# City of Odessa, Missouri

# Board of Aldermen Odessa Community Building | 601 W. Main Street Regular Meeting ~ March 27, 2023 | 7:00 p.m. Meeting Minutes

### **Media Link**

# **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Mayor Stephen Wright called the meeting to order at 7:00 p.m., and led in the pledge of allegiance.

### **ROLL CALL**

Karen Findora, City Clerk called the roll and confirmed a quorum.

Mayor Stephen Wright	Present	Alderman Steve Lockhart	Present
Alderman Mike Stevens	Present	Alderwoman Donna Ehlert	Present
Alderman Bryan Barner	Present	Alderwoman Mickey Starr	Present
Alderman Shawn Cramer	Present		

### OTHERS IN ATTENDANCE

Shawna Davis, City Administrator/Finance	Kenny Snider, Wastewater
Karen Findora, City Clerk	Troy Woutzke, Electric
Josh Thompson, Police Chief	Darrin Lamb, Streets
John Mautino, Lauber Municipal Law, LLC	Christi Dickey, Community Dev.

### **PUBLIC IN ATTENDANCE**

Hannah Spaar, Odessan Dana Starkebuam, Resident Nate Mangelsdorf, Odessa Meat Co. Karla Polson, Resident Jeff Harves, Resident Michael Sanders, Resident

# APPROVAL OF CONSENT AGENDA

Approval of minutes

March 13, 2023 – Regular Session

Motion was made by Alderman Lockhart, seconded by Alderman Stevens, to approve the March 27, 2023 regular meeting minutes as submitted. Motion carried 6-0

# **MAYOR'S REPORT**

Mayor and Alder Members thanked all the volunteers for the I LOVE Odessa, and City Wide Clean up events.

# **ALDERMEN REPORTS**

- Alderman Barner No report
- Alderman Lockhart No report

- Alderwoman Ehlert Thanked staff for their time and effort spent on the newly adopted Chicken Ordinance.
- Alderman Cramer Thanked staff for the rubber mat for the media cords. This will help eliminate a trip hazard.
- Alderman Stevens No report
- Alderwoman Starr Thanked all who attended and volunteered for the Odessa Outreach Bingo event. Great turn out!

### PUBLIC HEARING Annual establishment of Sewer Rates

The public hearing was opened at 7:02 p.m., and with no comment closed the public hearing at 7:03 p.m.

### **PUBLIC COMMENTS**

Michael Sanders, Resident 107 S Russell Odessa, MO 64076

Mr. Sanders requested an update on the cleanup of the yard directly across the street from his home. He would like the city to take care of the issue. Mayor Wright stated that there is a process that the City has to legally go through, and staff is working on it.

### **OLD BUSINESS**

None

# **NEW BUSINESS**

### Special Event Odessa City Market

Nate & Vicki Maugelsdorf, Odessa Meat Co. is requesting to sell their meat goods at Railroad Park each Saturday from April 1<sup>st</sup> – indefinite, from 8:00 a.m. – 5:00 p.m.

Discussion: Mr. Maugelsdorf stated that he was selling his meat in the Valero parking lot, but feels it's not safe with cars driving in and out to get fuel. Mr. Maugelsdorf stated that originally he wanted to sell at the Famers Market. He stated that they told him that they were full and can't take anymore vendors. Mr. Maugelsdorf stated that other vendors have contacted him requesting to join him each Saturday to sell their goods at a City Market event.

Alderman Lockhart, asked if Mr. Maugelsdorf would be the person in charge of the event. Alderman Cramer stated that he didn't like allowing everyone to run their business on city property when there are empty buildings in town that they can go into. Mayor Wright stated that the city doesn't manage the Farmers Market. Alderwoman Ehlert asked if Odessa Meat Co. was classified as a food truck vendor. Shawna Davis, City Administrator, stated that a food truck is classified as a business that makes food in a truck. Odessa Meat Co. doesn't cook their meat, it's frozen. Alderman Lockhart stated that the reason the Farmers Market is so strict is because the vendors have to follow the market to other towns. The Farmers Market has a special event permit, they don't have a business license. All vendors are to get a vendor license. Mr. Maugelsdorf stated that he would be happy to step down if there are events in the future that want to utilize Rail Road Park.

