

**The Board of Aldermen Chambers  
Odessa Community Building  
601 W. Main Street July 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	Absent	Alderman Ray Harves	Present
Alderman John Carmody	Present	Alderman Mike Stevens	Present

City Staff attending: Nici Wilson City Administrator, Water Supervisor Darrin Lamb, Waste Water Supervisor Kenny Snyder, Park Board President Steven Cobb, and Attorney Bob Schneiders.

Others present: Jeff LeBlanc, Sharon Arth, Phyllis Doerr, Brian Hardwick, Matt Griffith KMZU, 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
  - June 26, 2017 Regular Session
  - June 26, 2017 Closed Session
- City Administrator's Report
- Code Compliance Monthly Report (Information Only)
- Monthly EMS Summary Report (Information Only)

Alderman Stevens reported that the Finance Committee met and recommends approval of the consent agenda. A motion to approve the consent agenda was made by Alderman Stevens and seconded by Alderman Harves. Motion carries 5-0.

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

**MAYORS REPORT** – No Report.

**ALDERMEN REPORTS** –

- Alderman Harves ~ He received a notice from a coalition regarding making I-70 a toll road. Also, work on OO culvert has started.
- Alderman Stevens ~ He thanked the VFW and the City for the wonderful fireworks display. He also inquired about the funeral home on Main Street.

## **OLD BUSINESS –**

- Special Events Application ~ Brian Hardwick explained the reason for the application, (Street Closures, and location of the beer garden, for Puddle Jumpers). A motion by Alderman Stevens and seconded by Alderman Wright to approve the location of the Puddle Jumpers Beer Garden to be at 101 N 2<sup>nd</sup> Street and to close West Main from SE Railroad to 2<sup>nd</sup> Street exclusive of the operation hours of the Red Cross Pharmacy, and to close North 2<sup>nd</sup> Street from Main to Cobb during the operating hours of the beer garden. Alderman Lockhart had concerns about public drunkenness. Mayor stated that the Sheriff's department will handle that. Motion carries 4-1, with Alderman Lockhart voting against.

## **NEW BUSINESS –**

- Resolution 2017-12 – Resolution Creating Parallel Parking on W. Dryden Between 2<sup>nd</sup> St & 3<sup>rd</sup> St. ~ CA Wilson explained this is because of a site clearance issue at the intersection. A motion to approve Resolution 2017-12 was made by Alderman Wright and seconded by Alderman Stevens. Motion carries 5-0.
- Resolution 2017-13 – A Resolution Approving the Purchase of a Sewer Line Camera ~ A motion to approve Resolution 2017-13 was made by Alderman Stevens and seconded by Alderman Harves. Motion carries 5-0.
- Liquor License – Motion of Approval of Liquor License Application for Mason Street Bistro LLC, 115 W. Mason Street, Amy Begemann ~ A motion to approve the liquor license for Mason Street Bistro LLC was made by Alderman Stevens and seconded by Alderman Wright. Motion carries 3-1, with Alderman Lockhart voting against and Alderman Harves abstaining.
- Special Events Application ~ Motion to Approve VFW Kid's Fishing Derby August 19, 2017, from 8:a.m. to 11 a.m., Applicant Robert Woodruff ~ This event will be held at Lake Venita for kids up to 14 years of age. A motion to approve the request was made by Alderman Wright and seconded by Alderman Stevens. Motion carries 5-0.

## **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.

(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected

A motion to adjourn to closed session was made by Alderman Harves and seconded by Alderman Stevens. Voice vote was: Carmody yes, Lockhart yes, Stevens yes, Harves

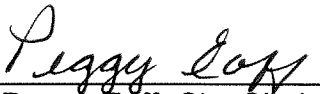
yes, Wright yes, and Henning absent. Motion carries. Closed session began at 7:29 p.m.

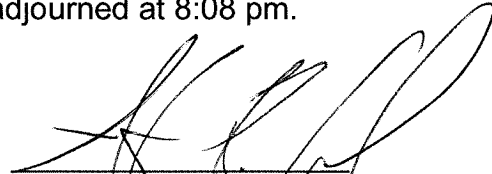
There were no votes taken during closed session.

Motion to return to open session was made by Alderman Stevens and seconded by Alderman Wright. Voice vote was: Carmody yes, Lockhart yes, Stevens yes, Wright yes, Henning absent. Open session resumed at 8:08 p.m.

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**ADJOURN** – A motion to adjourn was made by Alderman Stevens and seconded by Alderman Carmody. All voted in favor. Meeting adjourned at 8:08 pm.

  
Peggy Eoff, City Clerk

  
Adam R. Couch, Mayor