



PO Box 128 • 125 S Second • Odessa, MO 64076
Phone: (816) 230-5577 • Fax: (816) 633-4985 • www.cityofodessamo.com

NOTICE OF OPEN MEETINGS

NOTICE is hereby given to all citizens and parties in interest that the Odessa Board of Aldermen will meet in Regular Session on Monday, September 26, 2016, at 7:00 pm at Dyer Park Community Building, 601 West Main Street, Odessa, Missouri 64076.

CALL TO ORDER

Mayor Adam Couch

PLEDGE OF ALLEGIANCE

Mayor Adam Couch

ROLL CALL

City Clerk Peggy Eoff

WELCOME TO VISITORS

Mayor Adam Couch

CONSENT AGENDA

Approval of Minutes BOA

- September 19, 2016- Work Session
- September 19, 2016- Regular Session

PUBLIC COMMENTS

MAYOR'S REPORT

ALDERMEN REPORTS

DEPARTMENT MANAGER'S REPORTS

OLD BUSINESS

Motion

Accept resignation of City Administrator

Discussion

Burn Pile

Resolution 2016-25

Resolution of the City of Odessa, Missouri, to Approve a Third Amendment to the Agreement for Professional Engineering Services with Lamp, Rynearson and Associated, D/B/A Larkin Lamp Rynearson which was Originally Approved on September 24, 2012

NEW BUSINESS

Discussion
By Dan Miller

Johnson Drive Progress

Motion

Motion to Approve Liquor License for Bharti Liquor (A.P. Dillon LLC)

Motion

Request for re-plat of lots 1, 2, & 3 Woods Subdivision – Chad McGraw, Agent acting on behalf of Bob & Betty Danner

Motion

Odessa Fire & Rescue Protection District request for re-plat of Lots 1, 2, & 3, Block 16, Original Town (301 & 307 West Dryden Street)

Ordinance 2922
Bill No. 2016-09
1st & 2nd Reading

An Ordinance Approving, Adopting and Appropriating the Budget of the City of Odessa, Missouri for the Fiscal Year Ending September 30, 2017, and Providing for Adjustments Thereof.

CITY ADMINISTRATOR’S REPORT

Miscellaneous

ADJOURN

Upcoming Schedule:

- September 26, 2016 – Board of Aldermen Regular Session – 7:00 pm Community Building
- September 27, 2016 – Park Board Meeting – 7:00 pm Community Building
- October 10, 2016 – Board of Aldermen Regular Session – 7:00 pm Community Building
- October 17, 2016 – Economic Development – 6:15 pm Trails Regional Library
- October 20, 2016 – Planning and Zoning Commission Regular Session – 7:00 pm Community Building
- October 24, 2016 – Board of Aldermen Regular Session – 7:00 pm Community Building
- October 25, 2016 – Park Board Meeting – 7:00 pm Community Building

ELECTED OFFICIALS

	Mayor Adam Couch	acouch@cityofodessamo.com	(816) 661-4837
Ward 1	Alderman John Carmody	jcarmody@cityofodessamo.com	(816) 263-0656
Ward 1	Alderman Steve Lockhart	slockhart@cityofodessamo.com	(816) 263-3939
Ward 2	Alderman Brian Henning	bhenning@cityofodessamo.com	(816) 651-1771
Ward 2	Alderman Steve Wright	swright@cityofodessamo.com	(816) 918-6634
Ward 3	Alderman Ray Harves	rharves@cityofodessamo.com	(816) 524-6311
Ward 3	Alderman Mike Stevens	mstevens@cityofodessamo.com	(816) 674-6222

Posted: September 23, 2016
Peggy Eoff, City Clerk

Copies of this agenda may be obtained by contacting:
City Hall (816) 230-5577 Phone | (816) 633-4985 Fax
or at www.cityofodessamo.com

**The Board of Aldermen Chambers
Dyer Park Community Building
601 W. Main Street
September 19, 2016
Budget Work Session ~ Meeting Minutes**

CALL TO ORDER – Mayor Adam Couch called the work session to order at 6:00 p.m.

ROLL CALL – City Clerk Peggy Eoff called the roll.

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

City Staff in attendance: City Administrator Mickey Ary, and Finance Director Sid Rustman.

Others in attendance: Steven Cobb Park Board President and Hannah Spaar.

DISCUSSION –

- Discussion – Fiscal Year 2017 Budget ~ City Administrator Ary stated that this revised budget will be presented to the Board next week for the first and second readings.
- The highlight is the payroll, with an impact of \$22,000. This is a 2.5% eligible pay increase upon evaluation at date of hire.
- There is also an increase of \$6,000 for supervisor positions. The total impact would be \$28,000.
- There was discussion on the Police Department and police vehicles.
- Steven Cobb talked about the changes to the Park budget.
- Finance Director Rustman explained the revisions.