Mr. Maugelsdorf stated that he would be willing to be the point of contact for the Odessa City Market. Shawna Davis, City Administrator, asked that he share the vendors with city staff. Mr. Maugelsdorf agreed to do so. He also stated that he understands the safety concerns at that location. Alderman Lockhart reminded Mr. Maugelsdorf that alcohol is not allowed at the events.

Alderman Barner stated that he sees no problem with the Odessa City Market event.

Motion was made by Alderman Stevens, to approve the special event permit for the Odessa City Market to be held every Saturday from 8:00 a.m. – 5:00 p.m. unless there is another event scheduled at Rail Road Park, and Mr. Nate Maugelsdorf, Odessa Meat Co., will be the point of contact, seconded by Alderman Barner. Motion carried 6-0.

### Motion of Approval School Resource Officer

Mayor Wright requested a motion for approval of the 2023/2024 School Resource Officer Greg Daniel Memorandum of Understanding, "MOU" with the Odessa Missouri R-VII School District.

Motion was made by Alderman Stevens, to approve the "MOU" with the Odessa Missouri R-VII School District, seconded by Alderwoman Ehlert.

Motion carried 6-0.

# <u>Bill No. 2023-07 (1<sup>st</sup> reading) – Replat of Carmel Second Plat, A Replat of Tracts 1 & 2 of</u> Lot 1 of Carmel

Mayor Wright read the proposed Ordinance requesting approval of the Replat of Carmel Second Plat, A Replat of Tracts 1 & 2 of Lot 1 of Carmel.

Motion was made by Alderwoman Ehlert, to approve Bill No. 2023-07 first reading, seconded by Alderwoman Starr.

Motion carried 6-0.

# Bill No. 2023-07 (2<sup>rd</sup> reading) – Replat of Carmel Second Plat, A Replat of Tracts 1 & 2 of Lot 1 of Carmel

Mayor Wright read the proposed Ordinance requesting approval of the Replat of Carmel Second Plat, A Replat of Tracts 1 & 2 of Lot 1 of Carmel.

Motion was made by Alderman Stevens, to approve second reading of Bill No. 2023-07, seconded by Alderwoman Ehlert.

### Roll call vote as follows:

Alderman Cramer	yes	Alderwoman Ehlert	yes
Alderman Lockhart	yes	Alderman Stevens	yes
Alderwoman Starr	yes	Alderman Barner	yes

Motion carried 6-0.

Bill No. 2023-07 became Ordinance No. 3093

# Bill No. 2023-08 (1st reading) - Peters and Hotmer Subdivision Final Plat

Mayor Wright read the proposed Ordinance requesting approval of Peters and Hotmer Subdivision Final Plat.

Motion was made by Alderwoman Ehlert, to approve Bill No. 2023-08 first reading, seconded by Alderman Barner.

Motion carried 6-0.

# Bill No. 2023-08 (2nd reading) – Peters and Hotmer Subdivision Final Plat

Mayor Wright read the proposed Ordinance requesting approval of Peters and Hotmer Subdivision Final Plat.

Motion was made by Alderman Barner to approve second reading of Bill No. 2023-08, seconded by Alderman Cramer.

### Roll call vote as follows:

Alderman Cramer	yes	Alderwoman Ehlert	yes
Alderman Lockhart	yes	Alderman Stevens	yes
Alderwoman Starr	yes	Alderman Barner	yes

Motion carried 6-0.

Bill No. 2023-08 became Ordinance No. 3094

# Proposed 2023-2024 Budget

Shawna Davis, City Administrator presented the proposed 2023-2024 Budget to the Board.

### Resolution No. 2023-11 – Capital Improvements Plan

Mayor Wright proposed a Resolution approving and adopting the Capital Improvements Plan for the fiscal years 2023/24 – 2027/28.

Motion was made by Alderman Lockhart, seconded by Alderman Cramer, to approve Resolution No. 2023-11. Motion carried 6-0.

# Resolution No. 2023-12 – Salary Compensation Schedule 2023-2024

Mayor Wright proposed a Resolution approving the FY 2023-2024 City of Odessa, Missouri, Salary Compensation Schedule.

Motion was made by Alderman Barner, seconded by Alderman Stevens to approve Resolution No. 2023-12 approving the FY 2023-2024 City of Odessa, Missouri, Salary Compensation Schedule, seconded by Alderman Motion carried 6-0.

### Resolution No. 2023-13 - Fee Schedule 2023-2024

Mayor Wright proposed a Resolution approving and adopting the FY 2023-2024 City of Odessa Fee Schedule.

Motion was made by Alderman Cramer, seconded by Alderman Barner to approve Resolution No. 2023-13 approving and adopting the FY 2023-2024 City of Odessa, Missouri, Fee Schedule, seconded by Alderman Motion carried 6-0.

Bill No. 2023-09 (1st reading) – Consideration / Adoption of Final Budget FYE 03/31/2024 Mayor Wright read the proposed Ordinance requesting approval and adoption of the City's annual budget for fiscal year 2023-2024 and appropriating funds accordingly.

Motion was made by Alderwoman Ehlert, to approve Bill No. 2023-09 first reading, seconded by Alderman Barner.

Motion carried 6-0.

# Bill No. 2023-09 (2<sup>nd</sup> reading) – Peters and Hotmer Subdivision Final Plat

Mayor Wright read the proposed Ordinance requesting approval and adoption of the City's annual budget for fiscal year 2023-2024 and appropriating funds accordingly.

Motion was made by Alderwoman Ehlert, to approve second reading of Bill No. 2023-09, seconded by Alderwoman Starr.

#### Roll call vote as follows:

Alderman Cramer	yes	Alderwoman Ehlert	yes
Alderman Lockhart	yes	Alderman Stevens	yes
Alderwoman Starr	yes	Alderman Barner	yes

Motion carried 6-0.

Bill No. 2023-09 became Ordinance No. 3095

### Resolution No. 2023-14 – Republic Services

Mayor Wright proposed a Resolution approving a contract between the City of Odessa, Missouri and Allied Services, LLC dba Republic Services.

Discussion: Alderwoman Ehlert stated that she would like to see asphalt or gravel laid at the recycle, yard waste, and glass bin site along 1<sup>st</sup> Street.

Motion was made by Alderman Lockhart, seconded by Alderman Stevens to approve Resolution No. 2023-14 approving a contract between the City of Odessa, Missouri and Allied Services, LLC dba Republic Services.

Motion carried 6-0.

Next Scheduled Meeting: Monday, April 10, at 7:00 p.m.

# Adjourn to Closed Session

There being no further business to come before the Board of Aldermen in open session, motion was made by Alderman Stevens, seconded by Alderman Barner, to move the

meeting into closed session at 7:53 p.m. pursuant to RSMo 610.021 (2) Real Estate Negotiations.

Vote as follows:

Alderman Cramer	yes	Alderwoman Ehlert	yes
Alderman Lockhart	yes	Alderman Stevens	yes
Alderwoman Starr	yes	Alderman Barner	yes

Motion carried 6-0.

# <u>Adjourn</u>

There being no further business to come before the Board of Alderman, motion was made by Alderman Cramer, seconded by Alderman Stevens, to adjourn the meeting at 8:16 p.m. Motion carried 6-0.

Approved:

CITY OF ODESSA

ATTEST

Stephen L. Wright, Mayor

Karen Findora, City Clerk