

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

1. **CALL TO ORDER** – Mayor Adam Couch called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Police Chief Scott Newhouse led the Pledge of Allegiance.
3. **ROLL CALL** – City Clerk Peggy Eoff called the roll.

Alderman John Carmody	Present	Alderman Steve Lockhart	Present
Alderman Mike Stevens	Present	Alderman Steve Wright	Present
Alderman Brian Henning	Present	Alderman Mark Bellington	Present

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

Others present were: Dan Miller Larkin, Ray Harves, Matt Griffith KMZU, Ernie Cockrum, Hannah and Betty Spaar - The Odessan.

4. **WELCOME TO VISITORS** – Mayor Couch welcomed visitors.
5. **APPROVAL OF CONSENT AGENDA** –

Approval of Minutes BOA

- o January 11, 2016 Regular Session

On a motion by Alderman Henning, seconded by Alderman Carmody, the consent agenda was approved, 5-1, with Alderman Stevens abstaining.

6. **PUBLIC COMMENTS** –

- There were no comments from the public.

7. **MAYOR'S REPORTS/COMMENTS** –

- Thanked Partners for Parks for the dinner and poker tournament fundraiser. It was a good time.
- Congratulated the Library on their grand opening.

8. **ALDERMEN REPORTS** –

- Alderman Wright ~ He went to the Library grand opening. It will be good for Odessa.
- Alderman Henning ~ He attended the Library Grand Opening. There were about 300 in attendance for that event.
- Mayor Couch mentioned the artwork being displayed at City Hall. The artwork is done by local people.

9. OLD BUSINESS – No Old Business

10. NEW BUSINESS –

- Resolution 2016-01 ~ A Resolution Approving Change Order No. 1 for Kat Excavation for Westside Interceptor Sewer, Force Mains, and Pump Stations ~ Mr. Ary explained the need for the change order. Dan Miller commented that the County required a 30” casing to slide the sewer in under Hughes Road. Also, there was a utility relocate. A motion to approve Resolution 2016-01 was made by Alderman Bellington and seconded by Alderman Wright. Motion carried 6-0.
- Resolution 2016-02 ~ A Resolution Approving the Mayor to Execute a Task Agreement for Lamp Rynearson d/b/a Larkin for Survey and Design on McDowell Street ~ Mr. Ary stated this was discussed at the work session. A motion to approve Resolution 2016-02 was made by Alderman Henning and seconded by Alderman Stevens. Motion carried 6-0.

Bill Number 2016-01, Ordinance Number 2914 – An Ordinance Providing for Submission of a Proposal to Discontinue Application and Collection of the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors (1st 2nd reading) ~ A motion to approve the 1st reading of Bill Number 2016-01 was made by Alderman Bellington and seconded by Alderman Carmody. Motion carried 6-0.

A motion to approve the 2nd reading of Bill Number 2016-01, Ordinance Number 2914 was made by Alderman Bellington and seconded by Alderman Henning.

Voice vote was:

Alderman Lockhart	Yes	Alderman Henning	Yes
Alderman Carmody	Yes	Alderman Carmody	Yes
Alderman Bellington	Yes	Alderman Wright	Yes

Motion carried 6-0. Mayor Couch stated this will be on the April 5th ballot.

11. CITY ADMINISTRATOR'S REPORT -

- He mentioned that the Odessa Art Society will be displaying their artwork at City Hall. They will responsible for rotating the artwork.
- He met with the Fire Protection & Rescue Board on January 20th, regarding negotiations of the current lease between the City EMS and the Fire Board. Fire Chief Kevin Campbell and David McGruder were voted to be representatives for the Fire Board. They will be working for future meeting dates.
- Gave a timeline for the Johnson Drive CDBG Road/Water Project.
- Gave a timeline for Phase 1 of the Southeast Wastewater Treatment Plant.

12. ADJOURN TO CLOSED SESSION – In compliance with RSMO 610.021-

(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

(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 Bellington. Voice vote was:

Alderman Carmody	yes	Alderman Bellington	yes
Alderman Henning	yes	Alderman Stevens	yes
Alderman Wright	yes	Alderman Lockhart	yes

After a 5 minute, break, closed session began at 7:29 p.m.

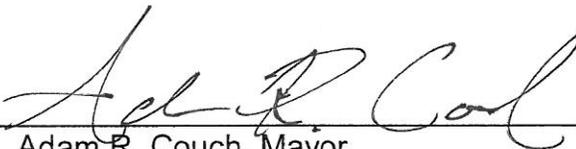
No vote was taken during closed session.

A motion to return to open session was made by Alderman Bellington and seconded by Alderman Henning.

Alderman Carmody	yes	Alderman Bellington	yes
Alderman Henning	yes	Alderman Stevens	yes
Alderman Wright	yes	Alderman Lockhart	yes

Motion carried. Open session resumed at 8:02 p.m.

ADJOURN – A motion to adjourn was made by Alderman Henning and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 8:02 p.m.


Adam R. Couch, Mayor


Peggy Eoff, City Clerk