

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
July 17, 2017
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: Brandy Walkington

Staff present: Mark Bender, Pearl Goodemoot, Brenton Listerman

Visitors present: Bonnie Mattson of J-Ad Graphics, Mattie Cook from the Lake Odessa Community Library

Motion by McCloud, support by Jaquays to approve the absence of Brandy Walkington. Motion carried.

Motion by Rudisill, support by Thomas to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

There was no public comment on agenda items.

MINUTES

Motion by McCloud, support by Thomas to approve minutes of the June 19, 2017 meeting. Motion carried.

BILLS

Motion by Rudisill, support by Jaquays to approve expenditures equal to or less than \$3,000.00 for the period 6/1/2017 thru 6/30/2017. Motion carried.

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

- a) Homeworks - \$3,154.00 – Iron Removal Plant (*paid*)
- b) Les's Sanitary Service - \$4,226.25 – May Clean Up (*paid*)
- c) Fishbeck, Thompson, Carr & Huber - \$19,713.96 - 2016 Cap. Imp. Proj.
- d) MDOT - \$18,859.13- 2016 Cap. Imp. Proj.
- e) EJ USA, Inc. - \$6,120.00 - 2016 Cap. Imp. Proj.
- f) DJ McQuestion - \$238,270.23 – 2016 Cap. Imp. Proj.
- g) SLC Meter, LLC - \$123,111.82 – Water Meter Replacement Project
- h) Rural Development - \$80,536.48 – Capital Improvement Bond Interest

Motion carried.

CONSENT AGENDA

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

- a) Zoning Administrator Report for June 2017
- b) Arts Commission regular meeting minutes for June 12, 2017

Motion carried.

MANAGER'S REPORT

DPW Report: Bender reported the meter company is busy installing new meters.

Bender is also keeping busy keeping up with grant requirements.

Brighton inquired about the status of the Lakeview Drive construction. Bender updated council with the construction progress. Excavation on 2nd Avenue is complete and will soon be getting gravel on the road.

Construction crews will begin work on 2nd Street after the grading on 2nd Avenue.

Finance Report: There was nothing to report.

Police Report: Bender reported that the police department has been steady with 80 calls which is above the average of 50.

Banks inquired about fireworks complaints.

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

Mattie Cook discussed a grant that the Lake Odessa Library obtained to install a Little Free Library at the village park. Motion by Banks, support by Brighton to approve the Little Free Library installation at the Village Park.

Motion by Thomas, support by Brighton to add Mark Bender and Jennifer Hess to the Car Show account. Motion carried.

Motion by McCloud, support by Thomas to approve budget amendments as presented. Motion carried.

Motion by Brighton, support by Banks to approve purchase of a 2009 X740 W/C Deck for \$6,300.00 from Bader & Sons, Co. Motion carried.

Banks discussed the per diem for the special meeting on April 24, 2017. Motion by McCloud, support by Jaquays to forego the per diem for the special meeting on April 24, 2017. Motion carried.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud had no comment.

Jaquays had no comment.

Thomas reminded council of Art in the Park.

Brighton had no comment.

Rudisill reminded council of Art in the Park.

Banks had no comment.

PUBLIC COMMENT

There was no public comment.

Motion by Jaquays, support by Thomas to adjourn the meeting at 7:23pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer