

**City of Odessa, Missouri
Board of Aldermen
Odessa Community Building | 601 W. Main Street
Regular Meeting ~ July 8, 2024 | 7:00 p.m.
Meeting Minutes**

[MEDIA LINK](#)

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Mayor Bryan Barner 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 Bryan Barner	Present	Alderman Bob Carey	Present
Alderman Karla Polson	Present	Alderman Donna Ehlert	Present
Alderman Plachte	Present	Alderman Mickey Starr	Present
Alderman Collin Carrigan	Present		

OTHERS IN ATTENDANCE

Shawna Davis, City Administrator	Amy Finch, Finance Director
Karen Findora, City Clerk	Darrin Lamb, Streets/Water
Josh Thompson, Police Chief	Troy Woutzke, Electric
Lindsey Adams, Parks	Kenny Snider, Wastewater – Absent
Lindsey Kolisch, Lauber Municipal Law, LLC	Jannan Bradley, Parks Board

PUBLIC IN ATTENDANCE

Hannah Spaar	Laura Sanders
Kasey Corbett	

AMEND AGENDA

Alderman Ehlert moved to amend the agenda to add a Special Event Permit for the Puddle Jumper Days VFW Beer Garden request, seconded by Alderman Plachte.
Motion carried 6-0

APPROVAL OF CONSENT AGENDA

Approval of minutes

- June 10, 2024 – Regular Session
- June 24, 2024 – Regular Session

Triple C Underground, LLC Change Order and Pay Application.

Alderman Carrigan moved to approve the meeting minutes for June 10 & 24, 2024, Triple C change order/pay application, seconded by Alderman Carey.
Motion carried 6-0

MAYOR REPORT

Mayor Barner thanked everyone involved for the fireworks display. He also announced that he will meet with board members from each ward monthly. In addition, he mentioned that there will be a monthly meeting with the residents at the local nursing home as well.

ALDERMEN REPORTS

- Alderman Plachte has challenged the public to share their preferences for next year's Fourth of July events.
- Alderman Carrigan thanked everyone for the fireworks display.
- Alderwoman Polson also challenged the public to use this time to gather all available information on the public safety building. There are several meetings scheduled and those dates can be found on the cities website.
- Alderwoman Ehlerth thanked Karen Findora, City Clerk for all the hard work she put in organizing the fireworks display.
- Alderwoman Starr stated that she was glad the fireworks are over.
- Alderman Carey stated that he felt the fireworks display was a wonderful show.

CITY ADMINISTRATOR REPORT

Shawna Davis, the City Administrator, provided a brief update on city events.

PUBLIC COMMENTS

None

OLD BUSINESS

Victoria Barker requested dust control at 1710 Main Street, Bright Beginnings Day Care. The Board requested that staff price the spread of dust control. Darrin Lamb, Water/Streets Superintendent presented the cost for dust control, chip seal, and gravel. The Board decided to hold off on any improvements and will look to add cost to next year's budget.

Jerry Gartner requested that a ditch line alongside his property be looked after for water drainage control.

The Board requested that staff look at options to assist with water drainage. Darrin Lamb, Water/Streets Superintendent presented his findings on the ditch line. Mr. Lamb reported that he visited the property and took photos after a heavy rain. The photos were included in the agenda packet. He observed that there was no standing water. Mr. Gartner will contact the staff if the ditch line floods again, so that they can assess the situation.

NEW BUSINESS

Introduction of New Staff Member "Amy Finch, Finance Director"

Shawna Davis, City Administrator formerly introduced Amy Finch, Finance Director to the board.

Parks Annual Report

Jannan Bradley, Parks President presented the Annual Report.

- Replacement of pool vacuum
- New ac in concession stand
- Purchase of 28 new lounge chairs
- Replacement of pools re-circulation pump
- Next year the pool slide, pump and motor will be replaced
- New shade structures installed over the softball fields, as well as the basketball courts
- New lighting will be installed at the pickle ball courts – end of July
- New shade structures will be installed at Chestnut Park over the playground and basketball court – 100% funded by Partners in Parks.
- Playground mulch is being added to all playground areas
- Re-sealing and painting the Chestnut basketball court
- Youth activities are increasing every year
- Park Board meetings are scheduled for the 3rd Wednesday of each month at the Dyer Park Community Bldg. @ 7:00 p.m.
- Save the Date: Reverse Raffle is scheduled for February 15, 2025
- Thank you to the Odessa Garden Club for the beautiful plantings at the surrounding parks

Special Event Permit “VFW Post 5675 Beer Garden – Puddle Jumper Days”

Kasey Corbett, VFW Post 5675 and Laura Sanders, President of Puddle Jumper Days, requests permission to hold their annual beer garden at Railroad Park in August, coinciding with the Puddle Jumper Days event. The set up would begin on Wednesday, July 31st at 10 a.m. and tear down would occur on Monday, August 6th at 10 a.m. The beer garden is scheduled to run from Thursday, August 1st to Saturday, August 3rd, 2024. This event helps raise funds for the annual city fireworks display.

Mayor Barner asked for a motion to approve a Special Event Permit for VFW Post 5675 Beer Garden for the annual Puddle Jumper Days event.

Motion was made by Alderwoman Ehlert to approve the Special Event Permit for the VFW Post 5675 Beer Garden – Puddle Jumper Days, seconded by Alderman Carrigan.
Motion carried 6-0.

Resolution No. 2024-19 “FY 2024 Budget Amendments”

Mayor Barner read the proposed Resolution stating facts and reasons for the necessity to amend and increase certain components of the City's annual budget for the fiscal year ending March 31, 2024.

Motion was made by Alderwoman Ehlert, to approve Resolution No. 2024-19, second by Alderman Carrigan, and carried with the following vote.
Motion carried 6-0.

Next Regular Scheduled Meeting:

Monday, July 22, 2024, at 7:00 p.m. Regular Session

Adjourn

There being no further business to come before the Board of Alderman, a motion was made by Alderwoman Ehlert, seconded by Alderman Plachte, to adjourn the meeting at 7:43 p.m. Motion carried 6-0.

Approved:

July 22, 2024

CITY OF ODESSA

Bryan Barner
Bryan Barner, Mayor

ATTEST

Karen Findora
Karen Findora, City Clerk