

**City of Odessa Board of Aldermen
Odessa Community Building | 601 W. Main Street
November 27, 2017 | 5:30 pm
Meeting Minutes**

CALL TO ORDER

Mayor Adam Couch called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Couch led the Pledge of Allegiance.

ROLL CALL

City Administrator Nici Wilson called the roll.

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

City Staff present: Nici Wilson-City Administrator, Dawn Jennings-Finance Director, Lt. Leland Liese-Odessa Division/Lafayette Co. Sherriff, Keith Gibson-EMS Director, Kenny Snider-Wastewater Superintendent and Assistant City Attorney Jennifer Baird, Assistant City Attorney Julian Hartner

Others present: Hannah Spaar-The Odessan, Christopher Hammann, Pat Harves, Marty McDermed

WELCOME TO VISITORS

Mayor Couch welcomed visitors.

APPROVAL OF CONSENT AGENDA

- Approval of Minutes
 - November 13, 2017 – Regular Session

Motion was made by Alderman Henning, seconded by Alderman Harves to approve the consent agenda. Motion carried 6-0.

PUBLIC COMMENTS

There were no public comments

MAYOR'S REPORT

- Mayor Couch thanked the Odessa Chamber of Commerce, Nuts and Bolts Hardware, the City of Odessa Public Works departments and all who helped get everything ready for the Downtown Lighting Ceremony. The weather was beautiful and the turnout was fantastic for the event.
- Mayor Couch congratulated Downtown Odessa for their successful efforts in promoting "Shop Small Saturday". After talking with many of the local

businesses and seeing a continuous flow of traffic in the area, it proved to be a very successful day.

ALDERMEN REPORTS

- Each of the Aldermen expressed their appreciation to the parties involved with making the Downtown Christmas Lighting such a success.
- Alderman Stevens noted he and his family had the opportunity to volunteer helping fill boxes for the troops. Alderman Stevens thanked the organizers of the event.
- Alderman Lockhart inquired about the letters sent out by Service Line Warranties of America.
- Alderman Henning commented on the success of the Odessa Chamber's Sweet and Savory event as well as the work that went into promoting "Shop Small Saturday".

OLD BUSINESS

There was no old business to come before the Board of Aldermen.

NEW BUSINESS

Proposed Resolution – Fishing/Boating fees at Odessa City Reservoir

Nici Wilson presented the resolution setting the lake permit fees for 2018. Wilson indicated the fees were simplified based on the data of which types of permits were more frequently purchased. There was a \$0.50 increase to the single fishing permits. The boat/motor permit has been consolidated to just a boating permit regardless if the boat has a motor or not.

Motion was made by Alderman Wright, seconded by Alderman Carmody to approve Resolution 2017-16. Motion carried 6-0.

Proposed Resolution – Moratorium on construction of Multi-Family dwellings

Nici Wilson presented the resolution noting the board action report was in the packet with the recommendation by Planning and Zoning. Marty McDermed, Planning and Zoning Commission Chair was present to answer questions. McDermed noted that there has been a committee created to review the city's zoning map and make recommendations to clean up some areas that still have spot zoning. The extension will allow time for that to be done.

Motion was made by Alderman Stevens, seconded by Alderman Henning to approve Resolution 2017-17. Motion carried 6-0.

Bill No. 2017-24 (1st reading) – Final Plat of 1800 W Old Hwy 40 [Ritchie Bros.]

Mayor Couch read bill no. 2017-24 by title. Nici Wilson noted that the board action report was in the packet with the recommendation for approval by the Planning and Zoning Commission. Marty McDermed further added that at this time with the approval of the plat there is no change to the zoning map. The same use of the property will continue. Discussion was held regarding the number of lots now in the parcel and that Ritchie Bros. is on lot one (1).

Motion was made by Alderman Wright, seconded by Alderman Henning to approve bill no. 2017-14, the proposed ordinance accepting the final plat submitted by Ritchie Bros. for 1800 W Old Highway 40. Motion carried 6-0.

Bill No. 2017-24 (2nd reading)

Mayor Couch read bill no. 2017-24 by title for the second reading.

Motion was made by Alderman Harves, seconded by Alderman Wright to approve the second reading of bill no. 2017-24. Vote as follows: Alderman Carmody aye Alderman Harves aye Alderman Lockhart aye Alderman Wright aye Alderman Henning aye Alderman Stevens aye. Motion carried 6-0.

Closed Session pursuant to RSMo 610.021(3) for personnel

There being no further business to come before the Board of Aldermen in open session, motion was made by Alderman Henning, seconded by Alderman Stevens to move the meeting into closed session pursuant to RSMo 610.021(3) for personnel at 5:46 pm following a brief recess to reconfigure the room. Vote as follows: Alderman Carmody aye Alderman Harves aye Alderman Lockhart aye Alderman Wright aye Alderman Henning aye Alderman Stevens aye. Motion carried 6-0.

Mayor Couch, all Aldermen, Nici Wilson, Dawn Jennings, Lt. Liese, Attorneys Jennifer Baird and Julian Hartner were present during the closed session.

City Administrator Nici Wilson called the roll for the closed session at 5:59 pm.

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

No action was voted upon.

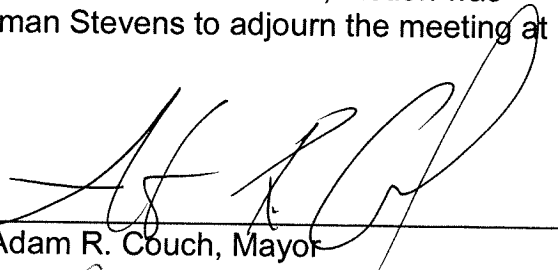
Motion was made by Alderman Stevens, seconded by Alderman Henning to move the meeting back into open session at 7:54 pm. Vote as follows: Alderman Carmody aye Alderman Harves aye Alderman Lockhart aye Alderman Wright aye Alderman Henning aye Alderman Stevens aye. Motion carried 6-0.

ADJOURN


There being no further business to come before the Board of Alderman, motion was made by Alderman Henning, seconded by Alderman Stevens to adjourn the meeting at 7:54 pm. Motion carried 6-0.

Approved:

December 11, 2017



 Adam R. Couch, Mayor



 Peggy Eoff, City Clerk