NOTICE OF OPEN MEETINGS

NOTICE is hereby given to all citizens and parties in interest that the Odessa Board of Aldermen will meet in Regular Session Monday, September 28, 2015 at 7:00 p.m. at Dyer Park Community Building, 601 West Main Street, Odessa, Missouri 64076.

1. Call to Order • Mayor Adam Couch
2. Pledge of Allegiance • Chief Scott Newhouse
3. Roll Call • City Clerk Marcella McCoy
4. Welcome to Visitors • Mayor Adam Couch
5. Consent Agenda • Approval of Minutes BOA
   - September 10, 2015
   - September 14, 2015
6. Public Comments
7. Mayor's Report/Comments • Miscellaneous
   - Resignations – City Clerk and City Collector
   - Recognition Awards
     - William Stratton – 15 Years
     - Allen Ostermeyer – 15 Years
     - Angela Brodeur – 10 Years
     - Marcella McCoy – 5 Years
8. Aldermen Reports • Miscellaneous
9. Department Manager's/Staff Reports
10. Old Business
    - Ordinance No. 2906 Bill No. 2015-13 (2nd Reading)
    - AN ORDINANCE APPROVING, ADOPTING, AND APPROPRIATING THE BUDGET OF THE CITY OF ODESSA, MISSOURI, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016, AND PROVIDING FOR ADJUSTMENTS THEREOF
11. New Business
    - Motion
    - Motion
    - Motion
    - Appointment
    - Discussion/Presentation
      - Approve street closure request for 5K run October 17, 2015. Dryden between 1st and 2nd Streets
      - Approve Chamber of Commerce street closure requests for Halloween and Christmas events
      - Approve request from VFW Auxiliary Post #5675 to use RR Park
      - Appoint Jennifer LeBlanc – City Collector to complete term ending April 2016
      - Presentation from EDC for the PD/EMS Building

(over)
New Business (Con't)

- Discussion

- Motion

- Motion

- Resolution 2015-16

- Resolution 2015-17

- Resolution 2015-18

- Resolution 2015-19

- Ordinance No. 2907
  Bill No. 2015-15
  (1st Reading)

12. City Administrator Report

13. Adjourn to Closed Session

14. Adjourn

- Odessa City Lake – Spillway Contract

- Authorize purchase of Storm Sewer Pipe and supplies for repairs in the amount of $17,507.40

- Approval of Planning & Zoning Commission request for Zoning Change from R-3 (Multi-Family Residential District) to C-1 (Local Commercial District) for Lots 6 – 8, Block 3, and Lots 11 – 18, Block 1 Patterson-Smith Addition

- A RESOLUTION OF THE CITY ODESSA, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE KANSAS CITY POWER AND LIGHT COMPANY UTILITY EASEMENT FOR SERVICE INSTALLATION AT 7000 GOLDEN BELT RD

- RESOLUTION OF THE CITY OF ODESSA, MISSOURI RESCINDING RESOLUTION NO. 2014-19 IN ITS ENTIRETY AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, SMALL COMMUNITY ENGINEERING ASSISTANCE PROGRAM UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644, RSMo)

- RESOLUTION OF THE CITY OF ODESSA, MISSOURI RESCINDING RESOLUTION 2014-17 AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644, RSMo)

- RESOLUTION OF THE CITY OF ODESSA, MISSOURI, ENTERING INTO AN AGREEMENT WITH KANSAS CITY POWER & LIGHT COMPANY FACILITIES EXTENSION AGREEMENT TO INSTALL POWER AT 7000 GOLDEN BELT ROAD

- AN ORDINANCE OF THE CITY OF ODESSA, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT BETWEEN COUNTY OF LAFAYETTE, LEXINGTON, MISSOURI 64067 AND THE CITY OF ODESSA, MISSOURI FOR COLLECTION OF CITY TAXES AND STICKER FEES

- Miscellaneous

- In compliance with RSMO 610.021

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded... As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees.
Upcoming Schedule:

- October 12, 2015 – Board of Alderman Regular Session – 7:00pm
- October 15, 2015 – Planning & Zoning Meeting – 7:00pm Community Building
- October 19, 2015 – Economic Development Council Meeting – 6:15pm City Hall Conference Room
- October 26, 2015 – Board of Alderman Regular Session – 7:00pm
- October 27, 2015 – Park Board Meeting – 7:00pm Community Building
- October 28, 2015 – MML Central Chapter Meeting – Odessa hosting – Odessa High School – Commons Area

ELECTED OFFICIALS

<table>
<thead>
<tr>
<th>Ward 1</th>
<th>Alderman John Carmody</th>
<th><a href="mailto:jcarmody@cityofodessamo.com">jcarmody@cityofodessamo.com</a></th>
<th>(816) 263-0656</th>
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</thead>
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<tr>
<td>Ward 1</td>
<td>Alderman Steve Lockhart</td>
<td><a href="mailto:sllockhart@cityofodessamo.com">sllockhart@cityofodessamo.com</a></td>
<td>(816) 263-3939</td>
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<td>Ward 2</td>
<td>Alderman Brian Henning</td>
<td><a href="mailto:bhenning@cityofodessamo.com">bhenning@cityofodessamo.com</a></td>
<td>(816) 651-1771</td>
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<td>Ward 2</td>
<td>Alderman Steve Wright</td>
<td><a href="mailto:swright@cityofodessamo.com">swright@cityofodessamo.com</a></td>
<td>(816) 918-6634</td>
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<tr>
<td>Ward 3</td>
<td>Alderman Mark Bellington</td>
<td><a href="mailto:mbellington@cityofodessamo.com">mbellington@cityofodessamo.com</a></td>
<td>(816) 661-7771</td>
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<tr>
<td>Ward 3</td>
<td>Alderman Mike Stevens</td>
<td><a href="mailto:mstevens@cityofodessamo.com">mstevens@cityofodessamo.com</a></td>
<td>(816) 674-6222</td>
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Posted: September 25, 2015
Marcella McCoy, City Clerk/Finance Officer

Copies of this agenda may be obtained by contacting:
City Hall (816) 230-5577 Phone | (816) 633-4985 Fax
or at www.cityofodessamo.com
CONSENT

AGENDA
1. CALL TO ORDER – Mayor Couch called the meeting to order at 7:00 p.m.

2. ROLL CALL – City Clerk Marcella McCoy called the roll. Members in attendance were: Steve Wright, Brian Henning, Mark Bellington, Mike Stevens, John Carmody, and Steve Lockhart. Quorum was present.

Additional City staff present: City Administrator Mickey Ary, Park Director Lindsey Adams, Grant Writer Freddie Wells,

Others present were: Park Board President Steven Cobb, Partners for Parks Cinda Dowell and Betty Spaar, from the Odessan.

3. DISCUSSION – Missouri Recreational Trails Program Grant for Dyer Park. City Administrator Micke Ary gave brief outline and then turned the presentation over to Freddie Wells. Freddie Wells explained the grant guidelines. She stated the State will set the monetary amount and we will not know how much it will be until it comes out. It should come out in October and the grant would be due in November. It is expected to be about $1 to $1.5 million. She stated it would require a 20% match. That 20% match can be in-kind work of any sort. The good news is that the match is low. The bad news is that we need to do some environmental reviews. Freddie commented that the environmental review cost could be part of the match. Freddie turned the presentation over to Lindsey Adams.

