# City of Odessa, Missouri Board of Aldermen Odessa Community Building | 601 W. Main Street Regular Meeting ~ April 22, 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 quorum.

| Mayor Stephen Wright    | Present | Alderman Bob Carey      | Present |
|-------------------------|---------|-------------------------|---------|
| 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 Karen Findora, City Clerk Josh Thompson, Police Chief Jeff Dean, Lauber Municipal Law, LLC Darrin Lamb, Streets/Water – Absent Troy Woutzke, Electric Kenny Snider, Wastewater

#### **PUBLIC IN ATTENDANCE**

Hannah Spaar, Odessan Rosalyn Ehlert Alan & Janet Barner Jannan & Carson Bradley Ken Starr

Adam Couch Brenda Barner Nick & Bailey Kessler Kurt Mester Carrigan family

### APPROVAL OF CONSENT AGENDA

Approval of minutes

• April 8, 2024 - Regular Session

Alderwoman Ehlert moved to approve the meeting minutes for April 8, 2024, seconded by Alderman Cramer.

Motion carried 6-0

### **MAYOR REPORT**

Mayor Wright thanked everyone who participated in the I LOVE Odessa event.

### **ALDERMEN REPORTS**

- Alderman Barner also thanked those who participated in the I LOVE Odessa event, and thanked staff for participation in the Odessa Wide Clean-up Day held last Saturday.
- Alderman Carey No Report
- Alderwoman Ehlert thanked everyone that participated in the I LOVE Odessa event and the City Wide Clean Up.
- Alderwoman Polson No Report
- Alderwoman Starr thanked the Mayor for his dedicated service to the City of Odessa.
- Alderman Cramer thanked Mayor Wright for his initial appointment and thanked the Aldermen for this support through the years.

### **PUBLIC COMMENTS**

None.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

### Special Event Permit "Puddle Jumper Days Street Closure"

The applicant was absent from the meeting. The Board had questions and requested that the item be heard on Monday, May 13, 2024 board meeting.

# Presentation "2nd and Mason Street Revitalization Project"

Todd Sweeney from NAVIGATE Building Solutions delivered a presentation on the revitalization project for downtown streets. The PowerPoint presentation is available on the city website. The project's design needs to be finalized before September 2, 2024, to ensure that the funding remains available. Bids for the project will be open in September, and the work will commence in October 2024. The specifications must be accurate to avoid increasing the project cost. The project will start on Mason Street, followed by 2nd Street in January 2025.

# <u>Bill No. 2024-07 Introduction and 1<sup>st</sup> Reading – "General Municipal Election Candidate Results"</u>

Mayor Wright read the proposed Ordinance accepting the results of the April 2, 2024, General Municipal Election as provided by the Lafayette County Clerk.

Motion was made by Alderwoman Ehlert, to adopt Bill No. 2024-07 upon its first reading and pursue to second reading. Motion seconded by Alderwoman Polson, and carried with the following vote.

Motion carried 6-0.

# <u>Bill No. 2024-07 Introduction and 2<sup>nd</sup> Reading – "General Municipal Election</u> Candidate Results"

Mayor Wright read the proposed Ordinance accepting the results of the April 2, 2024, General Municipal Election as provided by the Lafayette County Clerk.

Motion was made by Alderman Carey, to adopt Bill No. 2024-07 upon its second reading. Motion seconded by Alderman Barner, and carried with the following vote.

### Roll call vote as follows:

| Alderman Cramer  | yes | Alderwoman Ehlert | yes |
|------------------|-----|-------------------|-----|
| Alderman Carey   | yes | Alderwoman Polson | yes |
| Alderwoman Starr | yes | Alderman Barner   | yes |

Motion carried 6-0.

Bill No. 2024-07 became Ordinance No. 3119

### Recognition of Out-Going Mayor and Alderman

Shawna Davis, the City Administrator, presented Mayor Steve Wright with a plaque for his 14 years of service. He was the Mayor from 2020-2024 and an Alderman from 2010-2020. Ms. Davis also presented Alderman Ward 3, Shawn Cramer with a plaque for his 2 years and 8 months of service.



Mayor Steve Wright & Shawna Davis, City Administrator



Alderman Ward 3 Shawn Cramer & Karen Findora, City Clerk



Bryan Barner, Mickey Starr, Karla Polson, Steve Wright, Shawn Cramer, Donna Ehlert, Bob Carey

# Adjourn Sine Die

There being no further business to come before the Board of Alderman, Mayor Wright asked for a motion to Adjourn Sine Die. Motion was made by Alderwoman Ehlert, seconded by Alderwoman Starr, to adjourn the meeting at 7:39 p.m. Motion carried 6-0.

The meeting was recessed briefly for a presentation and for the Oath of Office of the newly elected officials.

Mayor – Bryan Barner Alderwoman Ward One – Mickey Starr Alderwoman Ward Two – Donna Ehlert Alderman Ward Three – Collin Carrigan



Mayor Bryan Barner and Family







Alderwoman Mickey Starr & Family

Alderwoman Donna Ehlert & Family

Alderman Collin Carrigan & Family

### CALL TO ORDER / PLEDGE OF ALLEGIANCE

Mayor Bryan Barner called the meeting to order at 7:54 p.m.

### **ROLL CALL**

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

| Mayor Bryan Barner       | Present | Alderman Bob Carey      | Present |
|--------------------------|---------|-------------------------|---------|
| Alderwoman Karla Polson  | Present | Alderwoman Donna Ehlert | Present |
| Alderman Collin Carrigan | Present | Alderwoman Mickey Starr | Present |
| Alderman                 | Vacant  | -                       |         |

# Proclamation "National Day Of Prayer"

Mayor Barner read a Proclamation authorizing May 2, 2024 as Odessa National Day of Prayer. (the Proclamation is posted on the city website.)

# Motion of Approval "Acting President of the Board of Aldermen"

Alderwoman Starr made a motion to approve Alderwoman Ehlert as Acting President of the Board of Alderman 2024-2025, seconded by Alderman Carrigan. Motion carried 5-0.

# Motion of Approval "Auditing Committee"

Alderwoman Ehlert made a motion to approve Alderman Carrigan, Alderwoman Polson and Alderwoman Ehlert to sit on the Auditing Commission for 2024-2025, seconded by Alderman Carey. Motion carried 5-0.

# Next Regular Scheduled Meeting:

Monday, May 13, 2024, at 7:00 p.m. Regular Session

# <u>Adjourn</u>

There being no further business to come before the Board of Alderman, a motion was made by Alderwoman Polson, seconded by Alderwoman Starr, to adjourn the meeting at 8:00 p.m. Motion carried 5-0.

| Approved:    | CITY OF ODESSA      |
|--------------|---------------------|
| May 13, 2024 | 18 Hames            |
|              | Bryan Barner, Mayor |

ATTEST

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Karen Findora, City Clerk