

**City of Odessa Board of Aldermen
Odessa Community Building | 601 W. Main Street
Regular Meeting ~ May 11, 2020 | 7:00 pm
Meeting Minutes**

CALL TO ORDER

Mayor Adam Couch called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Mayor Adam Couch led the Pledge of Allegiance.

ROLL CALL

City Clerk, Peggy Eoff, called the roll.

Mayor Adam Couch	Present (via Zoom)		
Alderwoman Mickey Starr	Present	Alderman Steve Wright	Present
Alderman Mike Stevens	Present	Alderman Tom McElwee	Present (via Zoom)
Alderman Ray Hartves	Present	Alderman Steve Lockhart	Present

City Staff in attendance via Zoom: Peggy Eoff-City Clerk, Darrin Lamb-Water Supervisor, Troy Woutzke-Electric Supervisor, Josh Thompson-Police Chief, and Jeff Deane-City Attorney

Present in person: Nici Wilson – City Administrator

WELCOME

Mayor Adam Couch thanked everyone for their willingness to meet both in person and via video under the current environment surrounding COVID-19.

APPROVAL OF CONSENT AGENDA

- Code Compliance Monthly Report
- Police Department Report

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

MAYOR'S REPORT

Mayor Couch noted that the Emergency Management team continues to meet weekly and will be meeting tomorrow to review and discuss the local stay home order and plan strategically for moving forward.

ALDERMEN REPORT

Alderman Harves thanked the County Commissioner's for the hand sanitizer that was provided to the City, for disbursement.

NEW BUSINESS

Bill No. 2020-06 (1st reading) City of Odessa 4-Step Recovery Plan for Covid-19

Mayor Couch read bill no. 2020-06, a proposed ordinance of the City of Odessa, Missouri, related to the Odessa 4-step recovery plan for Covid-19.

Motion was made by Alderman Wright, second by Alderwoman Starr to approve bill no. 2020-06, first reading. Alderman McElwee, said that we need to start opening up the parks back up. Mayor Couch noted that both the Parks Director and Park Board Chairman continue to be a part of our conversations and meetings. There was no further discussion. Motion carried 6-0.

At 7:08 Mayor Pro Tem Steve Wright took over the meeting due to technical issues with Mayor Couch's connection.

Bill No. 2020-06 (2nd reading) City of Odessa 4-Step Recovery Plan for Covid-19

Mayor Pro-Tem Steve Wright read bill no. 2020-06, a proposed ordinance of the City of Odessa, Missouri, related to the Odessa 4-step recovery plan for Covid-19.

Motion was made by Alderman Harves, second by Alderman Stevens to approve bill no. 2020-06, second reading. There was no further discussion.

Roll Call vote as follows:

Alderwoman Mickey Starr	yes	Alderman Steve Wright	yes
Alderman Mike Stevens	yes	Alderman Tom McElwee	yes
Alderman Ray Harves	yes	Alderman Steve Lockhart	yes

Motion carried 6-0.

Update - City of Odessa Stay Home Order (COVID-19)

City Administrator, Nici Wilson updated the board that she has been meeting with the department heads and is working with all of them to begin transitioning staff back to somewhat normal schedules beginning Monday, May 18, 2020. This is being done while carefully observing local, state, and CDC guidelines, City facility's will still remain closed through May 31st with that date subject to change. There has been by appointment only meetings, and staff is making sure all day to day operations are still continuing.

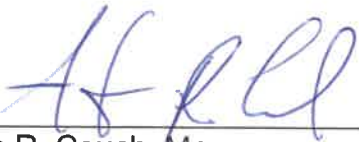
Nici further noted that staff is putting policies in place to implement the Lafayette County small business relief program applications. These monies are being disbursed through the county that was received through the Federal Cares Act. Based on the guidelines provided on the county's website, the only role the City has in this application process is to verify that the applicant's business has a current business license and then to forward on to the county. Department Head meetings continue by Zoom, and City Hall staff is meeting weekly via Zoom. Alderman Wright noted that the local emergency management committee will be meeting tomorrow. Wilson added that if anything new comes out of that meeting she will inform the board.

Adjourn

There being no further business to come before the Board of Alderman, motion was made by Alderman Stevens, seconded by Alderman Harves to adjourn the meeting at 7:16 p.m.
Motion carried 6-0.

Approved:

June 8, 2020



Adam R. Couch, Mayor



Peggy Eoff, City Clerk