Lindsey outlined the proposed projects. They would like to rehab the existing ½ mile trail at Dyer Park. They would also like to have a trail head at Dyer Park. She stated they have a commitment letter of $10,000.00 from Partners for the Park. Alderman Bellington asked about the cost to rehab. Lindsey stated the estimate was about $100,000. Alderman Lockhart asked about the trailhead. Lindsey and Cinda both stated it would be parking and access to the trails. Freddie stated that when the guidelines come out, we will have a better idea of what ADA requirements are required. Mayor Couch asked what the Park Board has budgeted for this. Lindsey stated about $3,600. The Parks Department is asking the City to contribute also. We do not know what the City amount will be until we get the grant information. Freddie stated an engineer is not required on this project. If needed, their work would be minimal. Freddie stated in-kind work would generally be limited to donations of labor, land or material.

Freddie mentioned that there are a lot of details to work out. We need to be cautious with grants. We want to make sure all questions are asked.

Freddie stated this project will require the Historical Preservation 106 State Historic Preservation Office clearance, an ok from the Army Corp of Engineers, and from US Fish and Wildlife. As a courtesy, we will ask the Missouri Dept. of Conservation to issue a heritage report.
Freddie asked what the City thought about asking the engineers to do a cost estimate. Freddie stated it is normal for small towns to get an engineer for this. She estimated the cost at $1,000 – $2,000. She said she will call and get quotes. Board members agreed for her to do that.

Freddie stated that completion of the project within a year is usually defined. The grant award date would start the clock. Grants probably will not be awarded until late summer or early fall.

4. ADJOURN – A motion to adjourn was made by Alderman Bellington and seconded by Alderman Henning. All voted in favor. Meeting adjourned at 7:50 p.m.

Adam R. Couch, Mayor

Marcella McCoy, City Clerk
The Board of Aldermen Chambers
Odessa Community Building
601 W. Main Street Regular Meeting
September 14, 2015
Meeting Minutes

1. CALL TO ORDER – Mayor Couch called the meeting to order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE – Police Chief Scott Ne'ghouse led the pledge.

3. ROLL CALL – City Clerk Marcella McCoy called the roll. Members in attendance were: Steve Wright, John Carmody, Mike Stevens, Steve Lockhart, Mark Bellington, and Brian Henning. Quorum was present.

   Additional City staff present: City Administrator Mickey Ary, Attorney Clay Barton, Public Works Director Paul Conway, Parks Director Lindsey Adams, Sybille Wilson Code Compliance, and Hap Phillips.

   Others present were: Terry Wade Habitat for Humanity, Del Mosher, Fire Chief Kevin Campbell, Park Board President Steven Cobb, Candace Hall, Megan Cobb, Ray Harves, Matt Griffith KMZU, Greg Kendall, Mark Henning, Hannah and Betty Spaar the Odessan.

4. WELCOME TO VISITORS – Mayor Couch welcomed visitors.

5. CONSENT AGENDA –
   - Finance Committee Report
   - Purchasing Card Report
   - Income Statement/Balance Sheet
   - A/P Monthly Check Registers
   - Sales Tax Report – July
   - Approval of Minutes BOA
     - August 24, 2015 Regular Session

   Alderman Bellington noted that the Finance Committee discussed the transmission of the 1-ton 2002 utility truck. They recommend approval of the consent agenda. Alderman Henning made a motion to approve the agenda. Motion was seconded by Alderman Stevens. All voted in favor. Motion carries 6-0.

7. PUBLIC COMMENTS –
   - Candace Hall & Megan Cobb – They work at the B & L Bank and are asking the Board for permission to close a section of Dryden between 1st & 2nd Street –
They will be sponsoring a 5K run. On October 17. They are expecting 50-100 participants. One hundred percent of proceeds will go to back snack program. This item is not on the agenda so a decision will not be made. The Board asked them to come back to the next meeting.

8. MAYOR’S REPORTS/COMMENTS –
- Mayor Couch thanked the public for their professional behavior during the public hearing.
- Mayor Couch read a proclamation for Constitution Week for the week of September 17 through September 23.

9. ALDERMEN REPORTS –
- Alderman Henning ~ Nothing to report.
- Alderman Bellington ~ Nothing to report.
- Alderman Lockhart ~ Nothing to report.
- Alderman Carmody ~ Nothing to report.
- Alderman Stevens ~ Nothing to report.
- Alderman Wright ~ Nothing to report.

10. DEPARTMENT MANAGER’S/STAFF REPORTS –
- Police Monthly Report ~ Information Only
- EMS Monthly Report ~ Information Only
- Public Works Report ~ Information Only
- Codes Enforcement Report ~ Information Only
- Park Monthly Report ~ Information Only

11. OLD BUSINESS –
- Motion - Waive Connection Fees and Permit Fees for Habitat for Humanity Home (107 N. Russell) ~ Alderman Wright asked where the taps were going to be. Terry Wade stated they would be on Russell. A motion to approve the Habitat for Humanity request was made by Alderman Carmody and seconded by Alderman Henning. All voted in favor. Motion carries 6-0.

12. NEW BUSINESS -
- Motion – Approve Mr. Mosher’s Request for Building Material for Existing Building ~ Del Mosher gave a brief explanation of his request. He is asking that ribbed metal be allowed to be used for his addition. A motion to approve the request was made by Alderman Wright and seconded by Alderman Bellington. All voted in favor. Motion carries 6-0.

- Motion – Approve Band of Distinction Odessa Marching Invitational Street Closure ~ They are requesting a road closure on October 10. It will be the same closures and times as last year. All area businesses were notified. A motion to approve the street closure request was made by Alderman Henning and
seconded by Alderman Stevens. Motion carries 6-0. There should be about 10 - 15 bands this year.

- **Motion – Approve the Request from the Church of Christ to vacate 75’ of Alley ~** Paul Conway stated the City has not used or maintained that alley for some time. The Church would bear the expense for moving the sewer and manhole. Paul stated this has been looked at by our Attorney. Paul stated the City would still have a right of way in that area and an easement to the manhole. We have ROW on Otway side where our powerline are. Alderman Stevens asked if the City had ever merged two lots and given up an alley. Paul stated he did not think so. A motion to approve the Church of Christ’s request to vacate 75’ of the alley in the 200 Block of N. 4th Street was made by Alderman Wright and seconded by Alderman Carmody. Vote was 4-2. Alderman Lockhart and Stevens voted against. Motion carries. 4-2.

- **Authorize Disposal of Surplus Property ~** Mickey Ary detailed what the surplus property is. There is a F150 Truck, the inferred machine and some connecters. A motion to approve the disposal of equipment and inventory as listed was made by Alderman Bellington and seconded by Alderman Henning. All voted in favor. Motion carries 6-0.

- **Motion – Authorize Submittal of Application for the Recreational Trails Program Grant ~** All voted in favor. Motion carries 6-0. Mickey Ary gave an outline of the process. A motion to approve the submittal of the Recreational Trails Program Grant was made by Alderman Carmody and seconded by Alderman Bellington. All voted in favor. Motion carries 6-0.

