy Eoff, City Clerk



For office use only (Check one):  Branch  Windsor

S00306336  
07/18/16 03:46 PM

# Premier Advantage Agreement

APPLICATION NUMBER

AGREEMENT NUMBER

**KONICA MINOLTA**

This Premier Advantage Agreement ("Agreement") is written in "Plain English". The words you and your, refer to the customer (and its guarantors). The words Lessor, we, us and our, refer to Konica Minolta Premier Finance, a program of Konica Minolta Business Solutions U.S.A., Inc., its subsidiaries and affiliates. (Supplier)

### CUSTOMER INFORMATION

|  |       |            |                        |     |  |
|--|-------|------------|------------------------|-----|--|
| FULL LEGAL NAME                        |       |            | STREET ADDRESS         |     |  |
| CITY OF ODESSA                         |       |            | 125 S. 2ND             |     |  |
| CITY                                   | STATE | ZIP        | PHONE*                 | FAX |  |
| ODESSA                                 | MO    | 64076-1245 | 816 230 5577           |     |  |
| BILLING NAME (IF DIFFERENT FROM ABOVE) |       |            | BILLING STREET ADDRESS |     |  |
| CITY                                   | STATE | ZIP        | E-MAIL                 |     |  |

EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE)

**SEE ATTACHED POOL BILLING SCHEDULE**

\*By providing a telephone number for a cellular phone or other wireless device, you are expressly consenting to receiving communications (for NON-marketing or solicitation purposes) at that number, including, but not limited to, pre-recorded or artificial voice message calls, text messages, and calls made by an automatic telephone dialing system from Lessor and its affiliates and agents. This Express Consent applies to each such telephone number that you provide to us now or in the future and permits such calls. These calls and messages may incur access fees from your cellular provider.

### CUSTOMER ONE GUARANTEE

The Konica Minolta equipment leased in this Agreement is covered under Konica Minolta's Customer One Guarantee. A copy of the Guarantee can be obtained at your local branch or [www.kmbs.konicaminolta.us](http://www.kmbs.konicaminolta.us).



**MAKE / MODEL NO / ACCESSORIES (including Software Description and Supplier / Licensor if applicable)**

**SEE ATTACHED POOL BILLING SCHEDULE**

See attached 'Schedule A' for additional Equipment / Accessories / Software

### TERM AND PAYMENT SCHEDULE

| TERM IN MONTHS                               | # of payments | Payment Frequency  | Payment Amount<br><small>(plus applicable taxes)</small> | Advance Payment<br><small>(plus applicable taxes)</small> |
|--|---------------|--|--|---|
| 48   | 48            | <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> Monthly | \$ <u>916.47</u>   | \$ _____  |
| Payment includes _____ B&W pages per month   |               | Overages billed <u>MONTHLY</u> at \$ _____ per B&W page                        |  |   |
| Payment includes _____ Color pages per month |               | Overages billed <u>MONTHLY</u> at \$ _____ per Color page                      |  |   |

See attached Pool Billing Schedule

**END OF LEASE OPTIONS:** You will have the following options at the end of the original term, provided the Lease has not terminated early and no event of default under the Lease has occurred and is continuing: 1. Purchase the Equipment for the Fair Market Value as determined by us. 2. Renew the Lease per paragraph 1 (on reverse). 3. Return Equipment as provided in Paragraph 6 (on reverse)

**THIS IS A NONCANCELABLE / IRREVOCABLE AGREEMENT: THIS AGREEMENT CANNOT BE CANCELED OR TERMINATED.**

### LESSOR ACCEPTANCE

|                                |                   |       |       |
|--------------------------------|-------------------|-------|-------|
| Konica Minolta Premier Finance |                   |       |       |
| LESSOR                         | AUTHORIZED SIGNER | TITLE | DATED |

### CUSTOMER ACCEPTANCE

|   |                   |       |
|---|-------------------|-------|
| CITY OF ODESSA                                    | X                 |       |
| FULL LEGAL NAME OF CUSTOMER (as referenced above) | AUTHORIZED SIGNER | DATED |

FEDERAL TAX I.D. #

PRINT NAME

TITLE

### CONTINUING GUARANTEE

As additional inducement for us, Konica Minolta Premier Finance to enter into the Agreement, the undersigned ("you") unconditionally, jointly and severally, personally, guarantees that the customer will make all payments and meet all obligations required under this Agreement and any supplements fully and promptly. You agree that we may make other arrangements including compromise or settlement with you and you waive all defenses and notice of those changes and presentment, demand, and protest and will remain responsible for the payment and obligations of this Agreement. We do not have to notify you if the customer is in default. If the customer defaults, you will immediately pay in accordance with the default provision of the Agreement all sums due under the terms of the Agreement and will perform all the obligations of the Agreement. If it is necessary for us to proceed legally to enforce this guarantee, you expressly consent to the jurisdiction of the court set out in paragraph 14 and agree to pay all costs, including attorney's fees incurred in enforcement of this guarantee. It is not necessary for us to proceed first against you before enforcing this guarantee. By signing this guarantee, you authorize us to obtain credit bureau reports for credit and collection purposes.

|                         |                       |       |
|-------------------------|-----------------------|-------|
|                         | X                     |       |
| PRINT NAME OF GUARANTOR | SIGNATURE (NO TITLES) | DATED |

To help the Government fight the funding of terrorism and money laundering activities, Federal Law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. To help this process, when you open an account with us, we will ask for your name, address and other information that will allow us to identify you and may also ask to see identifying documents. See reverse side for additional terms and conditions.