

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street Regular Meeting
March 28, 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 Mike Stevens Present Alderman Brian Henning Present
Alderman Mark Bellington Present Alderman John Carmody Present

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

Others present were: Ray Harves, Billy & Rachel Hotmer, Willie & Jayci Stratton, Chad & Meghan Cobb, Elaine & Charles Barber, Matt Griffith KMZU, Chris & Andrea Bodenhamer, Dalton Welty, Cathy Geary, A.J. Silvey Fraternal Order of Police, Mark & Rene Appleby, and Hannah and Betty Spaar - The Odessan.

4. **WELCOME TO VISITORS** – Mayor Couch welcomed visitors.
5. **APPROVAL OF CONSENT AGENDA** –
 - Approval of Minutes BOA
 - March 14, 2016 Regular Session

On a motion by Alderman Henning, seconded by Alderman Bellington, the consent agenda was approved 6-0.
6. **PUBLIC COMMENTS** – There were no public comments.
7. **MAYOR'S REPORTS/COMMENTS** –
 - Reported on the "I Love Odessa" event and the City Wide Clean-up that was held on March 18th & 19th. He thanked those who organized the events and those who volunteered. There were a few hundred volunteers and many properties were cleaned up and had repairs done. The VFW Men's Auxiliary, Boy Scout Troop 286 and their Leaders, City Staff and several Churches volunteered their time.
 - Reported that He, Mr. Ary and Mr. Rustman attended the Chamber luncheon to discuss and answer questions regarding the out of state vehicle sales tax.
 - Reminded everyone that the 29th is "Welcome Home Vietnam Veterans Day". Please thank Veterans for their service.
 - Reminded all about the April 5th election.

- Encouraged all those involved to keep an open mind when negotiating with the FOP.

8. ALDERMEN REPORTS –

- Alderman Henning ~ Reported that “I Love Odessa” was a great event.
- Alderman Lockhart ~ He asked if the City had a disaster emergency plan. Mayor Couch stated the City works with the Lafayette County Emergency Management Agency.

9. DEPARTMENT MANAGER’S REPORT – There are none.

10. OLD BUSINESS –

- Request from FOP to Discuss Collective Bargaining Agreement ~ A.J. Silvey explained the FOP position. He is requesting the contract be put on the next Board agenda and voted on in public session. Attorney Barton explained that the labor agreement proposal that was considered by the Board and modified was properly voted on after modifications and executed, and returned to the FOP for their consideration.

•

11. NEW BUSINESS –

- Motion - Lafayette County Farmer’s Market ~ Cathy Geary is requesting to have Mason Street closed from the 4-way to the alley east, for the Farmer’s Market. The hours will be from 3:45 pm – 7:15 pm. The timeline is from the April 28th, to the last Thursday in September. A motion to approve the request of street closure was made by Alderman Lockhart and seconded by Alderman Henning. Motion carried 6-0.
- Motion - Southeast Wastewater Plant Floor Repair ~ Mickey stated that FEMA/SEMA are ok with City moving forward with the repair. Alderman Henning made a motion to approve the repair in the amount of \$13,812.00 to MC Midwest Motion was seconded by Alderman Stevens. Motion passed 6-0.
- Motion – Request for Proposal for Police Department Study ~ Alderman Bellington made a motion to approve the submittal of the RFP for the Police Department Study. Motion was seconded by Alderman Stevens. Motion carried 6-0.
- Motion – Selling of City Equipment/Vehicles ~ Mr. Ary is looking for approval to sell equipment/vehicles (5 items) through auction. A motion to approve the request was made by Alderman Henning and seconded by Alderman Wright. Motion carried 5-1, with Alderman Bellington voting against.
- Resolution 2016-07 – Execute Certificate of Final Completion for the Northwest Wastewater Treatment Plant ~ A motion to approve Resolution 2016-07 was made by Alderman Wright and seconded by Alderman Henning. Motion carried 6-0.

- Resolution 2016-08 – Service Agreement with Aramark Uniform Services for Uniforms & Janitorial Supplies ~ A motion to approve Resolution 2016-08 was made by Alderman Bellington and seconded by Alderman Wright. Motion carried 5-1, with Alderman Henning voting against.
- Resolution 2016-09 – Lease Agreement with Odessa Fire & Rescue District ~ A motion to approve Resolution 2016-09 was made by Alderman Wright and seconded by Alderman Stevens. Motion carried 6-0.

12. CITY ADMINISTRATOR'S REPORT -

- Reported that boring is continuing for the West Side Interceptor project under I-70.
- The City Audit has been completed. Reports will be sent out to BOA members. The Finance Committee will review them on April 11th, and a presentation will be made to the Board at the April 25th meeting.
- The Planning & Zoning Commission is looking at RFP's for a Strategic Plan. A task group will be formed to review the RFP.
- Worked with City Crews to support work by Boy Scouts for the "I Love Odessa" project on March 18th.
- Participated in the City Wide Clean-up on March 19th.
- Attended the Chamber of Commerce Luncheon.
- Reminded members about the BOA Planning Retreat on Saturday, April 9th at the Trails Regional Conference Room.
- Monday, April 18, Closed Session planned for that evening at the Trails Regional Conference Room.
- Saturday, April 30th, NWTP Open House 10:00 a.m. to Noon.

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.
- (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 into closed session was made by Alderman Henning and seconded by Alderman Bellington. Voice vote was:

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

Closed session began at 8:09 p.m.

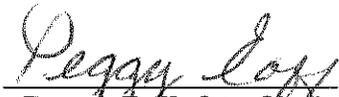
No votes were taken during closed session.

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 8:39 p.m.

ADJOURN – A motion to adjourn was made by Alderman Bellington and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 8:40 p.m.



Adam R. Couch, Mayor



Peggy Eoff, City Clerk