

**City of Odessa Board of Aldermen
Odessa Community Building | 601 W. Main Street
February 24, 2020 | 5:30 pm
Budget Work Session Minutes**

CALL TO ORDER

Mayor Adam Couch called the work session to order at 5:37 p.m.

ROLL CALL

Interim Deputy Clerk Melissa Hundley called the roll.

Mayor Adam Couch	Present		
Alderman Ray Harves	Present	Alderman Steve Wright	Present
Alderman Tom McElwee	Present	Alderman Mike Stevens	Present
Alderman Steve Lockhart	Present	Alderdwoman Mickey Starr	Present

City Staff present: Nici Wilson-City Administrator, Melissa Hundley-Interim Deputy Clerk, Dawn Jennings-Finance Director, Josh Thompson-Police Chief, Darrin Lamb-Water/Street Superintendent, Kenny Snider-Waste Water Superintendent, Troy Woutzke-Electric Superintendent Lindsay Adams- Parks & Rec Director

Others present: Hannah Spaar-The Odessan

BUDGET WORK SESSION – FYE 03/31/2021

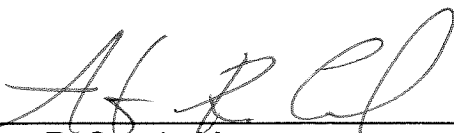
The budget work session addressed the proposed budget for the General, Electric, Water, Wastewater, Park, Transportation Sales Tax, Capital Improvement Sales Tax, and Debt Service Funds. Projects for the five (5) year Capital Improvement Plan and Capital Asset Replacement Plans were discussed. Discussion included additional street projects, downtown infrastructure improvements, salary increases of a minimum of five (5) percent, the addition of an officer to the Police Department and staffing of other departments were addressed. Additional information was presented on the need for a Recreation Coordinator for the Parks and Rec Department. The proposed budget does not include the expense for this position due to budget constraints, however addressing the revenues to support this should be of high importance for the next fiscal year.

ADJOURN

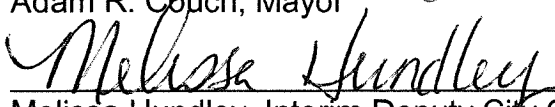
There being no further business to come before the Board of Alderman in the budget work session, motion was made by Alderman McElwee, seconded by Alderman Stevens to adjourn at 6:47 pm. Motion approved 6-0.

Approved:

March 14, 2020



Adam R. Couch, Mayor



Melissa Hundley, Interim Deputy City Clerk