

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street April 24, 2017
Meeting Minutes**

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

PLEDGE OF ALLEGIANCE – Mayor Pro-Tem Wright led the Pledge of Allegiance.

ROLL CALL – City Clerk Peggy Eoff called the roll.

Alderman Steve Lockhart	Absent	Alderman Steve Wright	Present
Alderman Brian Henning	Present	Alderman Ray Harves	Present
Alderman John Carmody	Present	Alderman Mike Stevens	Present

Alderman Lockhart arrived at 7:06 p.m.

City Staff attending: Nici Wilson City Administrator, Dawn Jennings Finance Director, Steven Cobb Park Board President, Hap Phillips, Plant Operator Sybille Wilson Code Compliance, Attorney Clay Barton, and LCS Lt. Leise.

Others present: Matt Griffith KMZU, Debbie Phillips, Planning & Zoning Co-Chairman Kevin Campbell, Elaine and Charles Barber, Joe Wright & James Weis NAPA Auto Parts, Aaron Jones & Cary Sayre Allstate Consultants, and Hannah Spaar from the Odessan.

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

APPROVAL OF CONSENT AGENDA –

- Approval of Minutes BOA
 - April 10, 2017 Regular Session
 - April 10, 2017 Closed Session

A motion to approve the consent agenda was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 5-0.

- Budget Amendment 2017-05 ~ CA Wilson explained this is for additional cost due to the storm damage. The amount is \$34,559.97. A motion to approve Budget Amendment 2017-05 was made by Alderman Henning and seconded by Alderman Harves. Motion carries 5-0.

PUBLIC COMMENTS – There were no public comments

MAYORS REPORT –

- Harry (Hap) Phillips was recognized for twenty (20) years of service and awarded a plaque.

ALDERMEN REPORTS – There were no Aldermen reports.

Alderman Steve Lockhart arrived at 7:06 pm

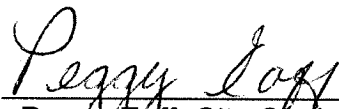
NEW BUSINESS –

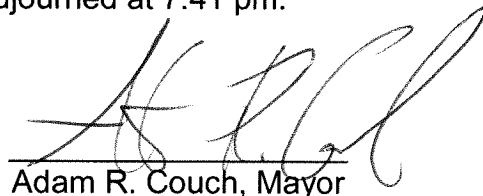
- Proclamation - Local Government Week ~ Mayor Pro-Tem Wright read the proclamation declaring the week of April 30 – May 6, 2017 as Local Government Week. CA Wilson went over the list of scheduled activities for the week.
- Proclamation – National Day of Prayer ~ Mayor Pro-Tem Wright read the proclamation declaring May 4th, 2017 as the National Day of Prayer.
- Bid Number 03-17 ~ CA Wilson explained they received 1 bid for this and that this was needed for tree trimming in easements where City vehicles are not able to access. This was approved in the budget. A motion to approve Bid # 03-17 was made by Alderman Stevens and seconded by Alderman Carmody. Motion carries 6-0.
- Resolution 2017-06 – Resolution Approving a Contract Between the City of Odessa, Missouri and Allstate Consultants, LLC for General Consulting Services ~ CA Wilson stated that this contract is for an “as needed service”. A motion to approve Resolution 2017-06 was made by Alderman Stevens and seconded by Alderman Henning. Motion carries 6-0.
- Resolution 2017-07 – Resolution of the City of Odessa, Missouri Rescinding Resolution 2015-18 and Authorizing the Filing of an Application with the Missouri Department of Natural Resources, State Revolving Fund Program for Loans under the Missouri Clean Water Law (Section 644, RSMo) ~ CA Wilson explained this will allow her to sign off on application. It is a housekeeping issue. A motion to approve Resolution 2017-07 was made by Alderman Henning and seconded by Alderman Harves. Motion carries 6-0.
- Resolution 2017-08, Resolution Issuing an Extension on the Moratorium on Construction of Multi-Family Residential Units for Six (6) Months ~ A motion to approve Resolution 2017-08 was made by Alderman Stevens and seconded by Alderman Harves. Alderman Stevens stated this was presented so Planning & Zoning can look at the single metering for multi-units. Motion carries 6-0.
- Bill Number 2017-06 – (1st Reading) An Ordinance of the City of Odessa, Missouri Amending the International Property Maintenance Code (Adopted under Ordinance 2819) to Include Regulations for Vacant Buildings Within the City Limits of Odessa, Missouri ~ A motion to approve the first reading of Bill No. 2017-06 was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 5-1, with Lockhart voting against.
- Bill Number 2017-06 – (2nd Reading) An Ordinance of the City of Odessa, Missouri Amending the International Property Maintenance Code (Adopted under Ordinance 2819) to Include Regulations for Vacant Buildings Within the City Limits of Odessa, Missouri A motion to approve the second reading of Bill No. 2017-06 was made by Alderman Harves and seconded by Alderman Henning. Voice vote was: Harves yes, Lockhart no, Henning yes, Stevens yes, Wright yes, and Carmody yes. Motion carries.

- Bill Number 2017-06 was declared passed and sent to the Mayor for signature. Bill Number 2017-06 thus became Ordinance Number 2930.
- Bill Number 2017-07 (1st Reading) An Ordinance of the City of Odessa, Missouri Amending Ordinance 2852, by Removing Section 8.908 – G – Pole Signs from the List of Prohibited Signs ~ A motion to approve the first reading of Bill Number 2017-07 was made by Alderman Henning and seconded by Alderman Harves. Kevin Campbell stated the change is to allow pole signs within the City. Alderman Stevens stated a new business is coming into town and there is a pole in their lot. They would like to use that pole. All businesses in that area have a pole sign. Motion carries 6-0.
- Bill Number 2017-07 (2nd Reading) An Ordinance of the City of Odessa, Missouri Amending Ordinance 2852, by Removing Section 8.908 – G – Pole Signs from the List of Prohibited Signs A motion to approve the second reading of Bill Number 2017-07 was made by Alderman Stevens and seconded by Alderman Henning. Voice vote was: Carmody yes, Wright yes, Henning yes, Lockhart yes, Harves yes, and Stevens yes. Motion carries 6-0. Alderman Wright stated there are issues with the sign ordinance and asked Board members to look at the sign ordinance and send concerns back to P & Z.

Bill Number 2017-07 was declared passed and sent to the Mayor for signature. Bill Number 2017-07 thus became Ordinance Number 2931.

ADJOURN – A motion to adjourn was made by Alderman Stevens and seconded by Alderman Henning. All voted in favor. Meeting adjourned at 7:41 pm.


Peggy Eoff, City Clerk


Adam R. Couch, Mayor