- **Resolution 2015-13 ~ Resolution of the City of Odessa, Missouri Approving Change Order # 2 for Terrafirm Construction, LLC for City Lake Spillway Repairs ~** Alderman Henning made a motion to approve Resolution 2015-13. Motion was seconded by Alderman Stevens. Alderman Bellington asked if any work had started. Mr. Ken dall stated it has not. Alderman Wright made a motion to amend the main motion to include change order number 2. Motion seconded by Alderman Stevens. All voted in favor. All voted in favor of the main motion. Motion carries. 6-0.

- **Resolution 2015-14 ~ Resolution of the City of Odessa, Missouri, Amending An Agreement with Larkin, Lamp, Rynearson Approved January 12, 2015 for Development of a Facility Plan that Will Evaluate the Wastewater Treatment System ~** A motion to approve Resolution 2015-14 was made by Alderman Bellington and seconded by Alderman Wright. Alderman Wright asked about dates. Marcella McCoy stated we have draft reports to distribute, we will have a work session to complete review, and then it will go to DNR for approval. We are looking at the end of January for final distribution. All voted in favor. Motion carries 6-0.
• Resolution 2015-15 – Resolution of the City of Odessa, Missouri, Entering into An Agreement With Larkin, Lamp, Rynearson for Design, Engineering, and Construction Management of Phase I Improvements Consisting Primarily of Filter Replacement and Peak Flow Storage Lagoon Modification at the Southeast Wastewater Treatment Plant ~ A motion to approve Resolution 2015-15 was made by Alderman Carmody and seconded by Alderman Henning. Alderman Wright asked for an explanation. Mayor Couch stated we are approving the modification of the lagoon. All voted in favor. Motion carries 6-0.

• Ordinance Number 2906, Bill Number 2015-13 – An Ordinance Approving, Adopting, and Appropriating the Budget of the City of Odessa, Missouri, for the Fiscal Year Ending September 30, 2016, and Providing for Adjustments Thereof ~ A motion to approve the 1st reading of Bill Number 2015-13, Ordinance Number 2906 was made by Alderman Bellington. Motion was seconded by Alderman Carmody. Steven Cobb stated the park changes have not gone before the Park Board yet. The Park Board meeting is scheduled for Tuesday of next week. Vote was 5-1, with Alderman Stevens voting against. Motion carries. 5-1.

13. CITY ADMINISTRATOR REPORT –
• Mickey stated he will be attending quite a few conferences this week. He will go to the Kansas City Development Council, the MPUA, and then the MML Conference.
• Mickey reported that there will be another notice put in the paper for muskrat hunting at the reservoir. We will conduct a lottery with the Conservation Department.
• Mickey reported that the curbing at Montgomery Street by the Dollar General has been removed. Is it scheduled to be replace sometime this week. We are working with the design construction team.
• Alderman Lockhart asked about the FEMA report and working on McDowell Street. Mickey stated we are still gathering information.

15. ADJOURN TO CLOSED SESSION - In compliance with RSMO 610.021 (3) Closed Session is pursuant to Section 610.021 pertaining to the hiring, firing, disciplining or promoting of particular employees by public governmental body when personal information about the employee is discussed or recorded. ...As used in this subdivision, the term “personal information” means information relating to the performance or merit of individual employees:

A motion to adjourn to closed session was made by Alderman Bellington and seconded by Alderman Henning. Voice vote was: Bellington yes, Lockhart yes, Henning, Wright yes, Carmody yes, and Stevens yes. Closed session began at 7:55 p.m.

No vote was taken during closed session.

A motion to adjourn closed session was made by Alderman Stevens and seconded by Alderman Bellington. Close session ended at 8:42 p.m.
16. **ADJOURN** – A motion to adjourn was made by Alderman Stevens and seconded by Alderman Bellington. All voted in favor. Meeting adjourned at 8:43 pm.

Adam R. Couch, Mayor

Marcella McCoy, City Clerk
MAYOR'S REPORT
To: Mayor Adam Couch & City Administrator Mickey Ary  
From: Peggy Eoff, Deputy City Clerk/City Collector  
Re: Resignation  
Date: September 28, 2015

Mayor Couch and Administrator Ary,

Please accept this correspondence as my formal letter of resignation from the position of City Collector for the City of Odessa effective September 28, 2015.

Sincerely,

Peggy Eoff

Peggy Eoff
To: Mayor Adam Couch & City Administrator Mickey Ary  
From: Marcella McCoy, City Clerk/Finance Officer  
Re: Resignation  
Date: August 31, 2015

Mayor Couch and Administrator Ary,

Please accept this correspondence as my formal letter of resignation from the position of City Clerk/Finance Officer for the City of Odessa effective September 30, 2015 in order to pursue other opportunities.

It has been a pleasure to serve the City of Odessa, Mayor, Board of Aldermen and citizenry past and present for the past five years. I will make myself available as needed for transition as directed.

Odessa is my home and it has been a great pleasure to be a part of the expansions and improvements that have taken place over the past five years. I look forward to watching it continue to evolve as my home town.

Sincerely,

[Signature]
Marcella McCoy
OLD

BUSINESS
BOARD OF ALDERMEN ACTION REPORT

ISSUE: Budget Fiscal Year Ending September 30, 2016

ACTION: Ordinance No. 2906 (2nd Reading)

BACKGROUND:

RSMo Chapter 67 requires the City to adopt a fiscal year budget for use throughout the year of operation. The Board of Aldermen approve, adopt and appropriate by funds and the maximum amounts to be expended for the fiscal and budget year, and the Budget Officer is authorized to expend as set forth in the annual budget.

Throughout Fiscal Year, the Board of Alderman reviews the monthly financial statements that reflect the budget and percentage of budget remaining. Additionally, the Board of Alderman approves all expenditures and projects throughout the Fiscal Year.

The Board of Alderman met in two work sessions to review the details in the proposed budget. The revisions discussed in those meetings have been included in the final proposed budget as presented and results in a reduction in the total proposed budget. The revisions included the reduction of $102,670 in the Water Fund for maintenance of the water tower. In addition, revisions were made to the LAGERS premiums across all funds after receiving notice of the contribution percentage amount to begin October 1, 2015. The percentage for LAGERS presented at work session was 7.5% of salaries. The percentage for LAGERS to begin October 1, 2015 is 9% of salaries for Fiscal Year 2016. The current rate for Fiscal Year 2015 is 9.2% of salaries. The total final proposed budget is less than what was presented in work session because of the revisions.

Staff recommends adopting Ordinance Number 2906 setting Fiscal Year 2016 Budget to comply with RSMo Chapter 67.

FINANCIAL CONSIDERATIONS:

Revenue and expense projections provides for operation and capital improvements for Fiscal Year 2016.

