

**City of Odessa Board of Aldermen  
Odessa Community Building | 601 W. Main Street  
December 10, 2018 | 7:00 pm  
Meeting Minutes**

**CALL TO ORDER**

Mayor Adam Couch called the meeting to order at 7:00 pm.

**PLEDGE OF ALLEGIANCE**

Mayor Adam Couch led the Pledge of Allegiance.

**ROLL CALL**

City Clerk Peggy Eoff called the roll.

Mayor Adam Couch	Present		
Alderman Ray Harves	Absent	Alderman Carmody	Present
Alderman Mike Stevens	Present	Alderman Henning	Absent
Alderman Steve Wright	Present	Alderwoman Mickey Starr	Present

City Staff present: Nici Wilson-City Administrator, Dawn Jennings-Finance Director, Josh Thompson-Police Chief, Kenny Snider-Wastewater Superintendent, Darrin Lamb-Water/Street Superintendent, Joe Lauber-City Attorney

Others present: Marty McDermed, President of Planning & Zoning Commission, Aaron Martin, Steve Lockhart

**WELCOME**

Mayor Adam Couch welcomed visitors.

**APPROVAL OF CONSENT AGENDA**

Purchasing Card Report

Budget Report

Approval of Minutes

- November 26, 2018 – Regular Session
- November 26, 2018 – Closed Session (*distributed to each Board Member for review prior to the meeting*)

Police Department Report

Code Compliance Monthly Report

EMS Summary Report

Motion was made by Alderman Stevens, seconded by Alderman Wright to approve the consent agenda. Motion carried 4-0.

**PUBLIC COMMENTS**

Let the record show there were no public comments.

## **MAYOR'S REPORT**

- Mayor Couch reminded the Board that this was the last meeting for the year, and wished everyone a Merry Christmas and noted the City Christmas dinner and employee recognition will be on January 3, 2019.

## **ALDERMEN REPORTS**

No Alderman reports

## **OLD BUSINESS**

### **Bill No. 2018-28 (1<sup>st</sup> reading) UTV's, ATV's and golf carts**

Mayor Couch read bill no. 2018-25, a proposed ordinance repealing Ordinance No. 2977 and enacting a new ordinance in its place amending Chapter Two Police Code, the use of utility vehicles, golf carts, and all-terrain vehicles.

It was noted that there were two scrivener errors in the previously adopted ordinance including the fees associated with the ATV permits. Following staff and legal counsel discussion it was determined it would be best to appeal Ordinance No. 2977 and readopt. Motion was made by Alderman Wright, seconded by Alderman Stevens to approve bill no. 2018-28, first reading. There was no further discussion. Motion carried 4-0.

### **Bill No. 2018-28 (2<sup>nd</sup> reading) UTV's, ATV's and golf carts**

Mayor Couch read bill no. 2018-28, a proposed ordinance repealing Ordinance No. 2977 and enacting a new ordinance in its place amending Chapter Two Police Code, the use of utility vehicles, golf carts, and all-terrain vehicles.

Motion was made by Alderman Stevens, seconded by Alderwoman Starr to approve bill no 2018-28, seconded reading. Vote as follows:

Alderman Stevens	yes	Alderwoman Starr	yes
Alderman Wright	yes	Alderman Harves	absent
Alderman Carmody	yes	Alderman Henning	absent

Motion carried. With the above approval bill no. 2018-28 is Ordinance No. 2980.

## **NEW BUSINESS**

### **Replacement of 1997 Electric Bucket Truck (Grant Authorization)**

Wilson told the Mayor and Board of Aldermen that the 1997 bucket truck has been taken out of service following an inspection by Altec as the service providers of our electric department vehicles and equipment. Wilson explained that they City has an opportunity to apply for grant funding through the national Volkswagen class action settlement regarding emission controls. The grant funds in Missouri is being administered through the Missouri Department of Natural Resources. The purpose is to replace older vehicles on the roads with newer vehicles with better emission controls. It is a 50/50 match grant, with a December 31, 2018 deadline. Staff is asking for the Board's approval to move forward with the grant application, acknowledging that if awarded we would be responsible for approximately \$75,000 (half of the estimated \$150,000 cost for a new bucket truck).

- The Mayor inquired as to what budget year this would need to be allocated for
  - Wilson stated she wasn't sure when the grant would be awarded

- Mayor Couch - if the grant review process is completed and awarded within our current budget where would the money come from
  - Dawn Jennings stated that would come from reserves and that we would then amend the budget

Motion was made by Alderman Wright, seconded by Alderman Stevens to approve for authorization to apply for a grant for the replacement of the 1997 bucket truck in the electric department. Motion carried 4-0.

Update - Planning & Zoning meeting held on December 4, 2018

Joe Lauber informed the Board that the 180-day moratorium on multi-family building permits was put into place in August of 2018. The Planning and Zoning Board has gone through training and has completed numerous work sessions. In this process they have established two (2) potential resolutions that would address the concerns brought forth. The first concern regards issues with blended zoning and could be remedied with text amendments to the zoning code regarding cumulative zoning. The second is the potential infrastructure issues where the current use of properties is not reflective of the current zoning. This change would be done through a city initiated rezoning in certain areas from R-2 back to R-1. Staff is working to prepare and distribute the required notices of the upcoming public hearings on these two (2) issues. Mayor Couch thanked the Planning and Zoning Commission and staff for all of their hard work.

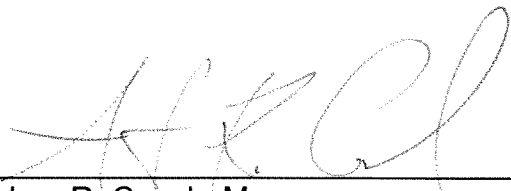
---

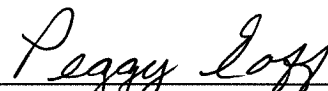
Adjourn

There being no further business to come before the Board of Aldermen, motion was made by Alderman Stevens, seconded by Alderwoman Starr to adjourn the meeting at 7:29 pm. Motion carried 4-0.

Approved:

January 14, 2019

  
\_\_\_\_\_  
Adam R. Couch, Mayor

  
\_\_\_\_\_  
Peggy Eoff, City Clerk