

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street November 14, 2016
Regular Session - 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: Sid Rustman Finance Director/Interim City Administrator, Paul Conway Public Works Director, LCSD Lieutenant Liese, and Attorney Clay Barton. And Betty and Joe Spaar from the Odessan and Matt Griffith from KMZU.

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
- Disposal of Records
- Approval of Minutes BOA
 - October 24, 2016 Regular Session
 - October 27, 2016 Regular Session

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

PUBLIC COMMENTS –

- There were no public comments.

MAYOR'S REPORTS/COMMENTS –

- He spoke at the National Honor Society.
- He reported last weekend's Holiday Open House was a success.
- He thanked everyone for the huge success of the Downtown Trick or Treat Event.
- He reported that next Saturday, the 19th will be the Chamber of Commerce's Sweet & Savory Event.
- He reminded everyone that the Holiday Lighting Ceremony will be next Monday, the 21st.

ALDERMEN REPORTS –

- Alderman Henning ~ He asked about the drain on Johnson Drive. Sid Rustman answered they are still doing the last bit of work to complete that project.
- Alderman Harves ~ He had the same concerns as Alderman Henning. He also asked about the bids for the strategic plan. Sid Rustman commented this could be discussed at the next meeting.
- Alderman Lockhart asked if there would be discussion regarding the Johnson Drive and its completion. He is concerned about the sidewalks that aren't fully completed.

DEPARTMENT MANAGER'S REPORTS –

- Public Works Department Report ~ Information Only
 - Monthly EMS Summary Report ~ Information Only
 - Code Compliance Monthly Report ~ Information Only
- Dumpster has been placed at the Street Department lot and is ready for use.

OLD BUSINESS – There is no old business.

NEW BUSINESS –

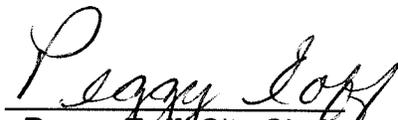
- Resolution 2016-35 – Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute an Agreement with Pitney-Bowes, Inc. for Mailing & Postage Machine ~ Sid Rustman stated it would be a 36 month lease. A motion to approve Resolution 2016-35 was made by Alderman Stevens and seconded by Alderman Henning. Motion carried 6-0.
- Resolution 2016-36 - Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute Letter of Intent for Possible Acquisition by Missouri American Water of Water and Waste Water Assets of the City ~ Shawn Nichols from MAW was on hand to discuss and answer questions. This would require a vote of the people. A motion to approve Resolution 2016-36 was made by Alderman Wright and seconded by Alderman Stevens. There was discussion of paying off debt and where the remainder of the money would go. Motion carried 5-1. Alderman Carmody voted against.

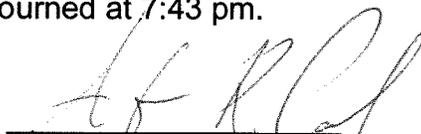
MISCELLANEOUS – Sid Rustman Finance Director/Interim City Administrator ~

- Container for the yard waste drop off has been placed at the Street Department lot located at 400 N. 1st Street. There has been a sign placed at the site with the regulations.
- Final Inspection today at the NW treatment plant. There is a checklist of about 12 items that need to be reconciled. Alderman Stevens would like to put a timeline to get this finished.
- Water tower will be cleaned in about a month.
- Concrete culverts at the Park have been placed.
- McDowell Street ~ Next week, work will be started for curb & gutters.
- Johnson Drive ~ ADA corners at the sidewalks have not been completed. Alderman Lockhart suggested putting up a barrier around those areas.
- South East Plant ~ Nutri-Ject System is almost finished with the sludge removal.
- North West Tie ~ Trees have been trimmed, overheads have been installed and we are waiting for KAT Excavation to clear off trees before we can finish underground work.

- Sales Tax ~ The final sales tax numbers came in. We are up about \$60,000 from the last six months.

ADJOURN – A motion to adjourn was made by Alderman Henning and seconded by Alderman Harves. All voted in favor. Meeting adjourned at 7:43 pm.


Peggy Eoff, City Clerk


Adam R. Couch, Mayor