

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
December 17, 2018 (DRAFT)
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00pm by President Banks.

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Mike Rudisill, Brandy Walkington, Kay Hartzler, Charles Jaquays, Mel McCloud

Absent: None

Staff present: Pearl Goodemoot, Jesse Trout, Julie Salman, Kendra Backing

Visitors present: Jesse Morgan and Haley Savola with Hubbell, Roth and Clark, Inc., Darryl Hartzler

Motion by McCloud, support by Walkington to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Rudisill, support by Jaquays to approve minutes of November 19, 2018 and special meeting minutes for December 3, 2018. Motion carried.

BILLS

Motion by Jaquays, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 10/1/2018 thru 10/31/2018. Motion carried.

Motion by Jaquays, support by Hartzler to approve payment of invoices in excess of \$3,000.00 items as follows:

- a) Homeworks - \$4,047.67 – Iron Removal Plant (*paid*)
- b) BMO Harris - \$6,268.94 – International Dump Truck (*paid*)
- c) BB&T Governmental Finance – \$7,672.70 - 2009 CIP Bond (*paid*)
- d) Fishbeck, Thompson, Carr & Huber - \$23,621.70 – 2017 MEDC ICE

CONSENT AGENDA

Motion by McCloud, support by Jaquays to approve the consent agenda, as follows:

- a) Zoning Administrator report for November 2018

STAFF REPORTS

Manager's Report: Salman informed council that the fiscal year 2019/2020 budget is being worked on, the 5th and 6th Avenue construction project is wrapped up with final restoration occurring in the spring and estimates for future projects are being obtained from engineering firms.

DPW Report: Trout had no other information to report to council.

Police Report: Backing informed council of service calls included in the council packet and discussed various public relations events the police department was included in.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Banks administered oath to Mel McCloud.

Motion by McCloud, support by Rudisill to refer draft ordinance to amend ordinance subsections 36-5(b)(19) and 36-95(9), regulating swimming pools, to the Planning Commission for public hearing. Motion carried.

Motion by McCloud, support by Jaquays to approve the 2019 meeting schedule as presented. Motion carried.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud wished everyone a Happy Holiday and Happy New Year.

Jaquays wished everyone a Merry Christmas and safe travels.

Hartzler commented on the Christmas parade and wished everyone a Merry Christmas.

Brighton wished everyone a Merry Christmas.

Rudisill wished everyone a Merry Christmas.

Walkington thanked everyone for their hard work and wished everyone Happy Holidays.

Banks commented on the Christmas parade and wish everyone Happy Holidays.

PUBLIC COMMENT

Jesse Morgan with Hubble, Roth and Clark (HRC) stated HRC is looking forward to partnering with the community.

Backing informed council of a new part-time officer, Lisa Kirby, starting employment with the village today.

Bonnie Mattson, of J-Ad Graphics, commented on the parade.

Motion by Walkington, support by Rudisill to adjourn the meeting at: 7:16pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer