

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
July 15, 2019
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: None

Staff present: Patrick Reagan, Pearl Goodemoot, Jesse Trout, Kendra Backing

Visitors present: Hunter Dood of J-Ad Graphics

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 June 17, 2019. Motion carried.

BILLS

Motion by McCloud, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 6/1/2019 thru 6/30/2019. Motion carried.

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

- a) Assurant - \$12,262.00 – PA 495 Escrow Payout for Residential Fire (*paid*)
- b) DJ McQuestion and Sons - \$10,000.00 – Final Pay on 2016 Infrastructure Improvements (*paid*)
- c) Game Time - \$3,644.78 – Accessible Swing for Swifty's (*paid*)

Motion carried.

CONSENT AGENDA

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

- a) Zoning Administrator Report -- June 2019
- b) Lake Odessa Arts Commission Board Meeting Minutes – June 13, 2019
- c) Downtown Development Authority Meeting Minutes – May 9, 2019
- d) MERS Annual Actuarial Valuation Report

Motion carried.

STAFF REPORTS

Manager's Report: Reagan discussed New Business Items with council.

DPW Report: Trout had nothing additional to report.

Police Report: Backing reported a busy month of June with summer events. Rudisill commented on parking violations throughout the village. Banks echoed his concern.

Finance: Goodemoot reported that the auditors were present performing the annual audit.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

DISCUSSION ITEMS

Reagan discussed the development of a recreation authority for the Jordan Lake Trail and stated that Odessa Township's legal counsel had prepared a first draft of articles of incorporation for creation of such an authority. Banks and Walkington stated support for creating a recreation authority. Rudisill stated his support for the creation for a recreation authority. Banks added that it would add a level of accountability by creating a recreation authority duly organized under law. Motion by Banks, support by Rudisill to authorize the Village Manager to work with Odessa Township and Woodland Township to complete work on the articles of incorporation for a recreational authority for the Jordan Lake Trail. Motion carried.

Reagan discussed an offer to purchase village real property and a confidentiality agreement from Midwest V, LLC. Council discussed the property and the pros and cons of selling the property. Reagan explained that council would have the option to accept the offer as presented with no confidentiality agreement, reject the offer in its entirety, or refer the offer and accompanying confidentiality agreement to village legal counsel. Motion by Brighton, support by Rudisill to refer the matter to village legal counsel. Motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by McCloud, support by Walkington to adopt Resolution #2019-22 Approving a Policy for the Hanging and Placement of Banners in Village Park. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None; Absent: None.

Motion by Rudisill, support by McCloud to adopt Resolution #2019-23 Approving a Quote from Therma-Stor/Quest for the Purchase of two refurbished HI-E Dry 195 Dehumidifiers for the Villages Water Treatment Plant. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None; Absent: None.

Motion by Walkington, support by Rudisill to adopt Resolution #2019-24 Approving the Emergency Purchase and Installation of a New 50 HP Submersible Motor for Production Well #7. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: None; Absent: None.

Motion by Jaquays, support by Rudisill to adopt Resolution #2019-25 Approving Moving a Rezoning Request to the Village's Planning Commission for Study and Recommendation. Motion carried with the following roll call vote: Yes: Jaquays, Hartzler, Brighton, Rudisill, Walkington, Banks; No: McCloud; Absent: None.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud told everyone to enjoy the good weather.

Jaquays had no comment.

Brighton had no comment.

Rudisill stated he appreciated the congeniality of the group.

Walkington had no comment.

Banks stated that the Arts Commission donated money to the village for new picnic tables for the park, reminded council of Depot Day on July 27 and reminded council of Art in the Park and asked for volunteers.

PUBLIC COMMENT

There was no public comment.

Motion by McCloud, support by Jaquays to adjourn the meeting. Motion carried. Meeting adjourned at 7:43pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer