

**The Board of Aldermen Chambers  
Odessa Community Building  
601 W. Main Street June 26, 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: Darrin Lamb, Water Department Supervisor, Park Board President Steven Cobb, Attorney Bob Schneiders and LCS Lt. Leise.

Others present: Laura Sanders, Brian Hardwick, Mitch Knapp, April Holmes, Elizabeth Boyle, Pat Harves, and Hannah Spaar from the Odessan.

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

**APPROVAL OF CONSENT AGENDA** –

- Approval of Minutes BOA
  - June 12, 2017 Regular Session
  - June 12, 2017 Closed Session

A motion to approve the consent agenda was made by Alderman Henning and seconded by Alderman Harves. Motion carries 6-0.

**PUBLIC COMMENTS** –

- Pat Harves ~ She is requesting a hardscaping at the stop sign at Hwy. 40 & Hwy. 131.

**MAYORS REPORT** –

- Mayor thanked all who attended the Strategic Planning session held last week.
- Mayor attended the funeral services for Mayview Firefighter, Jeff Sanders, who was killed in the line of duty.
- Mayor announced CA Wilson and Finance Director Dawn Jennings are on vacation.

**ALDERMEN REPORTS** –

- Alderman Henning ~ He reported he also attended the strategic planning meeting. Would like to see more community interest. He brought up some dog issues regarding dogs running loose.
- Alderman Harves ~ He agreed that the dog problem is getting worse. He commended the City Staff for the paving project. He suggested that the brush

drop off site at the northwest treatment plant be opened for another week or two. He brought up a possible sewer rate increase in the future.

- Alderman Carmody ~ He attended the planning meeting. He received a call from a resident who was unhappy that the City is not picking up storm debris anymore. He also received a call from a citizen who wanted a commercial dumpster set permanently at his residence.
- Alderman Stevens – He commented about the City Staff's hard work on the street paving projects. He thanked those involved in the Iron Dog Challenge.

### **OLD BUSINESS** – No Old Business

### **NEW BUSINESS** –

- Mayor's Appointments –
  - Appoint David DeCamp to the Park Board for a three (3) year term. (To replace Andrea Starnier). A motion to approve the Mayor's appointment for the Park Board was made by Alderman Wright and seconded by Alderman Stevens. Motion carried 6-0.
- Motion – Odessa Puddle Jumpers ~ Brian Hardwick ~ On behalf of Puddle Jumpers Committee, he is requesting to have a beer garden at the old Police Station. He stated the VFW would be sponsoring the garden. They are also requesting the street in front of the old Police Station be shut down. They have contacted the Sheriff's Department and area businesses. A motion to approve the beer garden, contingent upon approval of final location detail, was made by Alderman Wright and seconded by Alderman Stevens. Motion carries 4-2, with Harves and Lockhart voting against.
- Resolution 2017-11 – Resolution of the City of Odessa, Missouri Authorizing the Mayor to Execute the Lease Agreement Between the City of Odessa and Foley Equipment Company ~ Darrin Lamb explained the lease agreement. A motion to approve Resolution 2017-11 was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 6-0.
- Lt. Leise commented that the Sheriff's Department does issue tickets to owners of loose dogs when they know who the owners are.

### **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.

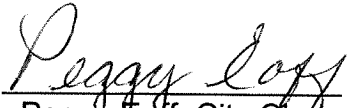
A motion to adjourn to closed session was made by Alderman Henning and seconded by Alderman Harves. Voice vote was: Carmody yes, Lockhart yes, Stevens yes, Harves yes, Wright yes, and Henning yes. Motion carries. Closed session began at 7:38 p.m.

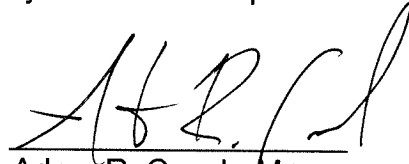
There were no votes taken during closed session.

Motion to return to open session was made by Alderman Harves and seconded by Alderman Stevens. Voice vote was: Carmody yes, Lockhart yes, Stevens yes, Wright yes, Henning yes, and Harves yes. Motion carries 6-0. Closed session ended at 8:09 p.m.

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**ADJOURN** – A motion to adjourn was made by Alderman Henning and seconded by Alderman Stevens. Motion carries 6-0. Meeting adjourned at 8:09 pm.

  
Peggy Eoff, City Clerk

  
Adam R. Couch, Mayor