ADJOURN – A motion to adjourn was made by Alderman Henning and seconded by Alderman Wright. All voted in favor. Meeting adjourned at 6:45 p.m.

Adam R. Couch, Mayor

Peggy Eoff, City Clerk

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street September 19, 2016
Meeting Minutes**

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

PLEDGE OF ALLEGIANCE – Mayor Couch led the Pledge of Allegiance.

ROLL CALL – City Clerk Peggy Eoff called the roll.

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

City Staff attending: City Administrator Mickey Ary, Sid Rustman Finance Director, Paul Conway Public Works Director, Steven Cobb Park Board President, Lieutenant Liese. Attorney Bob Schneiders arrived at 7:05 p.m.

Others present were: David Small, Stacey Barker, Garrett Jones, Junior Munsterman, Charles & Elaine Barber, Matthew Kurtz, Ruth Ann Dillon, and Hannah Spaar.

WELCOME TO VISITORS – Mayor Couch welcomed visitors.

APPROVAL OF CONSENT AGENDA –

- Purchasing Card Report
- Income Statement/Balance Sheet
- A/P Monthly Registers
- Approval of Minutes BOA
 - August 22, 2016 Regular Session
 - August 22, 2016 Special Session

A motion to approve the consent agenda was made by Alderman Stevens and seconded by Alderman Harves. Motion carried 6-0.

PUBLIC COMMENTS – There were no public comments.

MAYOR'S REPORTS/COMMENTS –

- Proclamation ~ Constitution Week ~ Mayor Couch read the proclamation declaring September 17 through September 23 as Constitution Week.
- Mayor Couch presented a Plaque of Appreciation to Ruth Ann Dillon for 19 years of service.

ALDERMEN REPORTS –

- Alderman Harves asked about Husman Sparks funeral home on Main Street. Mr. Ary stated that there was delay with insurance company, but that has been settled. It is being worked on. Asked if we could put a ward map in with the newsletter.

- Alderman Carmody apologized for missing the budget meeting.
- Alderman Stevens asked about the Centennial Hills mailbox being moved.

DEPARTMENT MANAGER'S REPORTS –

- Public Works Department Report (Information Only)
- Monthly EMS Summary Report (Information Only)
- Code Compliance Monthly Report (Information Only)

OLD BUSINESS – There was no old business.

NEW BUSINESS –

- Motion – Eagle Scout Project (Park Bench / Walkway at City Reservoir) by Justin Null ~ Mr. Ary went over the scope of his project. This project will start in the spring and should be finished in a couple of weeks. He will research ADA requirements. ~ A motion to approve the Eagle Scout project at the City Lake by Justin Null was made by Alderman Wright and seconded by Alderman Henning. Motion carried 6-0.
- Motion – Accept letter of resignation City Administrator Mickey Ary. Mr. Ary thanked the Board for the opportunity to work in Odessa. Alderman Henning made a motion to approve the letter of resignation. Motion was not seconded. Motion dies.
- Motion – Street closing for Pep Rally at the 4-Way Stop. ~ A motion to approve the street closing at 7 pm, for a pep rally from 8 – 9 on September 28, was made by Alderman Wright and seconded by Alderman Harves. Motion carries 6-0.
- Motion - Street closing for Odessa Marching Invitational Parade ~ Junior Munsterman asked for the request and he has talked to area businesses affected. A motion to approve the street closures as requested, for the Odessa Marching Invitational on October 22, from 9 am to 11:30 am. was made by Alderman Stevens and seconded by Alderman Wright. An amendment to change the time from 7 am to 11:30 was made by Alderman Stevens and seconded by Alderman Henning. Original motion with amended time, Motion carries 6-0.
- Motion - Street closings for Trick or Treat Event in October (4 pm – 8 pm) and the Christmas Lighting Ceremony in November (6:45 – 7:15 pm) ~ Garrett Jones explained the requests. A motion to approve the requested street closings for the Trick or Treat event and Christmas Lighting Ceremony was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 6-0.
- Motion – Approval of Sunrise Market to Have Outside Beer Sales Pending Liquor by the Drink Licenses ~ David Small, Manager of Sunrise Market explained the request. ~ They are asking to be allowed to serve liquor by the drink at the supermarket. There was discussion, but no action was taken.
- Motion – Approval of Mower Purchase for use by Park Department ~The cost of the mower would be \$9,680. A motion to approve the purchase of the John

Deere Z950 for the purchase written was made by Alderman Henning and second by Alderman Harves. Motion carried 6-0.

