

**The Board of Aldermen Chambers  
Odessa Community Building  
601 W. Main Street November 28, 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: Sid Rustman Finance Director/Interim City Administrator, Paul Conway Public Works Director, LCSD Lieutenant Liese, Electrical Supervisor John Janes, EMS Interim Director Keith Gibson, EMT James Addington, Code Compliance Officer Sybille Wilson, and Attorney Bob Schneiders

Others present: Bart Fisher KAT Excavation, Jason Jackson BHMG, Matt Griffith KZMU, and Betty and Hannah Spaar from the Odessan.

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

**APPROVAL OF CONSENT AGENDA** –

- Approval of Minutes BOA
  - November 14, 2016 Regular Session

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

**PUBLIC COMMENTS** – There were no public comments.

**MAYOR'S REPORTS/COMMENTS** –

- The 2<sup>nd</sup> BOA meeting is on Dec 26 and City Hall is closed that day. Mayor would like to move meeting to Tuesday, December 27<sup>th</sup>, if needed.
- He thanked the Chamber of Commerce for donating the new wreaths and the Electric Department for getting the Christmas light and decorations up. Also, thanked everyone else who made the lighting ceremony a big success.
- He thanked business owners and all who shopped local for the success of Small Business Saturday.

**ALDERMEN REPORTS** –

- Alderman Henning ~ He appreciated all the work that went into the Holiday Lighting Ceremony. It was impressive and a pleasure to attend.
- Alderman Harves ~ He attended the lighting ceremony, it was a wonderful event.
- Alderman Carmody ~ He thanked all who put in time and effort for the lighting ceremony. He stated the Christmas spirit was alive.

- Alderman Stevens ~ Thanked the City Staff, Chamber and all who participated in the lighting ceremony.
- Alderman Wright ~ The lighting ceremony was great. He also thanked the Board and the School for allowing them to use the facility to put together care boxes for our troops.

### **DEPARTMENT MANAGER'S REPORTS** – None

### **OLD BUSINESS** – There is no old business.

### **NEW BUSINESS** –

- Motion – Appointment of Keith Gibson as Director of Emergency Services ~ Mayor Couch made appointment of Keith Gibson as EMS Director. He will stay on as hourly employee with additional stipend weekly of \$240.00. A motion to approve Mayors appointment was made by Alderman Stevens and seconded by Alderman Wright. Motion carried 6-0.
- Motion – Salary Adjustment for Interim City Administrator ~ The salary had not been adjusted since Sid Rustman took over role of Interim City Administrator. A motion to approve the temporary pay increase of 15% for Interim City Administrator was made by Alderman Wright and seconded by Alderman Henning. Motion carried 6-0.
- Motion – Request for Re-plat of Lots 1-4, McBurney's Addition, By Bart Fisher with KAT Excavation, on Behalf of Advanced Industries ~ Bart Fisher explained the reason for the request. Advanced Industries is expanding their operations. A motion to approve the re-plat of lots 1-4, McBurney's Addition was made by Alderman Wright and seconded by Alderman Stevens. Motion carried 6-0.
- Resolution 2016-37 ~ A Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute the Proposal to Upgrade Handheld and Vehicle Radios with KC Wireless, Inc. ~ Lt. Liese, LCSD, explained the reason and need for the upgrade. This will be for nine (9) devices. Sid Rustman stated \$11,000 was donated from Puddle Jumpers for this purpose. It will be applied to the \$13,352.10. A motion to approve Resolution 2016-37 was made by Alderman Harves and seconded by alderman Stevens.
- Resolution 2016-38 ~ A Resolution of the City of Odessa, Missouri, Approving Authorization of up to \$85,000 for Rock Removal for the Northwest Tie Project ~ Jason Jackson from BHMG was on hand to explain request and answer questions. It is estimated there will be 450 feet of rock removal. A motion to approve Resolution 2016-38 was made by Alderman Wright and seconded by Alderman Henning. Motion carried 6-0.
- Bill Number 2016-11, Ordinance Number 2894 – An Ordinance of the City of Odessa Missouri, Amending Chapter 8 Section 8.210 - A, Preferred Materials, of the Code of Ordinance of the City of Odessa Missouri (1<sup>st</sup> & 2<sup>nd</sup> reading) ~ Sybille Wilson explained this was to clean up the language of the ordinance by removing the paragraph that states certain materials are “encouraged and

discouraged". A motion to approve the 1<sup>st</sup> reading of Bill Number 2016-11, Ordinance 2894 was made by Alderman Wright and seconded by Alderman Henning. Motion carried 6-1, with Lockhart voting against.

- A motion to approve the 2nd reading of Bill Number 2016-11, Ordinance 2894 was made by Alderman Henning and seconded by Alderman Stevens. Voice vote was: Henning yes, Harves yes, Carmody yes, Wright yes, Stevens yes, and Lockhart no. Motion carried 5-1.

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

- Strategic Plan ~ Contacted Sheila Shockey from Shockey Associates and she will start work in January 2017.
- Yard Waste ~ Container is full and will be dumped and replaced tomorrow.
- Reservoir ~ There is still dumping going on at that location.
- McDowell Street ~ Richard Barked has finished curbing on the south side. Work now starting on the north side and also at the park.
- Nutri-Jet ~ There were mechanical difficulties but project should be finalized in the next few days.
- Insurance ~ Talked to Mike Keith and our workman's comp claims index has been dropped from 1.59 to .98. This should save the City \$50,000 for the next two to three years.
- Employee Christmas Dinner ~ Will be held on Friday, December 9<sup>th</sup> from 11-2 at the Community Building. It will be for Staff, Employees, Boards and their families.
- Johnson Drive ~ There is still a bit of work to do.

**ADJOURN TO CLOSED SESSION** – In compliance with RSMO 610.021

(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 to closed session was made by Alderman Henning and seconded by Alderman Stevens. Voice vote was: Henning yes, Harves yes, Carmody yes, Wright yes, Stevens yes, and Lockhart yes. Closed session began at 7:51

No votes were taken in closed session.

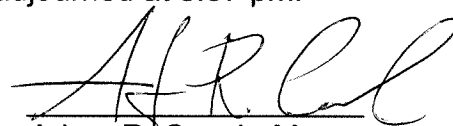
Motion to return to open session was made by Alderman Wright and seconded by Alderman Stevens. Voice vote was:

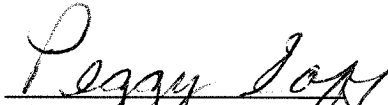
Henning	Yes	Harves	Yes
Carmody	Yes	Wright	Yes
Stevens	Yes	Lockhart	Yes

Motion carries 6-0. Return to open session at 8:37 p.m.

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**ADJOURN** – A motion to adjourn was made by Alderman Stevens and seconded by Alderman Henning. All voted in favor. Meeting adjourned at 8:37 pm.

  
Adam R. Couch, Mayor

  
Peggy Eoff, City Clerk