ATTACHMENTS: Ordinance

PREPARED BY: Marcella McCoy
City Clerk/Finance Officer

DATED September 28, 2015
AN ORDINANCE APPROVING, ADOPTING, AND APPROPRIATING THE BUDGET OF THE CITY OF ODESSA, MISSOURI, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016, AND PROVIDING FOR ADJUSTMENTS THEREOF.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI, AS FOLLOWS, TO WIT:

Section 1  That the proposed budget as appended hereto and made a part hereof is hereby submitted by the Budget Officer, having been duly approved by action of the Board of Aldermen on September 28, 2015, is hereby approved, adopted and appropriated by funds and the maximum amounts to be expended for the fiscal and budget year of 2015-2016, and the Budget Officer is authorized to expend as set forth in the annual budget the following amounts:

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Section 2  The amounts appropriated for each activity as shown in Section 1 shall not be increased or decreased except by motion of the Board of Aldermen duly made and adopted, but the several objects of expense comprising the total appropriations for any activity may be increased or decreased at the discretion of the Budget Officer, providing that said adjustments shall not increase the total appropriation for that activity.

Section 3  Any new bond issuance or debt service will require specific approval by the Board of Aldermen prior to the issuance of any bonds or the signing of any contracts involving debt service.

Section 4  All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5  This ordinance shall be in full force and effect October 1, 2015.

READ TWICE and passed by the Board of Aldermen of the City of Odessa, Missouri, and approved by the Mayor of Odessa this 28th day of September, 2015.

____________________________________________
Adam Couch, Mayor

(SEAL)

ATTEST:  

____________________________________________
Marcella McCoy, City Clerk/Finance Officer

APPROVED:  

____________________________________________
Adam Couch, Mayor
NEW

BUSINESS
Dear City of Odessa:

As the Odessa Chamber of Commerce Director, I ask that the City of Odessa consider the Chamber of Commerce’s request to close Mason Street from the four-way stop to the alley, east and west, from 4pm to 8pm on October 30th, 2015.

This event will include a Costume Contest, Optimist Train, and Trick-or-Treating at the local merchants. All merchants will be contacted in early October to see if they would like to participate and to inform them of the street closure. All participating merchants will be handing out treats to the Trick-or-Treaters and will have an official Down Town Monster Merchant sign placed in their window to let the community know they are participating in the event.

This event will be advertised that all children must be accompanied by an adult and as a family oriented event for children 12 and under.

Any additional information can be obtained by calling 816-633-4044.

Sincerely,

Katie Lockhart
Executive Director
Odessa Chamber of Commerce
112 S. 2nd St
Odessa, MO 64076

Enclosures (2)
Dear Merchants,

The Odessa Chamber of Commerce, The Optimist Club, and the City of Odessa invite the merchants of downtown to participate in the Downtown Trick or Treating on Friday, October 30, 2015 from 5-7:00 in downtown Odessa. The City of Odessa will close a portion of Mason Street from 4:00-8:00 p.m. on Friday for the event, and we invite our merchants to pass out treats to the children in costume. We usually have 400 children come out, and we look forward to your participation in such a great community event.

We want to thank the City of Odessa for their cooperation that allows this event to happen. We also want to thank the Optimist Club for once again providing the train and sponsoring the costume contest for the children. There will be awards for first, second, and third place prices for different age groups, and all participants will receive a ribbon. We also send out a big thanks to you, our merchants, for providing the treats and making this fun community event possible.

If you would like to participate as a merchant, please contact the Chamber office at 633.4044 or email the chamber at chamberodessamo@gmail.com. We will provide you with an official downtown Monster Merchant sign to put in your window for the event. Please let us know by Friday, October 23rd if you plan to participate. If you have any questions, please contact me at the Chamber office.

Happy Fall!

Katie Lockhart
Executive Director
Odessa Chamber of commerce
112 S. Second St. Odessa, MO 64076
chamberodessamo@gmail.com
816.633.4044
Dear City of Odessa:

As the Odessa Chamber of Commerce Director, I would like the City of Odessa to consider the Chamber of Commerce’s request to close Mason Street from 2nd Street west to 4th street, from 4 pm to 9 pm on November 25th, 2015. We do not need the east side of Mason Street. You will notice this is a bit different than in recent years, but we do plan on the addition of a small parade to lead Santa to his place near the four way stop. I have spoken with Chief Newhouse in great detail about the event, and he is going to assist with bleachers for viewing as well as escorting the parade participants at the end of the route.

The tentative event schedule is as follows:

Welcome-6:30 pm
Opening Prayer-6:35 pm
6:40 pm-Parade comes from the West, toward 2nd street where OPD will direct parade participants south and onto Dryden. Santa will be at the end of the parade, escorted by other participants (band, color guard, cheerleaders, etc.)
Flip the switch 6:55 pm
OUE, OMS, and OHS perform while Santa greets children and people wait in line.
Santa sits on Sleigh 7-9 pm

Any additional information may be obtained by contacting the Chamber Office at 633-4044 or chamberodessamo@gmail.com.

Sincerely,

Katie Lockhart
Executive Director
Odessa Chamber of Commerce
112 S. 2nd St
Odessa, MO 64076

Enclosures (1)
September 9, 2015

City of Odessa Alderman

The VFW Auxiliary Post #5675, Odessa, MO would like permission to stand at the Railroad Park October 17th 2015 to take donations for our Buddy Poppy drive. Would you please allow us to attend the September City Council meeting to request the above project? Please let me know.

Sincerely,

Tammy Lamb

VFW Auxiliary Post #5675

Veterans & Family Support Chairman.

816-982-6424
EMS/Police Building Task Group  
Odessa Board of Alderman Presentation  
9/28/2015

Objective: Present the findings of the assembled board approved EMS/Police Building Task Group for possible usages for the previously occupied Odessa EMS/Police Building and property.

Task Group Members:
Economic Development Committee: Doug Turnbough  
Planning and Zoning: Ruth Beamer  
Downtown Odessa: Ryan Watkins  
Odessa at large: David DeCamp  
Odessa Parks and Recreation: Chad Hubbard  
Odessa Student Council: Unavailable  
Chamber of Commerce: Joey Kleoppel

City of Odessa Moderator/Representative: Mickey Ary  
Odessa Police Department Moderator/Representative: Chief Scott Newhouse

Group Findings/Possible Usage:

Usage 1: Renovate to return usage as Odessa Police/EMS Building
Pros:  
-Well suited for visibility of police within the community  
-Well suited for patrolling and monitoring of Puddle Jumpers/community events
Cons:  
-Limitations for growth given its proximity to railroad owned property  
-Limited areas for parking and limited possibilities for expansion  
-Expense of mold abatement and ongoing monitoring for air quality with police/EMS staff returning to building  
-Expense to fix ongoing below grade drainage problems

Usage 2: Sale of Building and Land
Pros:  
-Revenue for City  
Cons:  
-Loss of control of property as a transition area within 2nd Street Corridor  
-Potential for ongoing vacancy of building/property

Usage 3: Demo/Sell Building with Retention of Land
Pros:  
-Revenue with sale of building  
-Potential for expansion of Railroad Park into removal space  
-Potential for unexplored usages of removal space
Cons:  
-Potential transition gap within 2nd Street Corridor  
-Potential cost for demolition
Usage 4: Conversion of Existing Building to Community Pavilion
(Demo/remove internal contents, remove exterior walls)

Pros:
- Creates covered space for use by community, Farmers Market and city events
- Reutilization of existing infrastructure cost effectiveness
- Potential for revenue generation with rental/event usage
- Brings community/event space to 2nd Street Corridor
- Aesthetically pleasing as transition area into historic downtown corridor
- Potential revenue for resale of sheet metal/internal contents
- Eliminates need for street closures for Farmers Market and events.

