

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street Regular Meeting
March 14, 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 Steve Lockhart Present Alderman Steve Wright Present
Alderman Brian Henning Present Alderman Mark Bellington 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, Dan Miller Larkin Lamp Rynearson, Park Director Lindsey Adams, Steven Cobb Park Board President, and Attorney Bob Schneiders.

Others present were: Ray Harves, Brad Clemons, Brett Clemens, BD Smith, Brent Corbett, Cathy Cox, Adam Bradley, and Hannah and Betty Spaar - The Odessan.

4. **WELCOME TO VISITORS** – Mayor Couch welcomed visitors.
5. **APPROVAL OF CONSENT AGENDA** –
 - Finance Committee Report
 - Purchase Card Report
 - Income Statement/Balance Sheet
 - A/P Monthly Check Register
 - Sales Tax Report – December & January
 - Approval of Minutes BOA
 - February 22, 2016 Regular SessionFinance Committee recommended approval. On a motion by Alderman Henning, seconded by Alderman Stevens, the consent agenda was approved 6-0.
6. **PUBLIC COMMENTS** –
 - Elaine Barber (421 S. 1st Street) ~ She introduced herself and commented that she is a write in candidate for Alderman for the third Ward.
7. **MAYOR'S REPORTS/COMMENTS** –
 - Reported the Odessa Water Department was one of three municipalities to make it to the finalists for the State's outstanding water supply contest. They did not receive 1st place, but the Mayor congratulated them for being in the running.

- This Saturday is the City Wide Clean-up Day. Dumpsters will be at Dyer Park. Drop off is from 8 a.m. to 1 p.m. The area Churches are hosting the "I Love Odessa Event" this Friday and Saturday. They will hold block parties afterward at various City Parks.
- Mayor Couch, Alderman Stevens and City Staff attended the bid opening for the Johnson Drive project.
- State Senator Mike Parsons was in Odessa and was welcomed by Mayor, Chief Newhouse and Mr. Ary.
- Mayor Couch met with Katie Lockhart regarding the out of State Sales Tax issue that is going to be on the April 5th ballot.
- Issued a proclamation setting aside March 29, 2016 as "Welcome Home Vietnam Veterans Day", in recognition of the 50th Anniversary of the Ending of the Vietnam War. We are forever grateful for their service.

8. ALDERMEN REPORTS –

- Alderman Henning ~ Reported that he visited the new wastewater facility.
- Alderman Bellington ~ Thanked the Public Works Department for the repair work they did this past week.
- Alderman Lockhart ~ Thanked the Public Works Department for the work they have done. He also thanked those who have chosen to run for Alderman in Ward 3.

9. DEPARTMENT MANAGER'S REPORT –

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

10. OLD BUSINESS – No Old Business

11. NEW BUSINESS –

- Awarding of Bid for Johnson Drive Street & Utility Improvements ~ Dan Miller explained that there were 6 bids presented and one bidder contained irregularities which did not meet the bid requirements according to CDBG. Larkin Lamp Ryneason recommends the City take the KAT Excavation bid. A motion to approve the recommendation by Larkin Lamp Ryneason to accept the bid by KAT Excavation of \$769,876.00, for the Johnson Street Project was made by Alderman Wright and seconded by Alderman Henning. Motion carried 6-0.
- Direct Planning & Zoning to Review Metering of Multi-Family Dwellings and Mobile Home Parks ~ Alderman Stevens made a motion to direct P & Z to review metering of multi-family dwellings and mobile home parks for future construction. Motion was seconded by Alderman Wright. Stevens amended the motion to include current multi-family units and mobile home parks in the review. Amendment was seconded by Wright. Amendment to the main motion passed 6-0. Main motion passed 6-0.
- Motion to Approve Power and Funding Assistance to the VFW for their Fireworks Display ~ Alderman Bellington made a motion to approve the waiving of electric

fees and approve \$3,000 for the City fireworks display. Motion was seconded by Alderman Wright. Motion carried 6-0.

- Motion to Waive the Curfew for the 28th Annual Odessa Rodeo, Set for Friday June 17 and Saturday June 18th 2016 ~ It would be waived for the entire night. A motion to approve the curfew waiver was made by Alderman Wright and seconded by Alderman Henning. Motion carried 6-0.
- Resolution 2016-05 – Mayor to Execute an Aquatic Center Management Agreement With Midwest Pool Management of America ~ A motion to approve Resolution 2016-05 was made by Alderman Wright and seconded by Alderman Bellington. Motion carried 6-0.
- Resolution 2016-06 – Approve Change Order # 7 – KAT Excavation for the Northwest Wastewater Treatment Plant ~ Dan Miller went over the change order. A motion to approve Resolution 2016-06 was made by Alderman Bellington and seconded by Alderman Carmody.

12. CITY ADMINISTRATOR'S REPORT -

- Had the final construction meeting for the NWWWTP, and reported the final inspection will on Wednesday March 16th.
- Attended the Ribbon Cutting Ceremony for Tilley & Co.
- Attended a Thank You lunch sponsored by Odessa Diesel on Feb. 27th.
- Toured the new treatment plant and southeast treatment plant with Alderman Henning.
- Attended MO Main Street Luncheon in Richmond, hosted by Representative David Pierce.
- Attended the Reception for Senator Mike Parson and spoke about the needs of Odessa.
- Attended the Soup and Chili Luncheon at the High School.
- The Boring under I-70 has started again and it is still a slow process.

13. ADJOURN TO CLOSED SESSION - In compliance with RSMO 610.021

- (1) Closed Session is pursuant to Section 610.021 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.
- (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.

A motion to adjourn into closed session was made by Alderman Henning and seconded by Alderman Stevens. Voice vote was:

Henning	Yes	Stevens	Yes
Lockhart	Yes	Carmody	Yes
Bellington	Yes	Wright	Yes

Closed session began at 7:55 p.m.

No votes were taken during closed session.

A motion to return to open session was made by Alderman Henning and seconded by Alderman Bellington. All voted in favor. Open session resumed at 8:55 p.m.

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



Adam R. Couch, Mayor



Peggy Eoff, City Clerk