

**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 150th 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. 2nd 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.

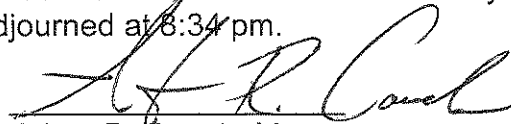
ADJOURN TO CLOSED SESSION - In compliance with RSMO 610.021 Subsection 3

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.

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