City of Odessa, Missouri Board of Aldermen Odessa Community Building | 601 W. Main Street Regular Meeting ~ January 29, 2024 | 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 guorum.

Mayor Stephen Wright	Present	Alderman Bob Carey	Absent
Alderwoman Karla Polson	Present	Alderwoman Donna Ehlert	Present
Alderman Bryan Barner	Present	Alderwoman Mickey Starr	Present
Alderman Shawn Cramer	Present		

OTHERS IN ATTENDANCE

Shawna Davis, City Administrator Mallory Chiesa-Cullum, Finance Director Karen Findora, City Clerk Josh Thompson, Police Chief Darrin Lamb, Streets/Water – Absent Troy Woutzke, Electric Kenny Snider, Wastewater Jeff Deane, Lauber Municipal Law

PUBLIC IN ATTENDANCE

Hannah Spaar, Odessan James Estes, Police Facility Design Group Kim Scholle Candice Stevens Mike Plachte

Bradless Falls Collin Carrigan Kelsey Legate Cathy Thompson

APPROVAL OF CONSENT AGENDA

Approval of minutes

- January 8, 2024 Regular Session
- Earthworks Excavation Pay Application for sewer project.

Alderwoman Ehlert moved to approve the consent agenda and the meeting minutes for January 8, 2024, seconded by Alderwoman Polson.

Motion carried 5-0

MAYOR'S REPORT

Mayor Wright told everyone to get out and enjoy the nice warm weather.

ALDERMEN REPORTS

- Alderman Barner congratulated everyone who where nominated and who won awards at the Chamber Reception.
- Alderman Carey Absent
- Alderwoman Ehlert No Report
- Alderwoman Polson No Report
- Alderwoman Starr No Report
- Alderman Cramer No Report

PUBLIC HEARING

None

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Special Event Permit "Odessa Chamber of Commerce 2024 Rodeo"

Kelsey Legate, Odessa Chamber of Commerce, Applicant is requesting for curfew to be waived June 14 & 15, 2024 for the Odessa Rodeo, and is proposing to distribute alcohol during the event.

Ms. Legate stated that she would like to extend the time to serve alcohol to 9:45 p.m. She went on to say that they made \$3,650 and netted \$1,175.00. This year's sales will be all profit to help with costs for future Rodeos.

Motion was made by Alderwoman Ehlert, to approve a Special Event Permit for the Odessa Chamber of Commerce Rodeo curfew and allow to distribute alcohol during the event, June 14 & 15, 2024 and to extend alcohol sales to 9:45 p.m. Motion seconded by Alderman Cramer, and carried with the following vote.

Motion carried 5-0.

2023/2024 Budget and CIP Update

Mallory Chiesa-Cullum, Finance Director gave an update on the city's 2023/2024 Budget and CIP.

Odessa Justice Center Discussion

James Estes, Police Facility Design Group, provided the Board with cost options for the Odessa Justice Center.

Next Regular Scheduled Meeting:

Monday, February 5, 2024, at 5:30 p.m. Budget Work Session Monday, February 12, 2024, at 7:00 p.m.

Adjourn to Closed Session

There being no further business to come before the Board of Aldermen in open session, a motion was made by Alderman Barner, seconded by Alderwoman Ehlert, to move the meeting into closed session at 8:19 p.m. pursuant to RSMo 610.021 (3) Personnel.

Roll call vote as follows:

Alderman Cramer

yes

Alderwoman Ehlert

yes

Alderman Carey

absent

Alderwoman Polson

yes

Alderwoman Starr

yes

Alderman Barner

yes

Motion carried 5-0.

Adjourn

There being no further business to come before the Board of Alderman, a motion was made by Alderman Barner, seconded by Alderman Cramer, to adjourn the meeting at 8:33 p.m. Motion carried 5-0.

Approved

CITY OF ODESSA

Stepher L. Wright, Mayor

ATTEST

Karen Findora, City Clerk