

**The Board of Aldermen Chambers  
Odessa Community Building  
601 W. Main Street Regular Meeting  
April 25, 2016  
Meeting Minutes**

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

**PLEDGE OF ALLEGIANCE** – Police Chief Scott Newhouse led the Pledge of Allegiance.

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

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

City Staff attending: City Administrator Mickey Ary, Paul Conway Public Works Director, Sid Rustman Finance Director, and Attorney Clay Barton.

Others present were Betty and Hannah Spaar - The Odessan.

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

**APPROVAL OF CONSENT AGENDA** –

- Approval of Minutes BOA
  - April 9, 2016 Work Session
  - April 11, 2016 Regular Session
  - April 13, 2016 Special Session

Alderman Wright made a motion to approve the consent agenda as amended. Motion was seconded by Alderman Henning. Motion carried 6-0.

**PUBLIC COMMENTS** – No Public Comments.

**MAYOR'S REPORTS/COMMENTS** –

- Proclamation ~ National Day of Prayer ~ Mayor read the proclamation declaring May 5<sup>th</sup>, 2016 as the National Day of Prayer. The theme is “Wake Up America”.
- The Open House for the Wastewater Treatment Plant is this Saturday, from 10:00 a.m. to noon.
- Mayor judged the Senior projects at the High School.
- Thanked the Boy Scouts in the Big Muddy District for cleaning up at the rodeo grounds.
- Congratulated City Administrator on becoming a grandfather.

## **ALDERMEN REPORTS –**

- Alderman Harves ~ He reported went to the Spring Fling and will also attend the Prayer Breakfast.
- Alderman Carmody ~ He will attend the Open House.

## **DEPARTMENT MANAGER'S REPORT –** No Department Reports

## **OLD BUSINESS –** No Old Business

## **NEW BUSINESS –**

- Presentation – 2015 Audit Report – Jim Shull, of Cudney, Ecord & McEnroe ~ Mr. Shull explained the audit process.
- Mayor Couch appointed Ray Harves to the Finance Committee. A motion to approve the Mayors appointment was made by Alderman Henning and seconded by Alderman Carmody. Motion carries 5-0. Alderman Harves abstained.
- Mayor Couch appointed John Carmody and Mike Stevens to the Strategic Plan Review Committee. A motion to approve the Mayors appointment was made by Alderman Henning and seconded by Alderman Wright. Motion carries 4-0. Aldermen Carmody and Stevens abstained.
- Motion to Approve – Approval of Bid for Interior Demolition of the Vacated Police/EMS Building ~ Ryan Watkins went over the bid amounts and job details for this project. Three bids were received. After much discussion, a motion to award the bid to Cherokee Construction was made by Alderman Harves and seconded by Alderman Carmody. Motion carries 5-1. Alderman Wright voted against.
- Motion to Approve - Approval for State USA Bassin Association to Hold Membership Tournament at the Odessa City Lake on May 28<sup>th</sup> and July 30<sup>th</sup> 2016 ~ Mr. Ary explained the request. A motion to approve the USA Bassin Association to hold their membership tournament at the City Lake on May 28<sup>th</sup> & July 30<sup>th</sup>, was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 6-0.
- Motion to Approve – Approval of the Liquor License for Odessa Food & Liquor Mart ~ Police Chief Newhouse stated it was a transition between new owners. A motion to approve the liquor license request for Odessa Food & Liquor Mart was made by Alderman Henning and seconded by Alderman Wright. Motion carries 5-0. Alderman Harves abstained.
- Motion to Approve – Approval of Liquor License for Sunrise Market LLC. ~ Chief Newhouse stated this was for the Sunrise Market. A motion to approve the liquor license for the Sunrise Market was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 5-0. Alderman Harves abstained.

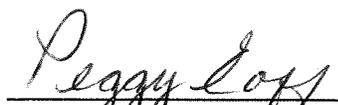
- Resolution 2016-12 – A Resolution of the City of Odessa, Missouri Authorizing the Mayor to Execute a Memorandum of Agreement with BHMG Engineers, Inc. for Professional Services for the Northwest Electric Tie Line Project ~ A motion to approve Resolution 2016-12 was made by Alderman Wright and seconded by Alderman Stevens. Motion carries 6-0.
- Resolution 2016-13 – A Resolution of the City of Odessa, Missouri Authorizing the Mayor to Execute Documents Between the City and Ritchie Brothers Auctioneers for sale of Surplus Equipment ~ Mr. Ary stated the sale will be during the Ritchie Brothers July sale. A motion to approve Resolution 2016-13 was made by Alderman Lockhart and seconded by Alderman Wright. Motion carries 6-0.
- Ordinance Number 2918, Bill Number 2016-05, 1<sup>st</sup> & 2<sup>nd</sup> Reading ~ An Ordinance of the City of Odesa, Missouri Approving a Request From the Odessa Church of Christ to Replat Lots 1, 2, 22, 23, & 24 Block 4, Original Town of Odessa ~ A motion to approve the 1<sup>st</sup> reading of Bill Number 2016-05, Ordinance Number 2918 was made by Alderman Wright and seconded by Alderman Stevens.
- A motion to approve the 2nd reading of Bill Number 2016-05, Ordinance Number 2918 was made by Alderman Henning and seconded by Alderman Harves. Voice vote was: Stevens yes, Wright yes, Lockhart yes, Henning yes, Carmody yes, and Harves yes. Motion carries 6-0.

**CITY ADMINISTRATOR'S REPORT -**

- Reported on the Johnson Drive project.
  - Reported that the West side Interceptor bore under I-70 was at 200 feet. The total distance is 380 feet.
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**ADJOURN** – A motion to adjourn was made by Alderman Henning and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 8:08 p.m.

  
Adam R. Couch, Mayor

  
Peggy Eoff, City Clerk