

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street Regular Meeting
May 9, 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 Bob Schneiders.

Others present were Fire Chief Kevin Campbell, Park Board President Steven Cobb, Jenny Norris, Matt Griffith KMZU, Betty and Hannah Spaar - The Odessan.

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
 - April 25, 2016 Work Session
 - April 25, 2016 Regular Session

Alderman Stevens stated there needs to be a correction on the minutes and stated the finance committee went over the RFP's and will have packets for the other members. He made a motion to approve the consent agenda with correction. 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 thanked all those who hosted and attended the National Day of Prayer celebration.
- Mayor thanked all those who came out for the Open House at the NE Wastewater Treatment Plant.
- Mayor noted that June 9-10 is the Missouri Municipal League Elected Officials training in Columbia, MO. Let the City Clerk know if you plan to attend.

ALDERMEN REPORTS –

- Alderman Harves ~ He reported a street sign needs to be posted at Johnson Drive and Johnson Street.
- Alderman Stevens ~ He thanked City Staff and KAT employees for the work they put into the open house at the new wastewater treatment plant. Also thanked Police Chief Newhouse for the ride along he went on Saturday afternoon. He thanked Mr. Ary for tour at the SE Treatment plant.
- Mayor Couch reminded all that this Thursday evening is graduation and congratulated those graduating.

DEPARTMENT MANAGER'S REPORT –

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

OLD BUSINESS – No Old Business

NEW BUSINESS –

- Appoint Court Clerk – Oath of Office ~ City Clerk Peggy Eoff administered the Oath of Office to Jenny Norris.
- Resolution 2016-14 – A Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute a Planned Maintenance Agreement with Cummins Central Power, LLC for a Three Year Generator Maintenance Agreement ~ Mr. Ary explained that this is a renewal of the agreement. A motion to approve the Resolution 2016-14 was made by Alderman Henning and seconded by Alderman Harves. Motion carries 6-0.
- Bill Number 2016-06, Ordinance Number 2919, (1st & 2nd reading) – An Ordinance of the City of Odessa, Missouri Approving a Request from Maple Realty to re-plat 304 N. 2nd Street, Lots 1-8, Block 1, Original Town and 411 N. 1st. Street, Strips ~ Planning & Zoning Co-Chairman Kevin Campbell was present to answer any questions. A motion to approve the first reading was made by Alderman Stevens and seconded by Alderman Wright. Motion carries 6-0.
- A motion to approve the second reading of Bill Number 2016-06, Ordinance Number 2919 was made by Alderman Henning and seconded by Alderman Carmody. Voice vote was: Carmody yes, Henning yes, Wright yes, Stevens yes, Lockhart yes, and Harves yes. Motion carries 6-0.
- Bill Number 2016-07, Ordinance Number 2920 (1st reading) – An Ordinance of the City of Odessa, Missouri Repealing Ordinance Number 2864 and Revising the Separate Pay Schedules for Exempt and Non-exempt Employees, and Providing for the Implementation Thereof ~ A motion to approve Bill Number 2016-07, Ordinance 2920 was made by Alderman Henning and seconded by Alderman Harves. Mayor Couch would like the wage ranges for salaried staff to be revisited. Motion carried 6-0.

CITY ADMINISTRATOR'S REPORT -

- Reported on the Johnson Drive project. Work should begin on May 18th.
- Bid announcement for the SE treatment plant has been running in the Odessa. It will run for 21 days. The bid announcement will be held on May 20th at the Community Center Building at 10 am.
- Boring continues under I-70. They are at 240 feet.
- Met with MoDOT reps to look at area on OO across from Centennial Hills. MoDOT will do work when City utilities are moved.
- Met with Strategic Plan Review Committee members last week May 5th. Recommendations will be made at the May 23rd BOA meeting.
- Thanked all those involved in the open house at the NW treatment plant.
- Talked with SEMA rep regarding the McDowell Street project. Waiting for project to be funded.

ADJOURN TO CLOSED SESSION – In compliance with RSMO 610.021

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

(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. ...As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees:

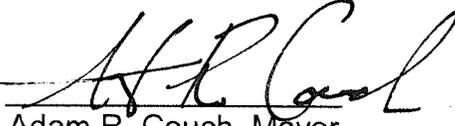
(9) Preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups:

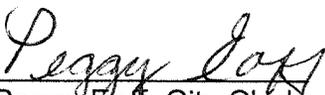
A motion to adjourn to closed session was made by Alderman Henning and seconded by Alderman Stevens. Voice vote: Henning yes, Wright yes, Carmody yes, Stevens yes, Lockhart yes, and Harves yes. Closed session began at 7:35 pm.

No votes were taken in closed session.

A motion to return to open session was made by Alderman Wright and seconded by Alderman Stevens. Motion carried 6-0. Open session resumed at 8:55 pm.

ADJOURN – A motion to adjourn was made by Alderman Stevens and seconded by Alderman Wright. All voted in favor. Meeting adjourned at 8:55 pm.


Adam R. Couch, Mayor


Peggy Eoff, City Clerk