

**The Board of Aldermen Chambers  
Odessa Community Building  
601 W. Main Street September 26, 2016  
Meeting Minutes**

**CALL TO ORDER** – Mayor Pro Tem Steve Wright called the meeting to order at 7:00 p.m. Mayor Adam Couch was absent.

**PLEDGE OF ALLEGIANCE** – Mayor Pro Tem Steve Wright 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, Planning & Zoning Chairman Marty McDermed, Lieutenant Liese, Engineer Dan Miller of Larkin Lamp Ryneerson, and Attorney Clay Barton.

Others present were: Cynthia Wilson, James Bartels, Patricia McChesney, Lucille and Leonard McGee, Matt Griffith KMZU, and Betty and Hannah Spaar from the Odessan.

**WELCOME TO VISITORS** – Mayor Pro Tem Wright welcomed visitors.

**APPROVAL OF CONSENT AGENDA** –

- Approval of Minutes BOA
  - September 19, 2016 Work Session
  - September 19, 2016 Regular Session

A motion to approve the consent agenda with correction was made by Alderman Wright and seconded by Alderman Henning. Motion carried 6-0.

**PUBLIC COMMENTS** – Marty McDermed stated that it was a pleasure to work with Mickey Ary and he wished him the best.

**MAYOR'S REPORTS/COMMENTS** – There was no report.

**ALDERMEN REPORTS** –

- Alderman Henning ~ He stated that Mickey Ary was a pleasure to work with. He has done our town a great service.
- Alderman Harves ~ He also thanked Mickey Ary for his service. He asked about the McDowell Street project.
- Alderman Lockhart ~ He thanked Mr. Ary for his service. He asked about E. Main Street curb and guttering. Dan Miller commented that the just scope of the

project was to make the drainage work. Alderman Wright stated we can look at the project and cost.

- Alderman Carmody ~ He thanked Mr. Ary for his service.
- Alderman Stevens ~ He commented on the spot for the old post office box. The postmaster has talked to residents. He thanked Mr. Ary for his service.
- Alderman Wright ~ He thanked Mr. Ary for his service and wished him well.

**DEPARTMENT MANAGER'S REPORTS** – There were no submitted.

**OLD BUSINESS** –

- Motion – Accept resignation of City Administrator ~ A motion to accept the resignation of City Administrator Mickey Ary was made by Alderman Lockhart and seconded by Alderman Harves. Motion carried 5-1, with Stevens against.
- Motion – Burn Pile ~ Mr. Ary went over a list of options. Mr. Sid Rustman will bring clarification of options to the next meeting.
- 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 ~ Mr. Miller stated the contract had been extended until December 31. There should be no additional cost if project is finished on time. A motion to approve Resolution 2016-25 was made by Alderman Stevens and seconded by Alderman Henning. Motion carried 6-0.

**NEW BUSINESS** –

- Discussion – Johnson Drive Progress ~ Dan Miller passed out a brief overview of and explained the progress made on the Johnson Drive Project. Mr. Miller talked about extra quantities of undercut needed. The total additional cost is going to be around \$7300, if the project force account budget of \$20,000 is applied. Mr. Miller stated that the CDBG requests the contract be kept updated with current quantities. LLR recommends a change order be processed for the current quantity. Mr. Miller will come back with two change order options. One for the undercut quantity and the other for extending the curb and guttering to the east. This will be presented to the Board at the next meeting.
- Motion – To approve Liquor License for Bharti Liquor (A.P. Dillon LLC) ~ A motion to approve the request from Bharti Liquor, A.P. Dillon was made by Alderman Henning and seconded by Alderman Stevens. Motion carried 6-0.
- Motion – Request for re-plat of Lots 1, 2, and 3, Woods Subdivision ~ Chad McGraw is acting on behalf of Bob & Betty Danner. ~ A motion to approve the re-plat of Lots 1, 2, & 3, Woods Subdivision was made by Alderman Stevens and seconded by Alderman Harves. Motion carried 6-0.
- Motion – Request for re-plat of Lots 1, 2, and 3, Block 16, Original Town, (301 & 307 W. Dryden Street) submitted by the Odessa Fire & Protection District ~ Marty McDermed was there to answer any questions. ~ A motion to approve the re-plat of Lots 1, 2, & 3, Block 16, Stevens. Motion carried 6-0.

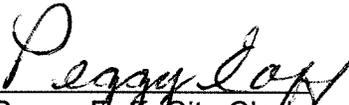
- Ordinance No. 2922, Bill No. 2016-09, 1<sup>st</sup> & 2<sup>nd</sup> reading) ~ An Ordinance of the City of Odessa, Missouri, Approving, Adopting and Appropriating the Budget of the City of Odessa for the Fiscal Year Ending September 30, 2016, and Providing for Adjustment thereof ~ A motion to approve the first reading of, Ordinance Number 2922, Bill Number 2016-09 was made by Alderman Harves and seconded by Alderman Henning.
- A motion to approve the second reading of Ordinance Number 2922, Bill Number 2016-09, was made by Alderman Henning and seconded by Alderman Stevens. Voice vote was: Henning yes, Lockhart yes, Stevens yes, Wright yes, Harves yes, and Carmody yes. Motion carried 6-0.

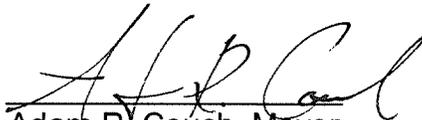
**CITY ADMINISTRATOR'S REPORT -**

- McDowell Street ~ The materials have been delivered and all easements have been signed. Work should begin either this week or beginning of next week.
- EMS/PD Building ~ Mr. Ary reported the interior demolition has been completed.
- Mr. Ary reported the City is doing the service on the boiler system. Two leaks have been located and are being monitored.
- The work on the Park roads will begin the first of or mid-October.
- Thanked the City Staff, Management and Board for their support and work during his tenure.

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**ADJOURN** – A motion to adjourn was made by Alderman Harves and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 7:53 pm.

  
Peggy Eoff, City Clerk

  
Adam R. Couch, Mayor