Cons:
- Potential renovation/conversion costs
- Mold abatement costs if necessary
- Management of usage once established
- Safety as gathering space with close proximity to 2nd Street

Task Group Conclusion for Best Usage:
After touring the building and multiple meetings with open discussion, we the task group were unanimous among members as to our feeling for a best usage. Considering the building's history, property limitations yet location within the community, mold history yet solid infrastructure, overall cost/return, and potential for general community usage we feel the building and property would be best utilized if it were converted into a covered community pavilion.

General Estimates for Pavilion Conversion if Hiring Contract Labor:
(*Costs shown are designed to provide a broad estimate if using general contract labor. Variables including donation of labor and materials, overall design, and community involvement could greatly effect final costs and are not reflected in the amounts provided.)

-Demo Interior and Remove Exterior Walls
   Estimate: $18,000-$38,000

-Demo Interior, Remove Exterior Walls, Replace Roof/Soffits/Fascia/Guttering
   Estimate: $40,000-$60,000
VISUAL SAMPLES FOR POTENTIAL DESIGN:
BOARD OF ALDERMEN ACTION REPORT

ISSUE: Storm sewer pipe replacement

ACTION: Board approval to spend $17,507.40 to purchase pipe and bands.

BACKGROUND:

This storm sewer work will take place along East Phillips Street and 701 South Connor.

FINANCIAL CONSIDERATIONS:

At this time we do not know if FEMA will cover any of the expense for the repairs. It was called to our attention shortly after June 3, 2015.

ATTACHMENTS:

PREPARED BY __________________________ DATED: September 24, 2015

Paul Conway
Director of Public Works
BOARD OF ALDERMEN ACTION REPORT

ISSUE: Request by the Planning & Zoning Commission for Proposed Zoning Change from R-3 (Multi-Family Residential District) to C-1 (Local Commercial District), for Lots 6 - 8, Block 3, and Lots 11 – 18, Block 1 Patterson-Smith Addition.

ACTION: Approval of Request

BACKGROUND: The Planning & Zoning Commission is requesting approval from the BOA for a zoning change for the above described lots on 2nd Street. After a public hearing and discussion at the Planning & Zoning meeting on Thursday, September 17, the Commission voted to approved the zoning change and voted to send it to the Board for their approval.

FINANCIAL CONSIDERATIONS: None

ATTACHMENTS: ReZoning Application, Lot Location Map, and Property Owner Notification Letter

PREPARED BY: Sybille Wilson
Community Planning

DATE: September 17, 2015
HEARING APPLICATION

Zoning Change

CASE NO. RZ-15-06-18 FILING DATE: 6/18/15

Hearing Date: 9/17/15 Time: 1:00 Place: Dyer Park Community Center - 801 W. Main St.

Block A ~ Applicant
Name: (person signing this form) Sybille Wilson Title: Code Compliance
Representing: Planning-Zoning Commission
Street Address: 1255 N. St. J. State: MO Zip: (417) Phone (816) 230-5577 Fax (816) 633-4985

Block B ~ Principal Property(s) directly affected by this ruling.
Address(s): Lots 6-8 - Block 3 & Lots 11-18 Block 1 Harris Smith Add
Legal Description(s): Zoning Classification: R3 (Multi-Family)
Owner(s): Street Address: State: Zip:

Block C ~ Property(s) within 185 feet of those defined in Block B indirectly affected by this ruling.
Address(s): Legal Description(s): Zoning Classification:
Owner(s): Street Address: State: Zip:

Block D ~ Zoning Classification Desired:

Block E ~ Exhibits Attached:
( ) PLOT PLAN for a single parcel.
( ) PLAT for multiple parcels.
(X) ADJOINING PROPERTY OWNERS within 185 feet. ( ) Subdivision Development Plans & Specifications

Block F ~ Attestation
"I hereby attest to the truthfulness and accuracy of information supplied herein. I also acknowledge my responsibilities to remit to the City Clerk, any subsequent costs due exceeding the amount paid with this application."

Signature of Applicant:

Filing Fee $10.00
Cost of Legal Publication: ________ = Total ________

Reviewed & Processed by: Sybille Wilson Date: 9/17/15
Support Staff Member Signature:

Printed Name: Sybille Wilson
"004" Orchard

From R-3 (Multifamily) to C-1 (Local Commercial)
City of Odessa
COMMUNITY PLANNING & DEVELOPMENT
Planning ~ Zoning ~ Inspection ~ Code Compliance
125 S. 2nd St. Odessa, MO 64076 - (816) 230-5577 ~ Fax (816) 633-4985

August 28, 2015

Public Hearing ~ The Planning and Zoning Commission will hold a Public Hearing to hear comments from the public regarding proposed zoning changes for lots known as: Lots 6 - 8, Block 3, Patterson & Smith Addition, and Lots 11 - 18, Block 1, Patterson & Smith Addition, from R-3 (Multi-Family District) to C-1 (Local Commercial District) The public hearing will be held at the Dyer Park Community Building, 601 W. Main Street, Odessa, MO. on September 17, 2015 at 7:00 p.m.

PROPERTIES/OWNERS WITHIN 185' OF PROPOSED ZONING CHANGES

307 S. 2nd Street ~ owned by Larry Westerhold
309 S. 2nd Street ~ owned by: Casey’s General Store
317 S. 2nd Street ~ owned by: Michael Murry
319 S. 2nd Street ~ owned by: Sharon Murry
321 S. 2nd Street ~ owned by: Jeffery & Tressa Trussell
323 S. 2nd Street ~ owned by: CMS Real Estate Holdings
325 S. 2nd Street ~ owned by: Jason & Amanda Hale
306 S. 2nd Street ~ owned by: S & J Fuller Enterprizes
312 S. 2nd Street ~ owned by: Larry & Carol Jones
314 S. 2nd Street ~ owned by: Herbert & Lana Farnsworth
320 S. 2nd St. Street ~ owned by: Larry & Carole Jones
115 E. Orchard Street ~ owned by: Larry & Carole Jones
300 S. 2nd Street ~ owned by: Frederick & Janice Snyder
224 W. Dryden Street ~ owned by: First Christian Church
Parcel # 2310012004043600 ~ owned by: United Telephone Company
Parcel # 2310012004042000 ~ owned by: Brian & Shirley Smith
116 W. Dryden Street ~ owned by: Larry & Carole Jones
110 W. Dryden Street ~ owned by: Scott Heriford
303 S. 1st Street ~ owned by: ME Church South
307 S. 1st Street ~ owned by: First United Church
311 S. 1st Street ~ owned by: Larry & Carole Jones
313 S.1st Street ~ owned by: Mike & Barbara Bitnoff
315 S3 1st Street ~ owned by: Dayton Gilbert
317 S. 1st Street ~ owned by: Billy McGrath
Parcel # 23100120040009010 ~ owned by: Larry & Carole Jones
323 S. 1st Street ~ owned by: Donald Y & Shannon Lyon Jr
325 S. 1st Street ~ owned by: Rebecca Hardin
401 S. 1st Street~ owned by: North Park Rentals, LLC
400 S. 2nd Street ~ owned by Doris Slusher
401 S. 2nd Street ~ owned by: Waldo & Tamara Lasley
402 S. 3rd Street ~ owned by: Gerald Gittenger
403 S. 2nd Street ~ owned by Larry Westerhold
404 S. 2nd Street ~ owned by: Iris Schooley
306 S. 3rd Street ~ owned by: Ernie & Tanya Shippy
310 S. 3rd Street ~ owned by: Larry & Carole Jones
312 S. 3rd Street ~ owned by: Stephanie Smimth & Shawn Fiene
314 S. 3rd Street ~ owned by: Rex & Joyce Watkins
316 S. 3rd Street ~ owned by: Gerald & Melody Kohout
320 S. 3rd Street ~ owned by: Gerald & Melody Kohout
322 S. 3rd Street ~ owned by: Clifton & Marcia Highfill
324 S. 3rd Street ~ owned by: Larry & Debrta Cohron
211 – 214 W. Orchard Street ~ owned by: Salvatore & Becky Garozzo
RESOLUTION 2015-16

