

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street October 24, 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	Present

City Staff attending: Sid Rustman Finance Director/Interim City Administrator, Paul Conway Public Works Director, LCSD Lieutenant Liese, Greg Kindall, Larkin Lamp Rynearson, Park Board President Steven Cobb, and Attorney Clay Barton.

Others present were: Trish Lackey, Mark Bellington, Dan Stubblefield, Ernie Cockrum, Charles & Elaine Barber, Math Griffith KMZU, Betty and Hannah Spaar from the Odessan.

WELCOME TO VISITORS – Mayor Couch welcomed visitors.

APPROVAL OF CONSENT AGENDA –

- Approval of Minutes BOA
 - October 10, 2016 Regular Session

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

PUBLIC COMMENTS –

- Dan Stubblefield ~ Mr. talked about the curbing at 600 E. Main Street. He stated curbing is being put on the other side of the street and should be extended to his side also.
- Elaine Barber ~ She talked about a comprehensive plan for the streets. She also apologized to the Board about comments she made during the police change issue.
- Ernie Cockrum ~ He talked about putting in sidewalks on Johnson Drive. He also stated if curbing is put on one side of the street, it should be put on the other.

MAYOR'S REPORTS/COMMENTS –

- He thanked the School Staff for the success of the Band Competition.
- He reminded everyone that Downtown Trick-or-Treating will be from 5 – 7 on Monday, October 31.
- He talked about downtown business owners parking behind their buildings.
- He will bring an appointment for the EMS Director position to the next meeting.

- Reported the first round of interviews for City Administrator will be the first two weeks of November.

ALDERMEN REPORTS –

- Alderman Lockhart ~ He accepted Elaine Barber's apology.
- Alderman Stevens ~ He thanked Ernie Cockrum for his comments. Accepted Mrs. Barber's apology. He commented about the repaving of McDowell Street. Sid Rustman stated we are waiting for the site to settle before we start on repaving. He commented about the burn pile and making sure items move quickly through the process. He talked about all of the amendments the City makes on all of its projects, due to lack of engineering service.

DEPARTMENT MANAGER'S REPORTS – There were none.

OLD BUSINESS –

- Discussion – Final Demolition and Removal of Former Police/Ambulance Building ~ Mr. Rustman suggested taking bids for removal of outer shell of structure, girders, the old shed, the foundation and return to green space. There was also discussion of a possible pavilion, storage, Farmer's Market site, a new Police Station, or selling the building "as is". This will be brought back to the next meeting.

NEW BUSINESS –

- Discussion – Greg Kendall, Larkin Lamp & Rynearson & Associates, will discuss the Southeast Stormwater Detention Basin ~ He stated that KAT has started work at the SE Plant and the lagoon. He brought up that there was more sludge in lagoon needing to be removed, than KAT had based their bid on. He made comparisons of using a clay liner versus a membrane liner. He also stated KAT has requested a time extension. There is an additional cost of \$41,000 to remove the sludge and put it into another cell. There was discussion of City Employees doing the work. City Staff will get with the Contractors and Engineers to see if City can do that work.
- Motion – Trish Lackey, Holiday Boxes for Troops, would like a place to assemble boxes and store them for approximately six weeks. ~ Ms. Lackey explained the request. A motion to approve the request was made by Alderman Stevens and seconded by Alderman Harves. The day of assembly would be November 27th at 10:00 a.m. Motion carried 5-0. Alderman Wright abstained.
- Motion – Approve Request from Odessa Outreach for City Public Works Staff to Assist with Christmas Tree Decorating ~ Mark Belling explained the request. A motion to approve the request was made by Alderman Henning and seconded by Alderman Stevens. Motion carried 6-0.
- Resolution 2016-33 ~ A Resolution of the City of Odessa Missouri, Rescinding Resolution No. 2016-31 Which Authorized Change Order No. 3, for the Johnson Drive Street and Utility Improvements ~ A motion to approve Resolution Number 2016-33 was made by Alderman Stevens and seconded by Alderman Wright. Motion carries 5-0. Alderman Lockhart abstained.

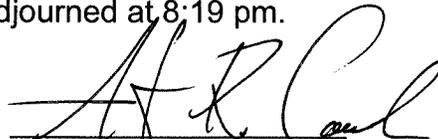
- Resolution 2016-34 ~ A Resolution of the City of Odessa Missouri, Authorizing the Mayor to Execute an Agreement with Kiowa Line Builders, Inc. for Tree Trimming for the Northwest Electric Tie Line Project ~ A motion to approve Resolution Number 2016-34 was made by Alderman Henning and seconded by Alderman Harves. Motion carries 6-0.
- Ordinance Number 2923, Bill Number 2016-10 ~ An Ordinance of the City of Odessa, Missouri , Repealing Ordinance Number 2920 and Revising the Separate Pay Schedules for Exempt and non-Exempt Employees and Providing for the Implementation Thereof (1st & 2nd reading) ~ Sid Rustman explained the reason behind this ordinance. A motion to approve the 1st reading of Bill Number 2016-10, Ordinance Number 2923 was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 6-0.
- A motion to approve the 2nd reading of Bill Number 2016-10, Ordinance Number 2923 was made by Alderman Stevens and seconded by Alderman Henning. Voice vote was: Harves yes, Henning yes, Wright yes, Carmody yes, Lockhart yes, and Stevens yes. Motion carries 6-0.

MISCELLANEOUS – Sid Rustman Finance Director/Interim City Administrator ~

- McDowell Street ~ Will allow a couple of weeks for settling before curbing and paving work continues. Thanked Tracey Dyer and the OSRD for the heavy lifting and removing trees on this work. They saved the City a considerable amount of money.
- Johnson Drive ~ Paving should begin tomorrow. (6" base with a couple of inches of smooth surface)
- Park Road Exits ~ Work should be finished within a week or ten days.
- Burn Pile ~ The road at the reservoir is being cut and we are separating the burn pile to clean it up. The Street Department on 1st Street will house the container for brush. It will be ready soon.
- Utility Disconnects ~ Encourages all to pay utility bills on time so the City will not have to send out disconnects and charge the reconnect fee.

Mayor Couch announced a public hearing on Thursday the 27, at 7:00 for the conflict of interest on the additional curbing on E. Main Street. Also on the agenda will be the issue of sludge removal.

ADJOURN – A motion to adjourn was made by Alderman Wright and seconded by Alderman Henning. All voted in favor. Meeting adjourned at 8:19 pm.


Adam R. Couch, Mayor


Peggy Eoff, City Clerk