

**The Board of Aldermen Chambers  
Dyer Park Community Building  
601 W. Main Street  
August 25, 2016  
Special Session ~ Meeting Minutes**

**CALL TO ORDER** – Mayor Adam Couch called the special session to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE** – Mayor Adam led the Pledge of Allegiance.

**ROLL CALL** – City Clerk Peggy Eoff called the roll.

Alderman Ray Harves	Present	Alderman John Carmody	Present
Alderman Steve Lockhart	Present	Alderman Steve Wright	Present
Alderman Brian Henning	Present	Alderman Mike Stevens	Present

City Staff in attendance: City Administrator Mickey Ary, Sergeant Chris Bodenhamer, Officer Marty Steelman, Officer Fred Alkire, Collector Jennifer LeBlanc, Engineer Dan Miller Larkin Lamp rynecarson, and Attorney Bob Schnieders.

Others in attendance were: Ron & Pam Brown, Ted Christy, Keith Gibson, Mike Bara, Ray Morris, Pat Harves, Josh Riley, Lacinda Johnson, Stephanie Young, Samantha Couch, Mandy Couch, Jeff LeBlanc, Jacob Stock, Jennifer Woodel, and Ruth Beamer & Hannah Spaar the Odessan.

**WELCOME TO VISITORS** – Mayor Couch welcomed all visitors.

**NEW BUSINESS**

- Motion – Motion for Release of the Confidential Attorney-Client Memorandum generated by Joe Lauber of Lauber Municipal Law, LLC during an independent third party study of the Odessa Police Department ~ A motion to release the confidential Attorney client memorandum from Joe Lauber with the names redacted, was made by Alderman Henning and seconded by Alderman Wright. Motion carried 6-0.
- Resolution 2016-22 - Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute the Police Services Agreement Between the City of Odessa and Lafayette County Missouri and the Lafayette County Sheriff's Department ~ A motion to approve Resolution 2016-22 was made by Alderman Henning and seconded by Alderman Harves. Motion carried 5-1, with Alderman John Carmody voting against.
- Resolution 2016-23 – A Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute a Vehicle Lease Agreement in Conjunction with the Police Services Agreement ~ A motion to approve Resolution 2016-23 was made by Alderman Wright and seconded by Alderman Stevens. Motion carried 5-1 with Alderman Carmody voting against.

- Resolution 2016-24 – A Resolution of the City of Odessa, Missouri, Authorizing Change Order NO. 1 for the Johnson Drive Street and Utility Improvements and Authorizing the Mayor to Execute the Change Order ~ City Engineer Dan Miller was there to answer any questions. He explained the need for the change order. A motion to approve Resolution 2016-24 was made by Alderman Henning and seconded by Alderman Wright. Motion carried 6-0.

**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.

(3) 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:

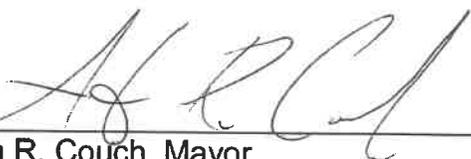
A motion to adjourn to closed session was made by Alderman Henning and seconded by Alderman Stevens. Voice vote was: Carmody yes, Henning yes, Harves yes, Lockhart yes, Wright yes, and Stevens yes. Closed session began at 7:08 p.m.

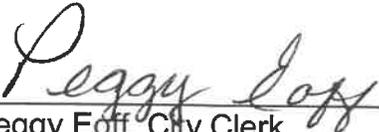
Motion to approve severance of six weeks salary for all full-time police officers employed August 15, 2016 contingent on signing a separation agreement, received no later than the end of business on September 9, 2016 was made by Alderman Henning and seconded by Alderman Harves. Voice vote was: Wright yes, Harves yes, Carmody yes, Lockhart yes, Henning yes, and Stevens yes. Motion carries 6-0.

A motion to return to open session was made by Alderman Harves and seconded by Alderman Stevens. Motion carries 6-0. Return to open session at 8:02 p.m.

---

**ADJOURN** – A motion to adjourn was made by Alderman Henning and seconded by Alderman Wright. All voted in favor. Meeting adjourned at 8:03 p.m.

  
\_\_\_\_\_  
Adam R. Couch, Mayor

  
\_\_\_\_\_  
Peggy Eoff, City Clerk