- Motion – Approval of Bid to Repair Culvert Damage at City Park ~ The cost of the repair would be \$11,705. A motion to approve the concrete work at the City Park for \$11,705 was made by Alderman Henning and seconded by Alderman Wright. Work should start within the next couple of weeks. Motion carried 6-0.
- Resolution 2016-25 – A Resolution of the City of Odessa, Missouri, to Approve a Third Amendment to the Agreement for Professional Engineering Services with Lamp Ryneason and Associates, DBA Larkin Lamp Ryneason Which was Originally Approved on September 24, 2012 ~ A motion to table Resolution 2016-25 was made by Alderman Harves and seconded by Alderman Henning. Motion carried 6-0.
- Resolution 2016-26 – A Resolution of the City of Odessa, Missouri, Approving Change Order No. 3 and Change Order No. 4 for KAT Excavation for Westside Interceptor Sewer, Force Mains and Pump Stations ~ A motion to approve Resolution 2016-26 was made by Alderman Wright and seconded by Alderman Carmody. Motion carried 6-0.
- Resolution 2016-27 – A Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute a Memorandum of Agreement with PAR Electric Contractors, Inc. for the Labor and Materials for the Northwest Electric Tie Line Project ~ A motion to approve Resolution 2016-27 was made by Alderman Henning and seconded by Alderman Stevens. Motion carried 6-0.

CITY ADMINISTRATOR'S REPORT -

- McDowell Street ~ The rock and pipe has been delivered. We are waiting on flared ends for the pipe. Next week is the target date for beginning of work.
- Burn Pile ~ We have recommendations from Heartland that will be presented at the next meeting.
- Mr. Ary is working with Sid Rustman and Peggy Eoff on the transition of the duties for City Administrator.

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) Closed Session is pursuant to Section 610.021 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 into closed session was made by Alderman Henning and seconded by Alderman Stevens. Voice vote was:

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

Closed session began at 8:00.

No votes were taken during closed session.

A motion to return to open session was made by Alderman Stevens and seconded by Alderman Wright. All voted in favor. Open session resumed at 8:32 p.m.

ADJOURN – A motion to adjourn was made by Alderman Wright and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 9:02 pm.

Adam R. Couch, Mayor

Peggy Eoff, City Clerk



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BOARD OF ALDERMEN REPORT

September 26th, 2016

ISSUE: The current burn pile located at the Odessa City Lake (reservoir) and the options to close the burn pile while providing yard waste services to the residence of the City of Odessa.

ACTION: Board of Aldermen discussion of the options for the City of Odessa residences to continue a yard waste disposal service.

BACKGROUND: The current burn pile located at the Odessa City Lake (reservoir) has created nuisance for area residence during the time permitted for burning in accordance to the *Department of Natural Resources* (DNR) burn permit issued to the City of Odessa. The current burn pile has been misused by commercial tree services, lawn care services, and non-residences of the City of Odessa. This misuse has resulted in a violation of the burn permit.

The current burn pile has been discussed with the DNR to see if the pile can be closed in place. The pile can be closed in place if all requires of DNR are met. Some requirements are, but are not limited to – unauthorized waste removal, coverage of the pile, discontinuation of the site.

The City Staff has met with the current contracted solid waste service provided - Heartland Waste for options related to yard waste removal for residence of the City of Odessa. Those options are provided through the attached sheet.

The City Staff recommends the closure of the current burn pile as outlined below;

- Close in place in accordance with the DNR restrictions.
- Close the circle drive adjacent to the current burn pile. (see map)
- Close drive with used electric poles and cable.
- Monitor the closed pile through surveillance cameras for a designated period.
- Increase the signage for closed pile – no dumping – fines for dumping.

FINANCIAL CONSIDERATIONS: TBD through Board Action

ATTACHMENTS: Option sheet as provided by Heartland Waste; Closure map

Prepared by: Mickey Ary – City Administrator

Date: September 26th, 2016

HEARTLAND WASTE

PO BOX 1227

WARRENSBURG, MO 64093

(660)429-1040 / Fax: (660) 429-2430

September 12, 2016

City of Odessa

PO Box 128

Odessa, MO 64076

To Whom It May Concern:

Heartland Waste would like to take this opportunity to thank you for allowing our company to submit the following proposals for yard waste removal for the City of Odessa.

Options:

- 1. Curbside yard waste service for each resident would be \$0.50 per home, up to 10 bags of leaves, glass clippings or bundles of sticks.*
- 2. Curbside yard waste service would be \$2.00 per home, for unlimited brush, leaves and grass clippings.*
- 3. Keep the current subscription service, plus add a roll off container for the city to have a drop off point for residents at \$175.00 per haul.*
- 4. Add yard waste service for each resident at \$0.50 per home, plus a roll off container for brush with one (1) haul per month free of charge, additional hauls \$175.00.*

** All material must be placed in a bio-degradable bag or cut and bundled in bundles no larger than 2 feet in diameter and no longer than four (4) feet in length, for curbside service.*

Once again we would like to thank you for your time and consideration, and hope to continue our relationship with you. If you have any questions or concerns, please do not hesitate to contact us.