A RESOLUTION OF THE CITY ODESSA, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE KANSAS CITY POWER AND LIGHT COMPANY UTILITY EASEMENT FOR SERVICE INSTALLATION AT 7000 GOLDEN BELT RD

WHEREAS, the City of Odessa, Missouri (the “City”), is a municipal corporation duly organized and existing under the laws of the State of Missouri; and

WHEREAS, the City of Odessa Board of Aldermen have previously passed an Ordinance of the City of Odessa, Missouri authorizing construction of pump station, waste water interceptor and force main from the Southwest Lagoon site to the Northwest Waste Water Treatment Plant; and

WHEREAS, the City of Odessa Board of Aldermen strives to provide City services to the citizens of the City of Odessa in an efficient and effective manner; and

WHEREAS, the City of Odessa Board of Aldermen strives to ensure the continued fiscal health of the City of Odessa; and

WHEREAS, the City of Odessa Board of Aldermen strives to provide safe and reliable sanitary sewer services in compliance with the Federal and State Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI AS FOLLOWS:

SECTION 1: That the City Administrator of Odessa, Missouri hereby is authorized to sign the utility easement required for service installation at 7000 Golden Belt Road as part of the Westside Sewer Project.

This resolution shall be in full force and effect from and after its passage and approval.

APPROVED AND PASSED by the Board of Aldermen of the City of Odessa, Missouri this 26th day of September, 2015.

(SEAL)

By: __________________________
    Adam R. Couch, Mayor

ATTEST:

By: __________________________
    Marcella McCoy, City Clerk/Finance Officer
September 11, 2015

Marcella McCoy
City of Odessa
PO Box 128
Odessa, Mo 64076

Dear Marcella,

Enclosed please find the Kansas City Power & Light easement pertaining to the service requested for 7000 Golden belt Rd, Bates City, Mo. The easement conveyance is a standard form used by the company and not all the information on it may apply to you, however, it does cover this particular installation.

Please review the enclosed material and if it meets with your approval please sign the easement, in the presence of a Notary Public, and return it in the enclosed envelope. Once we receive signed easement back, we KCP&L will record with the county.

Processing the easement is the final step before KCP&L can install service, so it is important to return this promptly to ensure service is installed on or before the in-service date.

If I can be of further assistance, or if you have any questions, please feel free to contact me at (816) 220-5123. My office hours are 7:00 a.m. to 3:30 p.m. Monday through Friday, Thank you.

Sincerely,

Gary Jones
Field Design Dept.

enc.
THIS EASEMENT, made and entered into this _____ day of ____________________, 2015, by and between the CITY OF ODESSA, a municipal corporation under the laws of Missouri, "GRANTOR" and KANSAS CITY POWER & LIGHT COMPANY, a Missouri corporation whose mailing address is PO Box 418679, Kansas City, MO. 64141-9679, and its and their affiliates, lessees, licensees, designees, successors and assigns, of Jackson County, Missouri "GRANTEE".

After recording mail to: KCP&L
Right of Way Dept. F&M-2
PO Box 418679
Kansas City, MO 64141-9679

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, Grantor, in consideration of the sum of Ten Dollars ($10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby GRANTS, BARGAINS, SELLS AND CONVEYS to Grantee, its lessees, successors and assigns, the permanent right, privilege and perpetual easement to enter upon the lands of Grantor, to survey, construct, erect, operate, patrol, inspect, maintain, modify, alter, add wires, poles, cables, conduits, towers and pipes, repair, rebuild and remove, on, under and over the easement described below and in and upon all streets, roadways or highways abutting said lands, now or at any future time, for the transmission and distribution of electric energy, and for KCP&L communication purposes, and all appurtenances and appliances necessary in connection therewith, together with the right of ingress and egress to and from said lines of Grantee over the lands of Grantor so that Grantee may go to and from said lines from the public roads adjacent to Grantors lands, which said perpetual easement being over, along, across and under the following described lands situated in the County of Lafayette, in the State of Missouri, said easement more particularly described as follows:

A strip of land 10.00 feet wide, across part of the previously described tract description, lying 5.00 feet on the left and 5.00 feet on the right of the following described centerline:

If checked, please see the attached Exhibit "B" for an illustration of the easement legal description.

Grantee may erect and use gates in all fences which cross or which shall hereinafter cross the route of said lines. Grantee is given the right to trim, cut and clear away any trees, limbs and brush on or adjacent to the
above-described land now or at any future time whenever, in its judgment, such will interfere with or endanger the construction, operation or maintenance of said lines. In exercising its rights of ingress or egress Grantee shall, whenever practicable, use existing roads or lands and shall repair any damage caused by its use thereof. All logs, limbs, or brush cut or trimmed by Grantee shall be removed by Grantee unless Grantor otherwise requests.

It being the intention of the parties hereto that Grantor is hereby granting the uses herein specified without divesting Grantor and heirs or assigns of the right to cultivate, use and enjoy the above-described premises: PROVIDED, however, such use shall not, in the judgment of said Grantee, interfere with or endanger the construction, operation or maintenance of said lines, and provided further that no building shall be constructed on the easement without Grantee’s written permission.

The lines and all facilities erected by Grantee are the personal property of Grantee and title to said lines and facilities shall be and remain in said Grantee.

TO HAVE AND TO HOLD said easement and rights aforesaid with all and singular, the rights, privileges, appurtenances, and immunities thereto belonging or in anyway appertaining unto Grantee its lessees, licensee, successors or assigns forever. This easement conveyance shall run with the land and shall be binding upon Grantor and Grantor's heirs, administrators, executors, successors and assigns. Grantor hereby covenants that Grantor is the owner(s) of the above-described land, subject to existing liens and right-of-way easements of record.

IN TESTIMONY WHEREOF, Grantor has hereunto executed this Easement this ______ day of __________________, Select...

