

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street Regular Meeting
February 8, 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 Mark Bellington	Present	Alderman Steve Wright	Present
Alderman John Carmody	Present	Alderman Mike Stevens	Present
Alderman Brian Henning	Present	Alderman Steve Lockhart	Present

City Staff attending: City Administrator Mickey Ary, Paul Conway Public Works Director, Sid Rustman Finance Director, Police Sergeant Chris Bodenhamer and Officer Archie Strutton Odessa Police Department, EMS Director Ruth Ann Dillon, and Attorney Bob Schneiders.

Others present were: Matt Griffith KMZU, Hannah and Betty Spaar - The Odessan.

4. **WELCOME TO VISITORS** – Mayor Couch welcomed visitors.
5. **MOTION TO AMEND AGENDA** - Authorize the Mayor to Accept the Missouri Communications Assistance Program Grant ~ A motion was made to amend the agenda by Alderman Henning and seconded by Alderman Stevens. Vote was 6-0. Motion carries.
6. **APPROVAL OF CONSENT AGENDA** –
 - Finance Committee Report ~ Alderman Bellington ~ Committee recommends approval.
 - Purchasing Card Report
 - Income Statement/Balance Sheet
 - A/P Monthly Check Registers
 - Approval of Minutes BOA
 - o January 25, 2016 Regular Session
 - o January 25, 2016 Work Session

On a motion by Alderman Carmody, seconded by Alderman Henning, the consent agenda was approved 6-0.
6. **PUBLIC COMMENTS** –
 - There were no comments from the public.

7. **MAYOR'S REPORTS/COMMENTS** –

- Reported that he, Sid Rustman, Mickey Ary and Peggy Eoff attended the January Round Table Discussion in Higginsville.
- Attended the Chamber of Commerce Ribbon Cutting Ceremony.
- Congratulated the OHS Winter Guard for placing 3rd at competition in Ozark, MO.
- Congratulated the OHS Cheerleaders for placing 10th in the Nation at competition in Florida.

8. ALDERMEN REPORTS –

- Alderman Lockhart ~ He noted that the flags at the Community Building need to be replaced.
- Alderman Wright ~ He noted that the VFW will dispose of them.

9. DEPARTMENT MANAGER'S REPORT –

- Public Works Monthly Report ~ Information Only
- Community Planning & Development ~ Information Only

10. OLD BUSINESS – No Old Business

11. NEW BUSINESS –

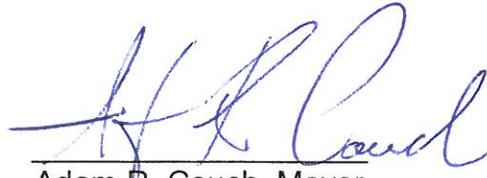
- Authorize the Mayor to Accept the Missouri Communications Assistance Grant ~ A motion to approve authorization was made by Alderman Bellington and seconded by Alderman Stevens. Motion carried 6-0.
- Approval – 2013 Dodge Charger for Police Department ~ A motion to approve purchase was made by Alderman Henning and seconded by Alderman Stevens. Motion carried 6-0.

Resolution Number 2016-03 – FOP Contract ~ A motion to approve Resolution Number 2016-03 was made by Alderman Wright and seconded by Alderman Bellington. Motion carried 6-0.

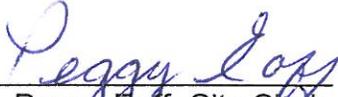
12. CITY ADMINISTRATOR'S REPORT -

- Attended the Odessa Chamber Ribbon Cutting Ceremony.
 - Attended the Legislative Round Table Discussion in Higginsville with Senator Pierce and representative Kolkmeier.
 - Met with Fire Chief Kevin Campbell regarding the lease agreement between the City and the Fire District.
 - Gave update of the Johnson Drive CDBG Road/Water project. Bids have been posted.
 - Gave update for Phase I of the SEWWTP. Met with CDBG Specialist to go over the process of the \$500,000 CDBG Grant.
 - Gave updates for the Westside Interceptor. There are delays due to boring under I-70. KAT is working to resolve the delays.
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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 7:41 p.m.

A handwritten signature in blue ink, appearing to read "A R Couch", written in a cursive style.

Adam R. Couch, Mayor

A handwritten signature in blue ink, appearing to read "Peggy Eoff", written in a cursive style.

Peggy Eoff, City Clerk