

**The Board of Aldermen Chambers  
Odessa Community Building  
601 W. Main Street October 10, 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** – Finance Director Sid Rustman 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	Absent

City Staff attending: Sid Rustman Finance Director/Interim City Administrator, Paul Conway Public Works Director, LCSO Lieutenant Liese, Dan Miller Larkin Lamp Rynearson, and Attorney Bob Schneiders.

Others present were: Wayne McNeel, Maureen Keedwell 1<sup>st</sup> Methodist Church, Matt Griffith KMZU, and Betty and Hannah Spaar from the Odessan.

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

**APPROVAL OF CONSENT AGENDA** –

- Finance Committee Report
- Purchasing Card Report
- Income Statement/Balance Sheet
- A/P Monthly Registers
- Approval of Minutes BOA
  - September 26, 2016 Regular Session

A motion to approve the consent agenda with correction was made by Alderman Harves and seconded by Alderman Carmody. Motion carried 5-0.

Alderman Stevens arrived at 7:02 p.m.

**PUBLIC COMMENTS** –

- Wayne McNeel ~ Mr. McNeel thanked the City (Paul Conway) for taking care of the pot holes on their street. He also thanked City workers Gene Early & Shane Steelman for removing the trees that had fallen in his yard. He thanked the Mayor and Aldermen for their service.

**MAYOR'S REPORTS/COMMENTS** –

- He thanked Alderman Wright for filling in for him last meeting.
- He reminded everyone that Saturday, October 22 is the Marching Invitational.
- He thanked all who participated in the Community Pep Rally.
- Chamber of Commerce has several events scheduled.
- Positions are open on various Boards. If you are interested, let him know.

### **ALDERMEN REPORTS –**

- Alderman Harves ~ He talked about the McDowell Street project. He toured the new Concordia Bank today.
- Alderman Stevens ~ He asked about the timeline for Johnson Drive. He talked about the McDowell Drive.
- Alderman Wright ~ He commented about putting a fence around the Husman Sparks Funeral Home building. Staff will follow up.

### **DEPARTMENT MANAGER'S REPORTS –**

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

### **OLD BUSINESS –**

- Motion – Burn Pile ~ Mr. Sid Rustman went over a list of options for an alternative burn pile. This will be brought back to the next meeting.

### **NEW BUSINESS –**

- Motion – Motion to Approve a Live Nativity at Odessa First United Methodist Church on December 10, 2016, (with a backup date of Dec 17) ~ Maureen Keedwell explained the request. The event would run from about 6:00 p.m. to 9:00 p.m. A motion to approve the request from Odessa 1<sup>st</sup> Methodist Church was made by Alderman Henning and seconded by Alderman Harves. Motion carried 6-0.
- Motion – Motion to Approve the Selling of the City of Odessa Equipment and Vehicles ~ Mr. Rustman went over the request and listed the equipment. A motion to approve selling the listed equipment was made by Alderman Wright and seconded by Alderman Stevens. Motion carried 6-0.
- Resolution 2016-28 ~ A Resolution of the City of Odessa Missouri, Rescinding Resolution No. 2015-17 in its Entirety and Authorizing the Filing of an Application with the Missouri Department of Natural Resources, Small Community Engineering Assistance Program, under the Missouri Clean Water Law (Section 644, RSMo) ~ Mr. Rustman stated this would take Mickey Ary off of signature authority and allows Sid to take that place. A motion to approve Resolution Number 2016-28 was made by Alderman Henning and seconded by Alderman Wright. Motion carries 6-0.
- Resolution 2016-29 ~ A Resolution of the City of Odessa Missouri, Authorizing the Mayor to Execute an Agreement with Ricoh USA, Inc. ~ Mr. Rustman explained this is for leasing of the copier. A motion to approve Resolution Number 2016-29 was made by Alderman Harves and seconded by Alderman Stevens. Motion carries 6-0.
- Resolution 2016-30 – Resolution of the City of Odessa, Missouri, Authorizing Change Order No. 2 for the Johnson Drive Street and Utility Improvements and Authorizing the Mayor to Execute the Change Order to Make Certain Changes in

the Amount of \$26,440.81 (including reallocations of contingency in the amount of \$20,000.00 and additional project costs of \$6,440.81) ~ Dan Miller explained the change order request. This is what we talked about last month. A motion to approve Resolution Number 2016-30 was made by Alderman Wright and seconded by Alderman Henning. Motion carries 6-0.

- Resolution Number 2016-31 ~ Resolution of the City of Odessa, Missouri, Authorizing Change Order Number 3 for the Johnson Drive Street and Utility Improvements and Authorizing the Mayor to Execute the Change Order to Make Certain Changes Which Would Extend the Curbing and Overlay Thereby Increasing Total Project Costs in the Amount of \$32,307.92 ~ Dan Miller explained this is to extend the overlay and Curb line on East Main Street. A motion to approve Resolution Number 2016-31 was made by Alderman Wright and seconded by Alderman Stevens. Motion carries 6-0.
- Resolution Number 2016-32 ~ A Resolution of the City of Odessa, Missouri , Approving Change Order Number 5 for KAT Excavation for Westside Interceptor Sewer, Force Mains and Pump Stations ~ Dan Miller explained this request is to replace a manhole. The change order is for \$7707.34. A motion to approve Resolution 2016-32 was made by Alderman Harves and seconded by Alderman Lockhart. Motion carries 6-0.

**MISCELLANEOUS** – Sid Rustman Finance Director/Interim City Administrator ~

- Park Road ~ Richard Barker began work today on Park Road.
- McDowell Street ~ Delays on McDowell Street, tree needs to be removed.
- South East Plant ~ Berm work is being done.
- Lake Venita ~ Going to have to lower the water level to work on drainage issues.
- Police car # 2 has been taken off for engine replacement.
- Northwest Loop ~ Contract has been signed and we waiting on materials to arrive.

**ADJOURN INTO 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.

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

(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:

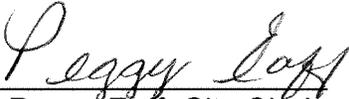
A motion to adjourn into closed session was made by Alderman Henning and seconded by Alderman Harves. Voice vote: Henning yes, Harves yes, Lockhart yes, Carmody yes, Stevens yes, and Wright yes. Closed Session began at 8:22 p.m.

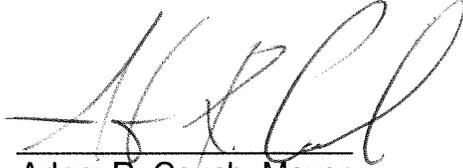
No votes were taken in closed session.

A motion to return to open session was made by Alderman Henning and seconded by Alderman Stevens. Open session resumed at 8:50 p.m.

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**ADJOURN** – A motion to adjourn was made by Alderman Stevens and seconded by Alderman Wright. All voted in favor. Meeting adjourned at 8:51 pm.

  
Peggy Eoff, City Clerk

  
Adam R. Couch, Mayor