IN TESTIMONY WHEREOF, Grantor has hereunto executed this Easement on the date first above written.

the CITY OF ODESSA

By: ________________________________

Title: ______________________________

ATTEST: ______________________________

CITY CLERK

SEAL: ______________________________

DATE

Work Request/Project Number: 621372

Validated by: GWJ
ACKNOWLEDGEMENT
Municipal-Missouri

State of Missouri

On this _____ day of ______________, Select ..., before me, a Notary Public, appeared ______________ to me personally known, (or proved to me on the basis of satisfactory evidence) to be the person(s) described in and who executed the foregoing instrument, who being duly sworn, did say that Select ..., is the Select ..., of the municipal corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said municipal corporation and that said instrument was signed and sealed on behalf of said municipal corporation by authority of its Select ..., pursuant to Ordinance No. ______________ duly adopted and passed on __________ and the said ______________ acknowledged said instrument to be the free act and deed of himself and said municipal corporation, executed for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year aforesaid.

My Commission Expires ______________ Notary Public ______________
EXHIBIT "A"
UTILITY EASEMENT
PART OF THE S.E. 1/4 SECTION 3, T. 48 N., R. 28 W.,
IN LAFAYETTE COUNTY, MISSOURI

OWNED: CITY OF ODESSA, MISSOURI

I HEREBY CERTIFY THAT THIS REAL
PROPERTY LEGAL DESCRIPTION HAS
BEEN PREPARED BY ME OR UNDER
MY DIRECT SUPERVISION.

THOMAS D. PHELPS, MO. LS-2458
2-17-14

SCALE: 1"=300'
0' 300'

0223 = UTILITY ESMET.
“Exhibit B”

A strip of land 10.00 feet wide, across part of the previously described tract description, lying 5.00 feet on the left and 5.00 feet on the right of the following described centerline:

Commencing at the Southeast Corner of the Southeast Quarter of Section 3, Township 48 North, Range 28 West, in Lafayette County, Missouri; thence 87°55'48" W, along the South line of the Southeast Quarter of said Section 3, a distance of 1357.85 feet to the Southwest corner of the East one-half of the Southeast Quarter of said Section 3; thence N 2°41'01"E, along the West line of the East one-half of the Southeast Quarter of said Section 3, a distance of 1155.59 feet; thence S 88°02'35" E, a distance of 30.00 feet to the point of beginning; thence S 2°41'01"W, a distance of 27.00 feet; thence S 88°02'35" E, a distance of 861.28 feet to the point of terminus and containing 8,883 square feet, more or less.
RESOLUTION 2015-17

RESOLUTION OF THE CITY OF ODESSA, MISSOURI RESCINDING RESOLUTION NO. 2014-19 IN ITS ENTIRETY AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, SMALL COMMUNITY ENGINEERING ASSISTANCE PROGRAM UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644, RSMo)

WHEREAS, under the terms of the Missouri Clean Water Law, Section 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE CITY OF ODESSA, MISSOURI AS FOLLOWS:

1. That Adam Couch, Mayor be and is hereby authorized to execute and file an application on behalf of the City of Odessa with the State of Missouri for a loan and/or grant to aid in the development of:

   Southeast Wastewater Treatment Plant and Lagoon Closure Evaluation

2. That Mickey Ary, City Administrator, is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

APPROVED AND PASSED by the Board of Alderman of the City of Odessa, Missouri this 28th Day of September, 2015.

By: ______________________

Adam R. Couch, Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and City Clerk of the City of Odessa, Missouri does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the City of Odessa, Missouri held on the 28th day of September, 2015; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of September, 2015.

(Seal) Marcella McCoy
City Clerk/Finance Officer
RESOLUTION 2015-18

RESOLUTION OF THE CITY OF ODESSA, MISSOURI RESCINDING RESOLUTION 2014-17 AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644, RSMo)

WHEREAS, under the terms of the Missouri Clean Water Law, Section 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE CITY OF ODESSA, MISSOURI AS FOLLOWS:

1. That Adam R. Couch, Mayor is hereby authorized to execute and file an application on behalf of the City of Odessa with the State of Missouri for a loan and/or grant to aid in the construction of:
   Northwest Wastewater Treatment Facility designed to treat an average flow of 1 mgd.

2. That Mickey Ary, City Administrator, is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

APPROVED AND PASSED by the Board of Alderman of the City of Odessa, Missouri this 28th Day of September, 2015

By: ______________________

Adam R. Couch, Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and City Clerk of the City of Odessa, Missouri does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the City of Odessa, Missouri held on the 28th day of September, 2015; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of September, 2015.

(Seal) Marcella McCoy
City Clerk/Finance Officer
RESOLUTION 2015-19

RESOLUTION OF THE CITY OF ODESSA, MISSOURI, ENTERING INTO AN AGREEMENT WITH KANSAS CITY POWER & LIGHT COMPANY FACILITIES EXTENSION AGREEMENT TO INSTALL POWER AT 7000 GOLDEN BELT ROAD

WHEREAS, the City of Odessa, Missouri applied for and was awarded financing through the State Revolving Fund Loan to construct sewer interceptor, pump station, and sewer lines along the Westside and connect to the Northwest Waste Water Treatment Plant; and

WHEREAS, the City entered into an agreements with Larkin, Lamp, Rynearson to complete the design and engineering for the system and KAT Excavation to construct the system; and

WHEREAS, Kansas City Power & Light Company provides the power service to the location at 7000 Golden Belt Road needed for the pump station that requires installation of power service to the location.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI AS FOLLOWS:

SECTION 1 That the Board of Alderman authorize the Mayor to sign a facilities extension agreement with Kansas City Power & Light Company in the amount of $63,516.06 to complete the power installation for 7000 Golden Belt Road as part of the Westside Project.

APPROVED AND PASSED by the Board of Aldermen of the City of Odessa, Missouri this 28th day of September, 2015.

(SEAL)

By: ___________________________
    Adam R Couch, Mayor

ATTEST:

By: ___________________________
    Marcella McCoy, City Clerk/Finance Officer
Facilities Extension Agreement

THIS AGREEMENT, made and entered into by and between Kansas City Power & Light, hereinafter called "Company", and Odessa Power & Light, hereinafter called "Customer".

WITNESSETH:

That in consideration of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. Company, for and in consideration by Customer as described below, does hereby covenant and agree to furnish electric facilities, as defined by Company's electric distribution extension policy, to Customer at the location(s) described above.

2. Customer, for and in consideration of the construction work to be done by the Company in order to furnish such service, agrees to make the following considerations prior to Company starting construction:

   a) Non-Refundable Construction Charge (Contribution) @ $51,443.66
   b) Potentially Refundable Construction Charge (Advance) @ $0.00

Method of Payment for Contribution and Advance: Company Check

3. The Non-Refundable Construction Charge is based upon construction estimates. Where the Charge is considered highly uncertain, a comparison of estimated to actual costs will be made at extension completion, at Company's discretion, if noted here: [ ] Yes [ ] No [ ] N/A

4. Classification of Service by Company: [ ] Permanent [ ] Indeterminate [ ] Temporary

5. Customer's Construction Charges requirements, as calculated for this Extension Agreement, may become void after 120 days, at Company's discretion, after Agreement is presented to Customer, unless Agreement is fully executed before that time, indicated by signature and date below.

