



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, October 23, 2017, at 7:00 pm at Dyer Park Community Building, 601 West Main Street, Odessa, Missouri 64076

PUBLIC HEARING

CDBG – Closeout of South East Wastewater Treatment Plant Project

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

October 9, 2017 – Regular Session

October 9, 2017 – Closed Session *(distributed to each Board Member for review prior to the meeting)*

Special Event Application – Use of the 1912 Building for the Holiday Boxes for the Troops

Applicant: Trish Lackey

November 1, 2017 – Thru December 9, 2017

Special Event Application – Year End Fundraiser

Applicant: Odessa Senior Center

Letter to insert in the October Billing

PUBLIC COMMENTS

MAYOR'S REPORT

Delbert Palette's Retiring after 38 years

ALDERMEN REPORTS

OLD BUSINESS

NEW BUSINESS

Proposed Resolution

Proposed Resolution Approving the 'Rule of 80' for current and future employees of the city of Odessa, Missouri

ADJOURN TO CLOSED SESSION

Pursuant to RSMo 610.021 (3) for personnel,

ADJOURN

Upcoming Schedule:

October 23, 2017 – Board of Aldermen Regular Session – 7:00 pm Community Building
October 24, 2017 – Park and Recreation Board Regular Session – 7:00 pm Community Building
November 10, 2017 – Veterans Day – City Offices Closed
November 13, 2017 – Board of Aldermen Regular Session – 7:00 pm Community Building
November 16, 2017 – Planning & Zoning Commission Regular Session – 7:00 pm Community Building
November 23, 2017 – Holiday – City Offices Closed
November 24, 2017 – Holiday – City Offices Closed
November 27, 2017 – Board of Aldermen Regular Session – 7:00 pm Community Building
November 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: October 20, 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

NOTICE OF PUBLIC HEARING

The City of Odessa will hold a public hearing at 7:00 p.m. prior to the regular Board of Alderman meeting on October 27, 2017, at the Community Building located at 601 West Main Street, Odessa, Missouri to discuss the past performance by the City in carrying out the City's SE Wastewater Treatment Plant Phase I Improvements consisting primarily of filter replacement and peak flow storage lagoon modification. All interested citizens and groups are encouraged to attend the scheduled hearing.

For more information, or if you require special accommodations at the hearing, please contact the City Clerk, Peggy Eoff, at (816) 230-5577.

**City of Odessa Board of Aldermen
Odessa Community Building | 601 W. Main Street
October 9, 2017 | 7:00 pm
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 Mike Stevens	Present	Alderman Brian Henning	Present
Alderman Steve Wright	Present	Alderman Steve Lockhart	Present
Alderman Ray Harves	Present	Alderman John Carmody	Present

City Staff present: Nici Wilson-City Administrator, Dawn Jennings-Finance Director, Peggy Eoff-City Clerk, Lt. Liese-Odessa Division/Lafayette Co. Sherriff, Darrin Lamb-Water/Street Superintendent, Keith Gibson-EMS Director, Darren Ellison-Electric Department, and Kenny Snider Wastewater Department.

Others present: Hannah Spaar-The Odessan, Steve Cobb-Park Board president Rachel Newton, Bruce Whitsitt, Judy Thomas, Jodie Smith, Ryan Watkins, Tiffany Watkins, Joyce Watkins, Mary Bertram, Joe Wimberly, Samantha Couch, Gary & Lisa Hotchkin.

WELCOME TO VISITORS

Mayor Couch welcomed visitors.

APPROVAL OF CONSENT AGENDA

- Purchasing Card Report August & September
- Income Statement/Balance Sheet September
- A/P Monthly Registers August & September
- Approval of Minutes
 - September 25, 2017 – Regular Session
 - September 25, 2017 Closed Session (distributed to each Board Member for review prior to the meeting)
- City Administrator's Report (Info Only)
- Monthly EMS Summary Report (Info Only)
- Code Compliance Monthly Report (Info Only)
- Special Event Application- Street closure downtown Trick or Treat
 - Applicant: Odessa Chamber of Commerce
 - October 31, 2017 4:00 pm to 8:00 pm

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.

MAYORS REPORT

- Mayor Couch stated that on Wednesday would be the Special Olympics at the High school and will start at 10:00 am
- Mayor Couch noted that the October 21, 2017 is the Marching Invitational and that this would bring around 20 different schools to town, there will be a parade and a field completion
- Chamber of Commerce Merchant will be having their Fall Fest this Saturday at the rail-road park.

ALDERMEN REPORTS

- Alderman Carmody introduced Jordan Tribble who is working on a Senior Project interested in learning about city government.
- Alderman Lockhart recognized The Odessan on the awards they achieved. Mayor Couch also congratulated The Odessan.

OLD BUSINESS

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

NEW BUSINESS

Presentation – Downtown Odessa Inc.

Ryan Watkins presented a possible plan and would like to move forward to mark the Rail Road Park Pavilion as a community gathering space. Mayor Couch stated it was an excellent project. Alderman Wright would like all the funding in place before they moved on. Motion was made by Alderman Wright, seconded by Alderman Stevens to earmark space to allow Downtown Odessa Inc. to proceed with further planning, designing and funding for Rail-Road Park Pavilion as presented at October 9, 2017 Board of Alderman meeting for a period of 1 (one) year. Motion carried 6-0.

Bill No. 2017-22 (1st reading)

City Administrator Nici Wilson presented bill no. 2017-22, Proposed Ordinance Amending Chapter 5. Sections 5.611 of the Code of Ordinance amending the solid waste collection service charge for collection of residential solid waste and recycling items from the amount of Ten Dollars and 80/100 to the amount of Twelve Dollars and 80/100 (\$12.80) per month. These rates will apply to the September-October 2017, billing period, dated October 31, 2017.

Motion was made by Alderman Wright, seconded by Alderman Stevens to approve the first reading of bill no. 2017-22. Motion carried 6-0.

Bill No. 2017-22 (2nd reading)

Motion was made by Alderman Henning, seconded by Alderman Harves to approve the second reading of bill no. 2017-22. Vote as follows: Alderman Carmody aye Alderman Wright aye Alderman Henning aye Alderman Lockhart aye Alderman Stevens aye Alderman Harves aye. Motion carried.

Discussion – Water, Sewer and Electric Connect/Tap Fees

City Administrator Nici Wilson, informed the board that the previous Ordinance #2929 sunset on September 30, 2017 Alderman Henning stated he would like to have a set credit. Alderman Wright would like more people on the system. Mayor Couch asked the staff and supervisors to come together with an ordinance to reduce the cost of connect fees to help encourage growth.

Discussion/Consideration – Developer's agreement – Improvements to S. 1st Street from Advanced Industries.

City Administrator Wilson stated that there was a request from Advanced Industries to pave the street between South 1st Street from Marlow to Main with concrete vs. asphalt Advanced would pay the full amount and then the city would reimburse them in the amount of \$41,089.50. Alderman Lockhart asked if we should other look at that to see if what others would do. Attorney Joe Lauber stated that the city does have a procurement policy that would require the city to bid for a project that was \$40,000.00 (forty thousand dollars) but there was a prevision that states in a unique situation that with the City Administrator and the Board of Alderman could approve Dawn Jennings informed that the money would come from the Transportation Tax and it would have no impact on the street plan. Motion was made by Alderman Stevens, seconded by Alderman Wright, to authorize city staff to draft a contract for improvements on S. 1st Street and authorize City Administrator to negotiate and sign the contract to proceed with the work. Motion carried 6-0

Motion was made by Alderman Wright seconded by Alderman Stevens to waive the bidding requirements of section 1.700 subsection 9 for a unique purchasing situation. Motion carried 6-0.

ADJOURN TO CLOSED SESSION

There being no further business to come before the Board of Aldermen in open session, motion was made by Alderman Henning, seconded by Alderman Harves to move the meeting into closed session at 8:07 pm pursuant to RSMO 610.021 (1) to allow for the discussion of litigation, Pursuant to RSMo 610.021 (3) for personnel and Pursuant to RSMo 610.021 (12) Documents related to a negotiated contract Vote as follows: Alderman Lockhart aye Alderman Harves aye Alderman Stevens aye Alderman Wright aye Alderman Carmody aye Alderman Henning aye. Motion carried.

Closed session began at 8:11 pm. The Mayor, all Alderman, Attorney Wesley Carrillo, Attorney Joe Lauber, Nici Wilson, and Peggy Eoff, Dawn Jennings were present during the closed session. Wesley Carrillo, left the closed session at 8:16 pm.

Motion was made to return to open session at 8:31 pm by Alderman Lockhart, seconded by Alderman Stevens. Vote as follows: Alderman Stevens aye Alderman Lockhart aye Alderman Carmody aye Alderman Harves aye Alderman Henning aye Alderman Wright aye. Motion carried.

ADJOURN

There being no further business to come before the Board of Alderman, motion was made by Alderman Wright, seconded by Alderman Henning to adjourn the meeting at 8:31 pm. Motion carried 6-0.

Approved:

Adam R. Couch, Mayor

Peggy Eoff, City Clerk



for 10/23

BOARD OF ALDERMEN ACTION REPORT

DATE: 10/12/17

FROM: TRISH LACKEY
1912

ISSUE: Use of school for Holiday Boxes for the Troops

ACTION: _____

BACKGROUND: We would like to use the school again this year to pack boxes for the troops. Need 11/1 thru first week of December

FINANCIAL CONSIDERATIONS: _____

ATTACHMENTS: _____

PREPARED BY

Trish Lackey

DATED

10/12/17

Phone 816/806-7370



BOARD OF ALDERMEN ACTION REPORT

DATE: 10-23-2017

FROM: Odessa Senior Center

ISSUE: year end letter fundraisers

ACTION: Approve to put in utility Bills

BACKGROUND: to help provide meals and give seniors a place to come together to exercise, play games, and help them to prevent fraud

FINANCIAL CONSIDERATIONS:

None

ATTACHMENTS:

letter 1 page

PREPARED BY

Joey VanSledright

DATED

Oct 13, 2017

Phone 816 633 4161

We have a terrific story to tell, and we want you to be a part of it.

Our story is about food, services and community and how we provide that to hundreds of seniors in our area every single day.

We provide food to seniors like Mary, who comes to our center every day. She is able to enjoy a hot, nutritious meal while catching up with old – and new – friends.



We provide food to seniors like Albert, who physically isn't able to get out of his home to come to the center. The hot meal he receives, delivered by kind, caring volunteers, is the bright spot in his day and is part of the way he is able to continue to live in his home and the community.

We provide services that can help seniors like Cecil save money on their prescription drug plans or on taxes or on health care plans. These services allow Cecil to receive free health screenings that may just save his life.

And we provide a place where seniors can come together to exercise, play games, learn new things or simply sit and talk with their peers.

Your part of this story is simple. Your donation will enable us to provide one more meal, or provide one more service, or start one new class to benefit our community of seniors.

Your donation of \$25, \$50, \$75 or \$100 will be the start of a new chapter in the story that we begin to write together.

Or you can play a more active part in this story and become a volunteer. Give us just a few hours a day, a week or a month. and we'll help you experience how it feels to make a difference in someone's life.

Join us and help us start that new chapter in our story. With your help, our story will be never ending and we will be able to continue to help hundreds of seniors live each day in their homes and communities, right where they want to be. Thank you for helping make our story a reality.

Joyce Van Sickle
Coordinator, Odessa Senior Center
P.O. Box 24, 217 S. Second St.
Odessa, MO 64076



Yes! I want to help you write the next chapter in your story. Here's my gift to get us started!

☐ \$25 ☐ \$50 ☐ \$75 ☐ \$100 ☐ Other

Thank you again for your support. Please make your checks payable to Odessa Senior Center and mail it to us at the address above. Or you can donate online at www.goaging.org. Select **Donate** then complete the form and don't forget to select the Odessa Senior Center!

Name: _____ Address: _____
City: _____ State: _____ Zip: _____ Phone: _____
E-Mail Address: _____

Your gift is tax deductible.



RESOLUTION NO. 2017-15

A RESOLUTION APPROVING THE 'RULE OF 80' FOR CURRENT AND FUTURE EMPLOYEES OF THE CITY OF ODESSA, MISSOURI

WHEREAS, the City of Odessa has complied with the notice and filing requirements of Section 105.675 RSMo and

WHEREAS, the City of Odessa understand that by adopting this benefit change that the Board of Alderman is accepting the legal obligation to fund the elected benefits now and in the future and that it will be financially able to do so.; and

WHEREAS, the fiscal officer of the City of Odessa is authorized to deduct from the wages or salaries of each employee member, the employee contributions if any, required by Section 70.705 RSMo and to promptly remit such contributions to LAGERS, along with the employer contributions required by Sections 70.705, 70.735 RSMo.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI, AND AN EMPLOYER UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM (LAGERS) HEREBY ELECTS THE FOLLOWING:

SECTION 1. That the Board of Aldermen hereby adopt a change in the retirement age provision of covered employees, changing to the alternate "Rule of 80" for current and future eligible employees in accordance with Section 70.646 RSMo.

PASSED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR OF THE CITY OF ODESSA, MISSOURI THIS 23th DAY OF OCTOBER, 2017.

Adam R. Couch, Mayor

ATTEST:

Peggy Eoff, City Clerk



BOARD OF ALDERMEN ACTION REPORT

ISSUE: KAT is submitting the 1st Phase of the Hunter's View Final Plat (Lots 1 through 20; Lots 32 and 33, and Lot 66)

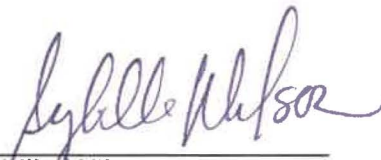
ACTION: Approval from the Board of Aldermen.

BACKGROUND: At the September 21, 2017 Planning & Zoning meeting, KAT presented a request to complete the Final Plat of Hunter's View and construction of Hunter's View in phases. The Planning and Zoning Commission voted in favor of this and sent it to the BOA for approval. The BOA met on September 25, and approved the request also. At the October 19 Planning and Zoning meeting, KAT presented the 1st Phase for the Final Plat. Planning and Zoning recommended approval and sent to the BOA for same.

FINANCIAL CONSIDERATIONS:

ATTACHMENTS: Survey included.

PREPARED BY


Sybille Wilson

DATED: October 20, 2017

AN ORDINANCE OF THE CITY OF ODESSA, MISSOURI, APPROVING THE FINAL PLAT OF HUNTER'S VIEW, LOTS 1 THRU 20, LOTS 32 THRU 33, AND LOT 66, A SUBDIVISION IN ODESSA, LAFAYETTE COUNTY, MISSOURI.

WHEREAS, on October 13 2017, Stephen R. Bailey and Lisa A. Bailey, Trustees of the Stephen R. Bailey and Lisa A. Bailey Trust (the "Applicant") submitted Phase 1 of the Final Plat of Hunter's View, Lots 1 thru 20, Lots 32 thru 33, and Lot 66, to plat approximately 8.78 acres generally located along State Route OO into residential lots (the "Final Plat Application") in accordance with the Odessa Municipal Code; and

WHEREAS, on October 19, 2017 the Commission considered the Final Plat Application and after all those interested and wishing to testify were given the opportunity to be heard, the Commission made its recommendation to the Board of Aldermen ("Board"); and

WHEREAS, based on the testimony presented, all exhibits and other information submitted to the Commission, the Commission recommended that the Board approve the Final Plat Application; and,

WHEREAS, the Board convened on October 23, 2017, and accepted the Commission's final report and now desires to approve the Final Plat Application.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI, AS FOLLOWS, TO WIT:

SECTION ONE: That the Final Plat of Hunter's View, Lots 1 thru 20, Lots 32 thru 33 and Lot 66, a subdivision in Odessa, Lafayette County, Missouri, a copy of which is attached hereto as **Exhibit A** and incorporated herein, is hereby accepted by the Board of Aldermen of the City of Odessa, Missouri, with the following stipulation:

A. Construction is not to begin until the construction plans have been approved by the City of Odessa.

SECTION TWO: That the City of Odessa hereby further accepts the dedication on the plat of all streets, municipal uses, easement, access, and utilities shown on the plat, not heretofore dedicated to the public is hereby accepted for the purpose as therein set out.

SECTION THREE: That proper officials of the City of Odessa, Missouri, are hereby authorized and directed to affix their signatures on said Final Plat in a manner suitable for recording.

SECTION FOUR: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION FIVE: This ordinance shall be in full force and effect from and after its passage and approval.

READ TWICE and passed by the Board of Aldermen of the City of Odessa, Missouri, and approved by the Mayor of Odessa this 23rd day of October, 2017.

Mayor Adam Couch

ATTEST:

City Clerk Peggy Eoff

EXHIBIT A

FINAL PLAT OF HUNTER'S VIEW, LOTS 1 THRU 20, LOTS 32 THRU 33, AND LOT 66, A
SUBDIVISION IN THE CITY OF ODESSA, LAFAYETTE COUNTY, MISSOURI

STATE OF MISSOURI)
COUNTY OF LAFAYETTE) SS
CITY OF ODESSA)

I, Peggy Eoff, City Clerk, do hereby certify that I have been duly appointed City Clerk of the City of Odessa, and that the foregoing ordinance was regularly introduced at a meeting of the Board of Aldermen held the 23RD day of October, 2017, and adopted as Ordinance No. _____ of the City of Odessa at a regular meeting of the Board of Aldermen held the 23rd day of October, 2017 by the following vote, to wit:

AYES: 0 ALDERMEN:
NOES: 0 ALDERMEN:
ABSTAIN: 0 ALDERMEN:

Peggy Eoff, City Clerk