

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street April 10, 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	Present	Alderman Mike Stevens	Present

City Staff attending: Nicci Wilson City Administrator, Dawn Jennings Finance Director, Steven Cobb Park Board President, Gene Early Street Department, Darrin Lamb Water Department, Attorney Clay Barton, and LCS Lt. Leise.

Others present: Matt Griffith KMZU, Sheriff Kerrick Alumbaugh, Elaine and Charles Barber, and Hannah Spaar from the Odessan.

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
- Approval of Minutes BOA
 - March 27, 2017 Regular Session

After Finance Committee report by Alderman Stevens, a motion to approve the consent agenda was made by Alderman Stevens and seconded by Alderman Harves. Motion carries 6-0.

PUBLIC COMMENTS – There were no public comments

MAYORS REPORT –

- Mayor thanked all those who voted in the election. He congratulated the elected Aldermen, elected School Board members and school district for the passage of the bond issue. Mayor reported that selling of the Odessa Waterworks did not pass. He is confident in the future with our utilities
- Mayor, along with CA Wilson met with the Economic Development Council and reported Bruce Whitsitt was elected the new EDC Chairman.

ALDERMEN REPORTS –

- Alderman Harves ~ He is very impressed with City staff for the work City Staff does.

DEPARTMENT MANAGER'S REPORTS –

- City Administrator's Report
- Code Compliance Monthly Report (Information Only)
- Monthly EMS Summary Report (Information Only)

OLD BUSINESS –

- Proposed Street Improvement Plan ~ Proposed recommended plan was included in the packet. CA Wilson suggested directing question to Darrin Lamb. This is a starting point. Staff will check if there is money in this year's budget that can be moved around and put toward this plan so we can begin working on streets this year.

NEW BUSINESS –

- Approval ~ Accepting the Results as provided from the Lafayette County Clerk of the General Election on April 4th, 2017 ~ A motion to approve the Lafayette County Clerk election results from the April 4th election was made by Alderman Harves and seconded by Alderman Wright. Motion carries 6-0.

SWEARING IN ALDERMEN- The meeting went into recess to allow the elected officials to be sworn into office.

RECONVENE -

PROCLAMATION –

- Termination of the Existence of a Local Emergency – Mayor Couch read the proclamation that ended the local emergency (tornado) that happened on March 6, 2017.

BUDGET AMENDMENT –

- Budget Amendment 2017-01 (Revenues Coming In) ~ CA Wilson described the budget amendment (revenues coming in) . A motion to approve amendment 2017-01 and 2017-02 was made by Alderman Henning and seconded by Alderman Harves. Motion carries 6-0.

BUDGET AMENDMENT – Budget Amendment 2017-02 ~ (expenditures going out)

CONTRACT APPROVAL –

- Midwest Pool Management 2017 Aquatic Center Management Agreement ~ CA Wilson went over contract. It was provided in the packet. A motion to approve the contract with Midwest Pool Management for the year 2017 was made by Alderman Wright and seconded by alderman Henning. Motion carries 6-0.

BILL NO 2017-05 –

- Proposed Ordinance Providing for Development Incentives on Building Permits to Spur Economic Development and Encourage Construction Activity (1st & 2nd reading) – CA Wilson went over the proposed ordinance regarding suspending only the sewer tap fees. Board members decided to suspend the electric meter connection fees and the water and sewer tap fees until Sept. 30, 2017. Fees will

now only be permit fees and deposits. A motion to approve the 1st reading of Bill No. 2017-05, with amendments to waive connection fees for sewer, water and electric until September 30, 2017, was made by Alderman Wright and seconded by Alderman Stevens. Motion carries 6-0.

- A motion to approve the 2nd reading of Bill No. 2017-05, with previously discussed amendments, was made by Alderman Henning and seconded by Alderman Harves. Voice vote: Wright yes, Stevens yes, Lockhart yes, Henning yes, Harves yes, and Carmody yes. Motion carries 6-0. Ordinance 2929.

OTHER BUSINESS – Other Business to come to the Board Prior to Closed Session ~

- Puddle Jumper Committee Street Closures ~ Steven Cobb presented street closures for Puddle Jumper Days. He will talk to business owners. A motion to approve the street closures per discussion, not to begin earlier than noon Thursday and not later than 3:00 p.m. Sunday, was made by Alderman Henning and seconded by Alderman Harves. Motion carries 6-0.

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.

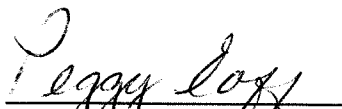
(3) Closed Session is pursuant to Section 610.021 pertaining to the hiring, firing, disciplining or promoting of particular employees by public governmental body when personal information about the employee is discussed or recorded. ...As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees:

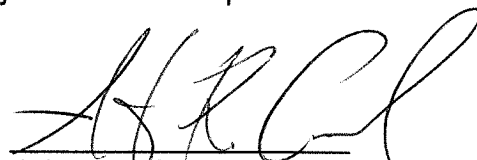
A motion to adjourn to closed session was made by Alderman Henning and seconded by Alderman Wright. Voice vote was: Stevens yes, Carmody yes, Harves yes, Wright yes, Henning yes, and Lockhart yes. Motion carries. Closed session began at 8:16 p.m.

There were no votes taken during closed session.

Motion to return to open session was made by Alderman Henning and seconded by Alderman Stevens. Motion carries. Closed session ended at 9:10 p.m.

ADJOURN – A motion to adjourn was made by Alderman Henning and seconded by Alderman Wrights. All voted in favor. Meeting adjourned at 9:10 pm.


Peggy Eoff, City Clerk


Adam R. Couch, Mayor