

**The Board of Aldermen Chambers  
Odessa Community Building  
601 W. Main Street February 27, 2017  
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	Absent	Alderman Mike Stevens	Present

City Staff attending: Nici Wilson City Administrator, Dawn Jennings Finance Director, Steven Cobb Park Board President, Attorney Clay Barton, and LCS Lt. Leise.

Others present: Matt Griffith KMZU, Rachel Defor Newton and Ryan Watkins from Downtown Odessa Inc., Cathy Geary, Lee Zell Utility Service Partners, and Hannah Spaar from the Odessan.

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

**APPROVAL OF CONSENT AGENDA** –

- Approval of Minutes BOA
  - February 13, 2017 Regular Session

A motion to approve the consent agenda was made by Alderman Henning and seconded by Alderman Stevens. Alderman Lockhart brought up a correction to the minutes. Motion carries 5-0.

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

**MAYORS REPORT** –

- Mayor reported that both the City Clerk and the City Administer will not be at the meeting and suggested the meeting be cancelled. He will not be able to attend either. The finance committee meeting will be moved to the 27<sup>th</sup>.

**ALDERMEN REPORTS** –

- Alderman Stevens ~ Asked about the funeral home progress. CA Wilson reported that a citation was issued and a court appearance had been set for April. He also commented about the Phase II electrical upgrades week for Centennial Hills. CA Wilson will look into.

**DEPARTMENT MANAGER'S REPORTS** – No Department Staff reports.

## **OLD BUSINESS –**

- Resolution 2017-04 A Resolution Authorizing the Mayor to Enter into an Agreement with Utility Service Partners, Inc. to allow them to Offer their Service Line Warranty Program to the Residents of Odessa ~ Mr. Zell stated that there would be no cost to the City. The program would be under the City's oversight. A motion to approve Resolution 2017-04, was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 4-1, with Wright against.

## **NEW BUSINESS –**

- Approval ~ 2<sup>nd</sup> Annual Eat in the Street, Downtown Odessa Request Road Closure for June 3, 2017 ~ Ryan Watkins passed out information about the event. Ryan is requesting road closure June 3<sup>rd</sup>, at the 4-way stop from 3-11. Set up is from 3:00 pm – 5:00 pm (soft closure), and the hard closure from 5:00 pm to 11:00 pm, a one day waiver for allowing alcohol on public street; and to waive the electric fees. Rachel Newton also talked about the event. A motion to approve the entire request for the "Eat in the Street" event June 3<sup>rd</sup>, was made by Alderman Harves and seconded by Alderman Henning. Motion carries 3-2, with Stevens and Lockhart against.
- Approval ~ Lafayette County Farmer's Market Requesting Street Closing Beginning on Thursday, April 20<sup>th</sup> from 3:45 pm every Thursday through September 2017. Market hours are from 4:30 pm to 7:00 pm. Suggestion was made to use the old PD lot at the corner of Railroad & 2<sup>nd</sup>. A motion to approve the Farmer's Market request, at the old PD location, was made by Alderman Harves and seconded by Alderman Wright. Motion carries 5-0.
- Proposed Ordinance Bill No. 2017-04 – An Ordinance of the City of Odessa, Missouri, Setting the Policy for Holding of Insurance Proceeds from Damage or Loss to Buildings Within the City of Limits of Odessa, Missouri (1<sup>st</sup> and 2<sup>nd</sup> reading) ~ A motion to approve the 1<sup>st</sup> reading of Bill No 2017-04 was made by Alderman Wright and seconded by Alderman Stevens. Motion carries 5-0. The 2<sup>nd</sup> reading of Bill No 2017-04 was made by Alderman Wright and seconded by Alderman Stevens. Voice vote was: Stevens yes, Wright yes, Lockhart no, Harves yes, and Henning yes. Motion carries 4-1.
- Approval ~ Resolution 2017-03 - Resolution of the City of Odessa, Missouri, to Enter into a Contract for Professional Services with Tyler Technologies, Inc. (INCODE) for Municipal Software Installation and Support ~ A motion to approve Resolution 2017-03 was made by Alderman Wright and seconded by Alderman Stevens. CA Wilson went over the costs and history of company. The contract would be for 7 years. All programs should be implemented by the beginning of next year. Motion carries 5-0.
- Approval – Request to Allow City Administrator to Proceed with the Sale of Surplus Equipment Following the Provisions in the City's Purchasing and Procurement Policy ~ Items are generator, electric breakers, old EMS equipment, and extra conduit. A motion to approve the request was made by Alderman Stevens and seconded by Alderman Henning. Motion carries 5-0.

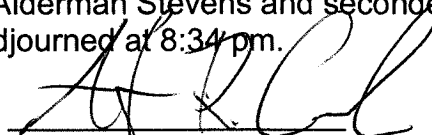
- Discussion – Strategic Plan Process Community Committee/Possible Meeting Dates ~ CA Wilson went over the process. Names are needed for committee members. We would need about 15. Meeting date should be in March, around the 27<sup>th</sup>.

**CITY ADMINISTRATOR REPORT –**

- A recommendation for engineering firms will come to the Board on the March 27, 2017 meeting.
- Working on the strategic plan and trying to find members for a committee.
- Talked about the 7<sup>th</sup> St. culvert project. Work should start next week.
- Reported that Darrin Lamb is wrapping up the assessment/cost analysis of street and will present a report by the end of the week.
- Reported the new City Storm Shelter will be the Community Church of Christ, located at 515 S. 1<sup>st</sup> Street. City staff has moved the signs accordingly.
- Reported City Staff is working with the “I Love Odessa” group that will coincide with the Community Clean-up day.
- New e-mail addresses will be assigned.
- March 2<sup>nd</sup>, Oak Grove PD will be using the old 1912 school building for training.

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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 8:34 pm.

  
Adam R. Couch, Mayor

  
Peggy Eoff, City Clerk