

VILLAGE OF LAKE ODESSA

MINUTES

SPECIAL COUNCIL MEETING

April 2, 2018

PAGE MEMORIAL BUILDING

Meeting called to order at 5:00pm by President Banks.

Pledge of Allegiance.

Council present: Janet Thomas, Karen Banks, Mike Brighton, Mel McCloud, Charles Jaquays, Brandy Walkington

Absent: Mike Rudisill

Staff present: Pearl Goodemoot, Brenton Listerman, Jesse Trout, Jim Valentine

Visitors present: Bonnie Mattson of J-Ad Graphics, Connor Montgomery, Russ Surface, Vito Fraccarolli, Deb Fraccarolli, Daryl Hartzler, Brandon Gerke

Motion by McCloud, support by Thomas to excuse the absence of Rudisill. Motion carried.

Motion by Walkington, support by McCloud to approve the revised agenda with the addition of the following items: f) Sale of International Tractor; g) Rezone Application; h) Village Manger Interview Committee Recommendation. Motion carried.

**PUBLIC COMMENT**

Russ Surface, with Montgomery Excavating, shared concerns about the bidding process for the 5<sup>th</sup> and 6<sup>th</sup> Avenue Reconstruction Project.

Connor Montgomery, with Montgomery Excavating, shared financial and ethical concerns with the engineer's recommendation after the bidding process for the 5<sup>th</sup> and 6<sup>th</sup> Avenue Reconstruction Project.

**NEW BUSINESS**

Council discussed the 5<sup>th</sup> and 6<sup>th</sup> Avenue Project bid process. Goodemoot informed council that the engineer and attorney reviewed the irregularity and found that the irregularity was immaterial to the bidding process. Council discussed.

Motion by Brighton, support by Walkington to award the 5<sup>th</sup> and 6<sup>th</sup> Avenue Reconstruction Project bid to C & D Hughes, Inc. in the amount of \$2,063,071.00. Motion carried with Jaquays and McCloud in opposition.

Motion by McCloud, support by Thomas to approve the Little Free Library Agreement as presented. Motion carried.

Banks informed council that the village attorney reviewed the property sale and prepared the quit claim deed.

Motion by Jaquays, support by Thomas to accept an offer of \$10,000 from Viviana Saez for purchase of the Clark Street property parcel 34-101-090-000-065-40. Motion carried.

Motion by McCloud, support by Thomas to approve the renewal of the Cross Connection Control Contract with H2O Compliance Services. Motion carried.

Motion by Brighton, support by Walkington to approve the renewal of the technology services with IT Right Service Contract. Motion carried.

Trout discussed the sale of the International Tractor. Council discussed selling options. Motion by Jaquays, support by Thomas to authorize Trout to seek offers, at a minimum level of \$4,000, for the sale of the International tractor. Motion carried.

Banks presented a rezone application from the Dairy Queen that needed to be referred to the Planning Commission.

Vito Fraccarolli shared concerns over the rezone application. Banks explained that comments could be made at the public hearing. Motion by McCloud, support by Thomas to refer the rezone application from the Dairy Queen to the Planning Commission for public hearing. Motion carried.

Banks informed council that the interview committee was recommending that council and staff meet with Village Manager applicant, Julie Salman. Jaquays disagreed that staff should be present. Banks explained that it would be a public meeting. Motion by McCloud, support by Thomas to schedule a second interview with Julie Salman.

#### TRUSTEE COMMENTS

McCloud said go blue.

Jaquays had no comment.

Thomas said no comment.

Brighton had no comment.

Walkington had no comment.

Banks had no comment.

#### PUBLIC COMMENT

Brandon Gerke asked about the Village Manager applicants and interview committee.

Motion by Walkington, support by Thomas to adjourn the meeting at 5:35pm.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer