

**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 Rynearson and Associates, DBA Larkin Lamp Rynearson 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
Harves	Yes	Lockhart	Yes
Henning	Yes	Carmody	Yes

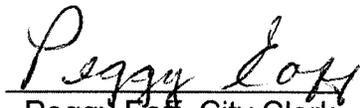
Closed session began at 8:00.

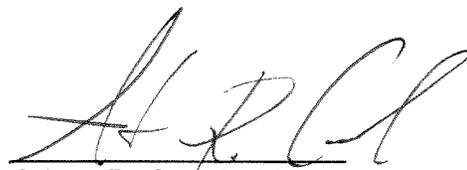
No votes were taken during closed session.

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.

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**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.

  
Peggy Eoff, City Clerk

  
Adam R. Couch, Mayor