



PO Box 128 • 125 S Second • Odessa, MO 64076
Phone: (816) 230-5577 • Fax: (816) 633-4985 • www.cityofodessamo.com

NOTICE OF OPEN MEETINGS

NOTICE is hereby given to all citizens and parties in interest that the Odessa Board of Aldermen will meet in a Regular Session on Monday, May 22, 2017, at 7:00 pm at Dyer Park Community Building, 601 West Main Street, Odessa, Missouri 64076

CALL TO ORDER

Mayor Adam Couch

PLEDGE OF ALLEGIANCE

Mayor Adam Couch

ROLL CALL

City Clerk Peggy Eoff

WELCOME TO VISITORS

Mayor Adam Couch

CONSENT AGENDA

Approval of Minutes BOA

- May 8, 2017 – Regular Session
- May 8, 2017 – Closed Session (distributed to each Board Member for review prior to the meeting)

PUBLIC COMMENTS

MAYOR'S REPORT

ALDERMEN REPORTS

NEW BUSINESS

CLOSED SESSION

Pursuant to RSMo 610.021(1) for Legal actions, causes of action or litigation

Pursuant to RSMo 610.021 (3) for personnel

ADJOURN

Upcoming Schedule:

May 23, 2017– Park and Recreation Board Regular Session – 7:00 pm Community Building

May 29, 2017 – Memorial Day – City Hall Closed

June 12, 2017– Board of Aldermen Regular Session – 7:00 pm Community Building

June 15, 2017 – Planning and Zoning Commission Regular Session – 7:00 pm Community Building

June 20, 2017 – Economic Development Council – 6:30 Trails Regional Library

June 26, 2017– Board of Aldermen Regular Session – 7:00 pm Community Building

June 28, 2017 – Park and Recreation Board Regular Session – 7:00 pm Community Building

ELECTED OFFICIALS

	Mayor Adam Couch	adam.couch@cityofodessamo.com	(816) 661-4837
Ward 1	Alderman John Carmody	john.carmody@cityofodessamo.com	(816) 263-0656
Ward 1	Alderman Steve Lockhart	steve.lockhart@cityofodessamo.com	(816) 263-3939
Ward 2	Alderman Brian Henning	brian.henning@cityofodessamo.com	(816) 651-1771
Ward 2	Alderman Steve Wright	steve.wright@cityofodessamo.com	(816) 918-6634
Ward 3	Alderman Ray Harves	ray.harves@cityofodessamo.com	(816) 524-6311
Ward 3	Alderman Mike Stevens	mike.stevens@cityofodessamo.com	(816) 674-6222

Posted: May 19, 2017

Copies of this agenda may be obtained by contacting:
Peggy Eoff, City Clerk City Hall (816) 230-5577 Phone
(816) 633-4985 Fax or at www.cityofodessamo.com

**The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street May 8, 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, Darrin Lamb Water Supervisor, Attorney Bob Schneiders, and LCS Lt. Leise.

Others present: Matt Griffith KMZU, Bruce Whitsitt 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
 - April 24, 2017 Regular Session
- City Administrator's Report
- Code Compliance Monthly Report (Information Only)
- Monthly EMS Summary Report (Information Only)

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

PUBLIC COMMENTS – There were no public comments

MAYORS REPORT –

- Mayor thanked Alderman Wright for filling in for him at the last meeting and Alderman Harves for reading the proclamation at the National Day of Prayer.
- Thanked City Administrator Nici Wilson and City Hall Staff for participating in the National Government Week. There were several activities.

ALDERMEN REPORTS –

- Alderman Harves ~ He attended the Breakfast With the Mayor and it was a great event.

OLD BUSINESS – No Old Business

NEW BUSINESS –

- Election For President of Board of Alderman Pursuant to RSMo 79.100 ~ Alderman Lockhart nominated Alderman Steve Wright. There were no other nominations. A motion to approve the nomination was made by Alderman Stevens and seconded by Alderman Henning. Motion carries 5-0. Alderman Wright abstained.
- Resolution 2017-09 Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute the Finance Proposal Agreement Between The City of Odessa and Caterpillar Financial Services Corporation Darrin Lamb was there to answer questions. Equipment could be here in a couple of weeks. A motion to approve Resolution 2017-09 was made by Alderman Wright and seconded by Alderman Stevens. Motion carries 6-0.
- Discussion for Street Improvement Plan/Infrastructure Study ~ CA Wilson explained the plan/study. A motion to approve the Street Improvement Plan was made by Alderman Henning and seconded by Alderman Harves. Motion carries 6-0.

ADJOURN TO CLOSED SESSION - In compliance with RSMO 610.021

(1) Closed Session is pursuant to Section 610.021 Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

(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 Harves. Voice vote was: Stevens yes, Carmody yes, Harves yes, Wright yes, Henning yes, and Lockhart yes. Motion carries. Closed session began at 7:18 p.m.

There were no votes taken during closed session.

Motion to return to open session was made by Alderman Harves and seconded by Alderman Henning. Motion carries. Closed session ended at 7:25 p.m.

ADJOURN – A motion to adjourn was made by Alderman Wright and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 7:25 pm.

Adam R. Couch, Mayor

Peggy Eoff, City Clerk

DRAFT