

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street January 9, 2017
Meeting Minutes**

CALL TO ORDER – Mayor Pro-Tem Steve Wright called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE – Mayor Pro-Tem 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: Sid Rustman Finance Director/Interim City Administrator, Collector Jennifer LeBlanc, Steven Cobb Park Board President, Attorney Bob Schneiders, and LCSD Lieutenant Liese.

Others present: Jeff LeBlanc, Brenda Oliver, Judy Qualkenbush, Sandra Tresenriter, Jody Carlson and Shawn Nichols from American Water, Larry Lee, Tim Kesemann, Matt Griffith KMZU, and Hannah Spaar from the Odessan.

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

APPROVAL OF CONSENT AGENDA –

- Finance Committee Report
- Purchasing Card Report
- Income Statement/Balance Sheet
- A/P Monthly Registers
- Approval of Minutes BOA
 - December 27, 2016 Regular Session

Alderman Stevens made a correction to the minutes and then recommended approval after correction made. A motion to approve the consent agenda was made by Alderman Stevens and seconded by Alderman Henning. Motion carried 6-0.

PUBLIC COMMENTS – There were no public comments

MAYORS REPORT –

- Jennifer LeBlanc was recognized for five years of service and presented with a plaque.

ALDERMEN REPORTS –

- Alderman Henning ~ He thanked the City road crews for their work on getting streets cleared. Congratulated Jennifer on her five years of service.
- Alderman Harves ~ Congratulated Jennifer on her five years of service.
- Alderman Stevens ~ Reported on the landlord ordinance. They had a good turnout and received feedback from City staff and the landlords.

- Alderman Carmody~ Congratulated Jennifer for her service.

DEPARTMENT MANAGER'S REPORTS –

- Code Compliance Monthly Report (Information Only)
- EMS Monthly Report (Information Only)
- Alderman Stevens asked about the progress of the funeral home on Main Street. Mr. Rustman explained that we are updating our penalty and violation ordinance to come into compliance with the new State Statute and as soon as we adopt that, a letter will be sent to the property owner. He also asked about hiring of a new EMT. Rustman stated they are still looking at applications.

OLD BUSINESS –

- Varner Street Grinder Pumps ~ Mr. Rustman handed out the sewer service and easement agreement. Mr. Schneiders went over the points of the agreements. Changes are going to be made to bullet # 4 and a notary block will be added. Alderman Stevens made a motion to approve the sewer service and easement agreement and easement with noted changes. Motion was seconded by Alderman Henning. Motion carried. 6-0.

NEW BUSINESS –

- Appointment of David Vailes to the Park Board – Three year term ~ A motion to approve the Mayor's appointment of David Vailes to the Park Board was made by Alderman Harves and seconded by Alderman Henning. Steven Cobb mentioned that the term expires in June. This will finish out the current term. Motion carried. 6-0.
- Ordinance Number 2925, Bill Number 2017-01 - An Ordinance of the City of Odessa, Missouri, Appointing Nichole B. Wilson as City Administrator and Authorizing the Mayor to Execute Employment Agreement (1st & 2nd reading) ~ A motion to approve the first reading of Bill Number 2017-01 Ordinance 2925 was made by Alderman Stevens and seconded by Alderman Harves. Motion carried 6-0.
- A motion to approve the second reading of Bill Number 2017-01 Ordinance 2925 was made by Alderman Henning and seconded by Alderman Stevens. Voice vote was: Stevens yes, Wright yes, Lockhart yes, Henning yes, Carmody yes, and Harves yes. Motion carried 6-0.
- Ordinance Number 2926, Bill Number 2017-02 - An Ordinance of the City of Odessa, Missouri Amending Chapter 7, Section 7.105 Violation & Penalties (1st & 2nd reading) ~ A motion to approve the first reading of Bill Number 2017-02 Ordinance 2926 was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 6-0.
- Ordinance Number 2926, Bill Number 2017-02 - An Ordinance of the City of Odessa, Missouri Amending Chapter 7, Section 7.105 Violation & Penalties ~ A motion to approve the second reading of Ordinance 2926 Bill Number 2017-02 was made by Alderman Stevens and seconded by Alderman Carmody. Voice

vote was: Harves yes, Carmody yes, Henning yes, Lockhart yes, Stevens yes, and Wright yes. Motion carried 6-0.

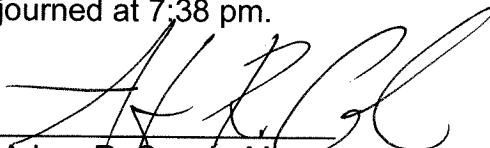
- Ordinance Number 2927, Bill Number 2017-03 – Resolution of the City of Odessa, Missouri, Authorizing April Ballot language for Sale of Water and Waste Water Systems (1st & 2nd reading) ~ A motion to approve the first reading of Bill Number 2017-03 Ordinance 2927 was made by Alderman Henning and seconded by Alderman Harves. Motion carries 4-2. Mr. Rustman stated the price of 17.5 million is a minimum and just the beginning price.
- Ordinance Number 2927, Bill Number 2017-03 – Resolution of the City of Odessa, Missouri, Authorizing April Ballot Language for Sale of Water and Waste Water Systems ~ A motion to approve the second reading of Ordinance 2927 Bill Number 2017-03 was made by Alderman Harves and seconded by Alderman Henning. Voice vote was: Wright yes, Stevens no, Lockhart yes, Carmody no, Harves yes, and Henning yes. Motion carries 4-2.

MISCELLANEOUS – Sid Rustman Finance Director/Interim City Administrator ~

- Mr. Rustman reported the southeast plant has the filters completely installed. Pump station is complete. The start-up date is January 11, 2017.
- Work at the lagoon has reached a stopping point. KAT and Larkin had concerns about drainage issues. Those were resolved and now we are waiting on the weather.
- The west-side interceptor project is 100 percent completed.
- North West Tie project is having some technical difficulties and hopefully this will be resolved tomorrow.
- Reported that the Odessa Animal Clinic is no longer the city shelter. We are trying to find an alternative.
- Shawn Carlson from American Water explained that there will be additional information, will hold a number of town hall meetings, and schedule door-to-door visits to get public input. They plan on starting the meetings in February.

ADJOURN – A motion to adjourn was made by Alderman Henning and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 7:38 pm.


Peggy Eoff, City Clerk


Adam R. Couch, Mayor