Respectfully,

Roger Morgan

Heartland Waste

Owner



Imagery ©2016 Google, Map data ©2016 Google 50 ft

Close circle drive at curve.



RESOLUTION 2016-25

RESOLUTION OF THE CITY OF ODESSA, MISSOURI, TO APPROVE A THIRD AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH LAMP, RYNEARSON AND ASSOCIATES, D/B/A LARKIN LAMP RYNEARSON WHICH WAS ORIGINALLY APPROVED ON SEPTEMBER 24, 2012.

- WHEREAS,** the City entered into an agreement for professional services with Lamp Rynearson and Associates, d/b/a Larkin Lamp Rynearson on September 24, 2012; and
- WHEREAS,** the City approved a First Amendment to said Agreement on January 27, 2014, and the Second Amendment to said Agreement on November 30, 2015; and
- WHEREAS,** the Engineer has requested a Third Amendment to the Agreement providing for Construction Phase Administration and Engineering Services and Construction Phase Observation Services for the Westside Interceptor Sewer, Force Mains and Pump Stations for the nine month period from October 1, 2016, through January 31, 2017, an additional four (4) months of service; and
- WHEREAS,** Services will be provided up to the maximum amount estimated in Amendment Three and provided through the closeout paperwork of the construction project. If costs incurred during this time extension reach the maximum estimated amounts in Amendment 2, then an Amendment for additional cost will be requested; and
- WHEREAS,** the Owner is authorized and empowered to amend the contract with the Engineer for the purpose of furnishing all related engineering services in connection with the Project, and necessary funds for payment of said services are available.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI, AS FOLLOWS:

SECTION 1. That the Board of Aldermen hereby authorizes the Mayor to sign Amendment No 3 to the Agreement for Professional Services with Lamp Rynearson and Associate, d/b/a Larkin Lamp Rynearson, Said approval is contingent upon the approval by the Missouri Department of Natural Resources.

APPROVED AND PASSED by the Board of Aldermen of the City of Odessa, Missouri this 26th day of September 2016.

(SEAL)

By: _____
Adam R. Couch, Mayor

ATTEST:

By _____
Peggy Eoff, City Clerk

AMENDMENT NO. 3
TO AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
DATED September 24, 2012

THIS is an AMENDMENT to the AGREEMENT dated September 24, 2012. THIS AMENDMENT is made as of the ___ day of _____, 2016, by and between the **City of Odessa, Missouri**, its successors and assigns, hereinafter called the OWNER, and Lamp Rynearson and Associates, dba Larkin Lamp Rynearson, hereinafter called the ENGINEER.

This addendum includes extension of time of service with for the following:

1. Construction Phase Administration and Engineering Services for the Westside Interceptor Sewer, Force Mains, and Pump Stations from October 1, 2016 through January 31, 2017, an additional four (4) months of service.
2. Construction Phase Observation Services for the Westside Interceptor Sewer, Force Mains, and Pump Stations from October 1, 2016 through January 31, 2017, an additional four (4) months of service.
3. Services will be provided up to the maximum amount estimated in Amendment 2 and provided through the closeout paperwork of the construction project. If costs incurred during this time extension reach the maximum estimated amounts in Amendment 2, then an Amendment for additional cost will be requested.

AND WHEREAS the OWNER is authorized and empowered to Amend the contract with the ENGINEER for the purpose of furnishing all related engineering services in connection with the Project, and necessary funds for payment of said services are available.

NOW THEREFORE, the OWNER and the ENGINEER, in consideration of their mutual covenants, herein agree in respect to the performance of professional engineering services by the ENGINEER and the payment for those services by the OWNER, as set forth below.

The ENGINEER will serve as the OWNER'S professional engineering representative in those phases of the Project to which this Amendment applies and will give consultation and advice to the OWNER during the performance of its services.

Part A - Engineering Services

1. Construction Phase Administration and Engineering Services extended for the Westside project are as specified in Amendment No. 1 and Amendment No. 2.
2. Construction Phase Observation Services extended for the Westside project are as specified in Amendment No. 1 and Amendment No. 2.

Part B - The OWNER'S Responsibilities

As specified in Amendment No. 1.

Part C - Additional Services of the ENGINEER

As specified in Amendment No. 1.

Part D – Standard Hourly Rate Payment to the ENGINEER for Services and Reimbursable Expenses

OWNER shall pay ENGINEER for Engineering Services performed in Amendment No. 3 as per Amendment No. 2, Part D. The Standard Hourly Rate Schedule is updated as follows. These rates include full compensation for payroll costs, general overhead, administration and anticipated profit on labor. The Standard Hourly Rates will be adjusted annually (as of April 1).

Lamp Rynearson & Associates, Inc. d/b/a Larkin Lamp Rynearson	
STANDARD HOURLY RATE SCHEDULE	
April 1, 2016 – March 31, 2017	
Position / Title	\$ - Hourly Rate
Sr. Group Leader II	206.00
Sr. Group Leader III	222.00
Sr. Project Manager II	146.00
Sr. Project Manager III	155.00
Sr. Project Manager IV	166.00
Sr. Project Manager V	176.00
Project Manager III	135.00
Sr. Project Engineer I	113.00
Sr. Project Engineer II	117.00
Sr. Project Engineer III	133.00
Project Engineer I	82.00
Project Engineer II	90.00
Project Engineer III	97.00
Project Engineer IV	105.00
GIS Specialist III	90.00
Sr. Project Designer III	138.00
Project Designer III	90.00
Project Designer IV	96.00
Engineering Tech II	73.00
Engineering Tech III	79.00
Construction Observer I	50.00
Construction Observer II	59.00
Construction Observer III	71.00
Construction Observer IV	79.00
Construction Observer V	88.00
Administrative Assistant I	51.00
Administrative Assistant II	59.00

Client Name: Odessa, Missouri
Original Job No.: KC12-0729.0400
LRA No: 0312729.04.041
SRF No.'s: C295675.01 and C295675.02

Part E - General Consideration- See AGREEMENT

OWNER:
City of Odessa, Missouri

ENGINEER:
Lamp, Rynearson & Associates, Inc.
dba Larkin Lamp Rynearson

By: _____

By: Anthony J. O'Malley

Title: _____

Title: Anthony O'Malley, Office Leader

Date Signed: _____

Date Signed: 9-1-2016

To: Honorable Mayor Adam Couch
Alderman Steve Lockhart
Alderman John Carmody
Alderman Steve Wright
Alderman Brian Henning
Alderman Ray Harves
Alderman Mike Stevens
Mickey Ary, City Administrator
Peggy Eoff, City Clerk

From: Lt. Liese

Date: 09/22/2016

Subject: A P Dillon LLC, Balbir K. Dhillon

I have conducted an investigation of the attached **Application for a City Retail Liquor License** as required by Chapter 2 of the Code of Ordinance.

In accordance with our Alcoholic Beverage Control Ordinance, my investigation disclosed:

- 1) The applicant is A P Dillon LLC, located at 500 104 N 2nd, Odessa, MO, 64067.
- 2) The applicant is for a General Merchandise Store to include Sunday Sales for the business to be Bharti Liquor located at 500 West 40 Highway.
- 3) The Applicant manager Officer is a legal voter of Jackson County Missouri
- 4) The Applicant Managing Officer is a taxpaying citizen of Jackson County Missouri
- 5) The Applicant Managing Officer has not been charged with indicated for, or convicted of a violation of any Federal law, State law, or City ordinance relating to or concerning firearms, gambling immorality, fighting, narcotics, or peace disturbance.
- 6) The Applicant Corporation A P Dillon LLC, is considered in good standing and based on sworn documents have never been refused or denied a liquor license in the past.
- 7) The Applicant Corporation has not been convicted of any law relating to the sale or manufacturing of intoxicating liquor, malt liquor or non-intoxicating beer.

- 8) The current location of the business is greater than 100 feet from a school, church or building regularly used as a place of warship.
- 9) Effective January 1, 2009, Missouri State Law requires all applicants for a Business License where goods are sold at retail must provide either a statement from the Missouri Department of Revenue stating no tax is due or a Missouri State Retail Sales Tax Number. This Number has been provided by the applicant. (attached)
- 10) This will be a new application.

Based upon the information contained in the Application, I hereby forward the application for consideration by the by the Board of Aldermen of the City of Odessa and herby recommend that it be approved.

Respectfully submitted,
Lt. Leland Liese #152
Lafayette County Sheriff's Office



BOARD OF ALDERMEN ACTION REPORT

ISSUE: Chad McGraw, Agent acting on behalf of Bob and Betty Danner, is submitting a request for re-plat of Lots 1, 2, & 3, Woods Subdivision.

ACTION: Approval from the Board of Aldermen.

BACKGROUND: Bob & Betty Danner, with Chad McGraw acting as Agent on their behalf, have submitted a request for re-plat of Lots 1, 2, & 3, Woods Subdivision (610 S. 9th Street). They went before the Planning & Zoning Commission on September 15, 2016. The P & Z Commission approved the re-plat and voted to send it to the Board, for their approval.

FINANCIAL CONSIDERATIONS:

ATTACHMENTS: Survey included.

PREPARED BY _____
Sybille Wilson

DATED: September 20, 2016

PLATTING & LOT SPLIT
APPLICATION FORM

City of Odessa
~PAID~
SEP 08 2016
ODESSA MO

City of Odessa, MO. 125 S. 2nd Street ~ PO Box 128 Odessa, MO. 64076 (816) 230-5577 ~ Fax (816) 633-4985

FILE NO: RP160908-01 DATE FILED: 9/8/10 DATE FINISHED

Replat
~~Lot Split~~ X CLASSIFICATION
Subdivision

PLATTING DESCRIPTION
Proposed Subdivision Name Re Plat Woods Subdivision Lots 1, 2, and 3
Number of lots to be created 3 General Location South of McDowell on 9th Street

LOT SPLITS ONLY
Lot No. Block Subdivision

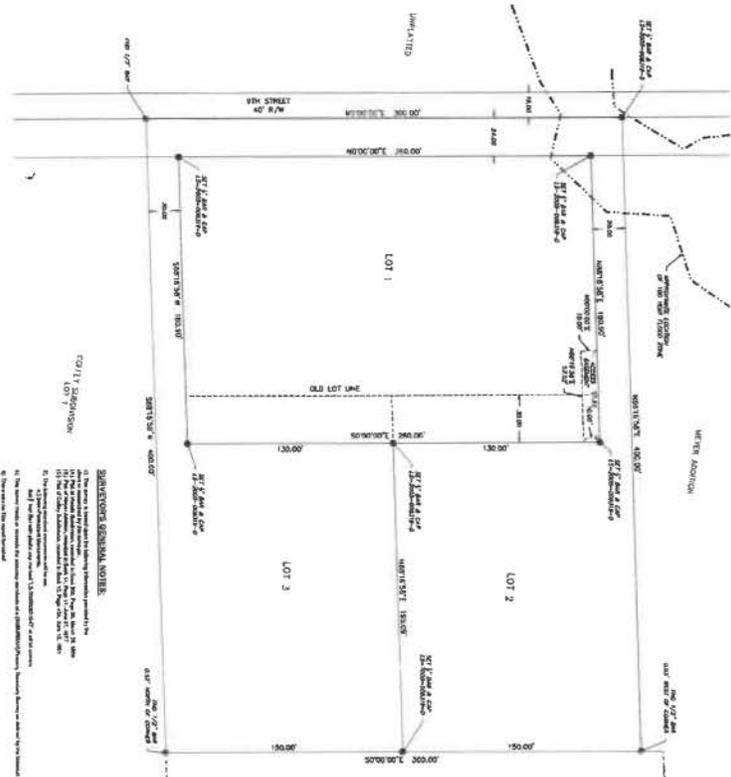
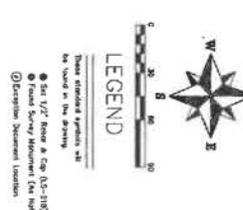
APPLICANT(S)
1st Applicant: Chad McGraw Address: 902 SE Willow Pl. (print name)
Relationship to this project: Owner (X) Agent for Owner () Other ()
Phone No. (816) 985-6909 Please define
Signature [Signature] Agent for Chad McGraw
2nd Applicant: Address:
Relationship to this project: Owner () Agent for Owner () Other ()
Phone No. please define
Signature (List others on back)

SURVEY PLAT PREPARED BY
Name of Land Surveyor: Matt Schlicht State Reg. No.: 2012 000102
Address: 90 SE 30th St Phone No. (816) 623-9888 Fax. (816) 623-9849
Veis Summit, MO 64082

DOCUMENTS SUBMITTED WITH THIS APPLICATION

FEE \$ 130.00 DATE PAID 9/8/10 RECEIPT NO 030403
One hundred dollars (\$100.00), plus ten dollars (\$10.00) per lot, for the first twenty five (25) lots, plus two dollars and fifty cents (\$2.50) for each additional lot there after.

Re-Plat
WOODS SUBDIVISION
Lots 1, 2, and 3
Section 2, Township 48, Range 28
Odessa, Lafayette County, Missouri



DEFINITIONS GENERAL NOTE:

- The survey was conducted in accordance with the Missouri Surveying and Mapping Act, Chapter 165, R.S.Mo., and the Missouri Professional Surveyors Act, Chapter 166, R.S.Mo.
- The survey was conducted in accordance with the Missouri Surveying and Mapping Act, Chapter 165, R.S.Mo., and the Missouri Professional Surveyors Act, Chapter 166, R.S.Mo.
- The survey was conducted in accordance with the Missouri Surveying and Mapping Act, Chapter 165, R.S.Mo., and the Missouri Professional Surveyors Act, Chapter 166, R.S.Mo.
- The survey was conducted in accordance with the Missouri Surveying and Mapping Act, Chapter 165, R.S.Mo., and the Missouri Professional Surveyors Act, Chapter 166, R.S.Mo.
- The survey was conducted in accordance with the Missouri Surveying and Mapping Act, Chapter 165, R.S.Mo., and the Missouri Professional Surveyors Act, Chapter 166, R.S.Mo.

REVISIONS

DATE	DESCRIPTION

ENGINEERING & SURVEYING SOLUTIONS
1418 WEST STREET
ODESSA, MISSOURI 64655
PHONE: 417-466-1999

Re-Plat Woods Subdivision

NO.	DATE	BY	DESCRIPTION
1	2011		
2			
3			
4			
5			

August 21, 2011

Re-Plat - Woods Subdivision
Section 2, Township 48, Range 28
Odessa, Lafayette County, Missouri



BOARD OF ALDERMEN ACTION REPORT

ISSUE: The Odessa Fire & Rescue Protection District is submitting a request for re-plat of Lots 1, 2, & 3, Block 16, Original Town (301 & 307 W. Dryden Street)

ACTION: Approval from the Board of Aldermen.

BACKGROUND: This was presented before the Planning & Zoning Commission on September 15, 2016. The P & Z Commission approved the re-plat and voted to send it to the Board, for their approval.

FINANCIAL CONSIDERATIONS:

ATTACHMENTS: Survey included.

PREPARED BY _____
Sybille Wilson

DATED: September 20, 2016

SEP 08 2016

PLATTING & LOT SPLIT APPLICATION FORM

ODESSA, MO

City of Odessa, MO. 125 S. 2nd Street ~ PO Box 128 Odessa, MO. 64076 (816) 230-5577 ~ Fax (816) 635-4965

FILE NO: 160824-01 DATE FILED: 8/24/16 DATE FINISHED _____

CLASSIFICATION
Lot Split _____ Subdivision _____

PLATTING DESCRIPTION
Proposed Subdivision Name REPLAT OF LOTS 1, 2, & 3 Block 16 ORIGINAL TOWN
Number of lots to be created 1 General Location 301 W Dryden

LOT SPLITS ONLY
Lot No. _____ Block _____ Subdivision _____

APPLICANT(S)
1st Applicant: KEVIN FINCHIE Address: 301 W Dryden (print name)
Relationship to this project: Owner () Agent for Owner () Other () _____
Please define
Phone No. 816-633-2186
Signature Kevin Campbell Finchie
2nd Applicant: _____ Address: _____
Relationship to this project: Owner () Agent for Owner () Other () _____
please define
Phone No. _____
Signature _____ (List others on back)

SURVEY PLAT PREPARED BY
Name of Land Surveyor: SISCO State Reg. No.: 200301380
Address: P.O. 84 Phone No 816 866-6350 Fax. _____
Washington Mo.

DOCUMENTS SUBMITTED WITH THIS APPLICATION
APPLICATION + Survey

FEE \$ 100.00 DATE PAID 9/8/16 RECEIPT NO 030402
One hundred dollars (\$100.00), plus ten dollars (\$10.00) per lot, for the first twenty five (25) lots, plus two dollars and fifty cents (\$2.50) for each additional lot there after.

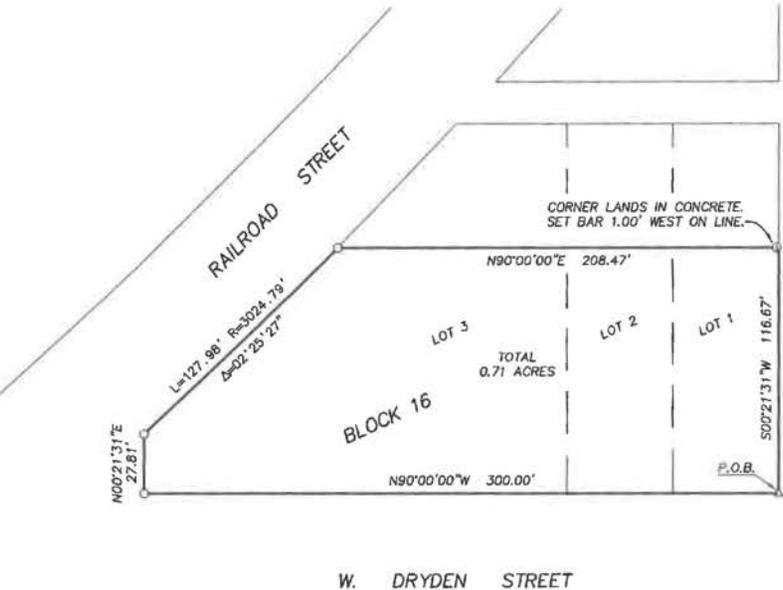
check # 34158

CERTIFICATE OF SURVEY

A LOT MERGER IN BLOCK 16,
ORIGINAL TOWN OF ODESSA,
LAFAYETTE COUNTY, MISSOURI

DESCRIPTION

Those parts of Lots 1, 2 & 3, Block 16, Original Town of Odessa, Lafayette County, Missouri, being described as a whole as follows: Beginning at the Southeast Corner of said Lot 1, Block 16; thence N90°00'00"W, 300.00' to the Southwest Corner of said Lot 3, Block 16; thence N00°21'31"E along the west line of said Lot 3, 27.81' to a point on a curve to the left, having an initial tangent bearing of N47°14'02"E and a radius of 3024.79'; thence with said curve an arc length of 127.98', through a central angle of 2°25'27"; thence N90°00'00"E, 208.47' to the east line of said Lot 1; thence S00°21'31"W, 116.67' to the Point of Beginning. Containing 0.71 acres and subject to all easements or rights-of-way of record, if any.



S. 3rd STREET

W. DRYDEN STREET

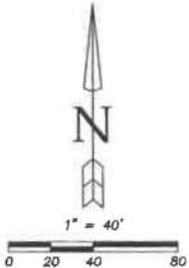
SURVEYOR'S CERTIFICATION

I hereby certify that this survey was prepared by me or under my direct personal supervision, and that I am a duly registered Professional Land Surveyor under the laws of the State of Missouri, and that this survey was performed in accordance with the requirements of the current Missouri Minimum Standards for Property Boundary Surveys adopted by the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects, effective September 30, 2003. If this document does not have an embossed seal and a stamp in red ink, it should be assumed to contain unauthorized alterations.

<p>SISCO LAND SURVEYING, LLC PO Box 84 Lexington, MO 64067 Phone (816) 868-6950 siscolandsurveying@gmail.com</p>		<p>Thomas G. Sisco MO P.L.S. 2003013180</p>
<p>Survey For:</p>	<p>ODESSA FIRE AND RESCUE PROTECTION DISTRICT</p>	
<p>Date:</p>	<p>AUGUST 18, 2016</p>	<p>Project #: SLS-16-79</p>

NOTES

- Bearing system is assumed.
- Recorded deed information for the parent tracts can be found in document 2009DR0523.
- No investigation or independent search has been made by this surveyor for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose.
- This survey meets or exceeds the accuracy standards of an urban class survey as defined by the Missouri Minimum Standards for Property Boundary Surveys.



○ = SET 1/2" IRON BAR
△ = SET PK NAIL IN ASPHALT

AN ORDINANCE APPROVING, ADOPTING, AND APPROPRIATING THE BUDGET OF THE CITY OF ODESSA, MISSOURI FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017, AND PROVIDING FOR ADJUSTMENTS THEREOF.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI AS FOLLOWS, TO WIT:

Section 1. That the proposed budget as appended hereto and made a part hereof is hereby submitted by the Budget Officer, having been duly approved by action of the Board of Alderman on September 26, 2016, is hereby approved, adopted and appropriated by funds and the maximum amounts to be expended for the fiscal and budget year of 2016-17, and the Budget Office is authorized to expend as set forth in the annual budget the following amounts:

	Proposed	
	Revenue	Expenditures
General Fund Revenue	\$ 3,169,174	
General Fund Expense		
Administration / City Hall		\$ 554,016
Police		\$ 871,717
Ambulance		\$ 946,000
Street		\$ 422,015
Solid Waste		\$ 260,000
Community Building		\$ 20,879
Codes Enforcement		\$ 81,100
1912 Building		\$ 13,447
TOTAL GENERAL FUND	\$ 3,169,174	\$ 3,169,174
Municipal Utilities		
Electric Fund	\$ 5,134,678	\$ 5,134,678
Water Fund	\$ 1,440,933	\$ 1,440,933
Waste Water Fund	\$ 3,738,347	\$ 3,738,347
TOTAL MUNICIPAL UTILITIES	\$ 10,313,958	\$ 10,313,958
Park Fund		
Operations	\$ 533,832	\$ 197,967
Swimming Pool		\$ 262,605
Programs		\$ 59,830
Concessions		\$ 13,430
TOTAL PARKS FUND	\$ 533,832	\$ 533,832
Other Funds		
Capital Improvements	\$ 395,450	\$ 395,450
Transportation Sales Tax	\$ 245,000	\$ 245,000
Debt Service	\$ 258,094	\$ 258,094
TOTAL OTHER FUNDS	\$ 898,544	\$ 898,544
TOTAL FISCAL YEAR 2016-17	\$ 14,915,507	\$ 14,915,507

Section 2. The amounts appropriated for each activity as shown in Section 1 shall not be increased or decreased except by motion of the Board of Alderman duly made and adopted, but the several objects of expense comprising the total appropriations for any activity may be increased or decreased at the discretion of the Budget Officer, providing that said adjustments shall not increase the total appropriation for that activity.

Section 3. Any new bond issuance or debt service will require specific approval by the Board of Alderman prior to issuance of any bonds or the signing of any contracts involving debt service.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed

Section 5. This ordinance shall be in full force and effect October 1, 2016.

READ TWICE and passed by the Board of Aldermen of the City of Odessa, Missouri, and approved by the Mayor of Odessa this 26th day of September, 2016.

(SEAL)

Adam R. Couch, Mayor

ATTEST:

APPROVED:

Peggy Eoff, City Clerk

Adam R. Couch, Mayor