6. Customer is responsible for providing special ditching required for soil conditions including, but not limited to the presence of rock or other environmental issues which prevents the use of normal trenching and backfilling practices used in trenchable soil. Customer is responsible for maintaining grade and clearance during Company's construction.

7. All customer installed conduit and pads must be surveyed by a licensed, certified survey company before the project will be released by KCP&L for construction, if noted here: [ ] Yes [ ] No [ ] N/A

8. All necessary easements granting KCP&L permission to install equipment on private property must be signed, notarized and returned to KCP&L prior to the project being released for construction. Easements are required from the customer or other property owners, if noted here: [ ] Yes [ ] No [ ] N/A

Upon receipt of a fully executed original copy of this Extension Agreement and the applicable considerations for Construction Charges received, Company will finalize the design. KCP&L will schedule construction for the specified property(ies) above once customer required work has received required approvals. IN WITNESS WHEREOF, the parties hereto have affixed their signatures as dated below:

Customer Name - Printed:

Customer Signature:

Date of Signature:

Kansas City Power & Light

Company Representative

Company Signature:

Date of Signature:

KCP&L Accounting Distribution to be Credited (FOR INTERNAL KCP&L USE ONLY):

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*Fields required for Accounting

KCP&L Form 360H919 (Rev 5/2014) - Mgr T and D Central Design
AN ORDINANCE OF THE CITY OF ODESSA, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT BETWEEN COUNTY OF LAFAYETTE, LEXINGTON, MISSOURI 64067 AND THE CITY OF ODESSA, MISSOURI FOR COLLECTION OF CITY TAXES AND STICKER FEES

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ODESSA, MISSOURI AS FOLLOWS, TO WIT:

Section 1. That the Mayor hereby be authorized and directed to execute on behalf of the City of Odessa, Missouri, an agreement with County of Lafayette for collection of City taxes and sticker fees.

Section 2. That the form and content of said Agreement shall be as set forth in "Exhibit A" attached hereto and made a part hereof.

Section 3. This ordinance shall be in full force and effect from and after its passage.

READ TWICE and passed by the Board of Aldermen of the City of Odessa, Missouri, and approved by the Mayor of Odessa this 12th day of October, 2015.

(SEAL) Adam R. Couch, Mayor

ATTEST: APPROVED:

Peggy Eoff, Deputy City Clerk Adam R. Couch, Mayor
AGREEMENT REGARDING COLLECTION OF CITY TAXES

COME NOW the parties hereto on the dates hereafter set forth, said parties being the County of Lafayette ("County") and the City of Odessa, MO ("City").

WHEREAS the City levies taxes on real and personal property and has a need to have said taxes collected; and

WHEREAS, County collects taxes on the same real and personal property for the State of Missouri, County, and other political subdivisions, and

WHEREAS Section 50.332, Revised Statutes of Missouri authorizes municipalities to contract with County Officers to have those County Officers provide the same services to the municipality that they provide to the County; and

WHEREAS the City desires to have the County Collector and other County offices provide tax collection services to the City; and

WHEREAS this Agreement will relate solely to the collection of real and tangible personal property taxes on behalf of the City.

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

1. This Agreement is made pursuant to article VI, Section 16 of the Missouri Constitution and Sections 50.332 and 70.220 of the Revised Statutes of Missouri.

2. The terms of the Agreement shall commence upon the adoption of an Order by the Commission approving this Contract and the signature of this Contract by the County Collector and upon the adoption of an Order/Ordinance the governing body of City.

3. The City agrees that it shall:

   A. Provide to the County Clerk a certified copy of its ordinance or order setting the tax levy for a particular tax year within ten days of the adoption of the same, but no later than September 1 of each year;

   B. Provide to the County Clerk and the County Assessor a certified copy of any ordinance or order altering the boundaries of the City, including but not limited to Resolutions annexing or de-annexing any lot or lots of real estate, within 30 days of the adoption of the same, but no later than February 1st of the following year;
C. Provide to the County Clerk a list of all special assessments which clearly identifies the lot of real estate or item of personal property against which the assessment applies and the amount of assessment that applies to that lot or that personal property by September 1 of each year; and

D. Provide to the County Clerk all City Ordinances relating to penalties and interest on delinquent taxes within 10 days of the adoption of this Contract and to provide the County Clerk with any changes to such City Ordinances or any new City Ordinances related to the same by September 1 of the tax year in which such changes shall take effect.

E. Inform the County Clerk and County Collector whether the City wishes the County to collect the City Sticker Fee for the following year and provide information (including a copy of any City Ordinance related to such City Sticker Fee) by September 1st of each year.

4. The County agrees that it shall:

A. Enter all levies and special assessments received from the City in a timely fashion in extending taxes on its tax books;

B. Include such levies, taxes, and special assessments on the tax bill sent by the County Collector for all properties located within the City;

C. Make all reasonable efforts to collect delinquent taxes, including the charging of penalties and interest and tax sales as authorized by Chapter 140 and by City Ordinances, for all tax years covered by this Agreement; and

D. By the 15th of each month, forward to the City all taxes collected on behalf of the City during the previous month, less such deductions as are authorized under this agreement, including a statement of the taxes collected.

E. If requested, include City Sticker Fees as part of the tax bill.

5. The City agrees that the County may deduct from the City taxes and fees collected an amount equal to 3% of the total taxes and fees collected which shall represent the compensation of the County for the collection of City taxes. Nothing in this clause shall effect the right of the County to compensation for taxes collected under any prior agreement if any.
6. The City further agrees that the 7% penalty authorized by state statute for delinquent taxes shall be retained by the County and distributed as provided in Section 52.290, Revised Statutes of Missouri; and the County agrees that such penalty shall not be included in the calculation of total taxes collected for the purpose of the compensation for the County provided in Paragraph 5 of this Contract.

7. The City further agrees that all fees of conducting any tax sale pursuant to Chapter 140 of the Revised Statutes of Missouri shall be retained by the County.

8. The City further agrees that the County may deduct from the taxes collected the fee provided for in Section 137.720, Revised Statutes of Missouri, for the assessment fee.

9. The City further agrees that the County shall be authorized to compromise and abate taxes owed to the City in the same manner as it authorized by the Revised Statutes of Missouri to compromise and abate other taxes. The County agrees that any such compromise or abatement of taxes shall be on a pro rata basis with the taxes due for all other entities for which the County collects taxes.

10. Any and all litigation regarding funding provided under this Agreement or the terms of this Agreement shall be within the exclusive jurisdiction of the Circuit Court of Lafayette County, Missouri, and shall be governed under the laws of the State of Missouri.

11. This Agreement shall be for a term of one year, expiring on July 1st. It may be terminated as to future years upon written notice to the other parties sent more than thirty days prior to July 1st. If no such notice is sent, it shall automatically renew on July 1st of each year until proper notice is sent pursuant to this paragraph. Notice to the County shall be sent by certified mail to the Lafayette County Collector, PO Box 369, Lexington, Missouri 64067. Notice to the City shall be sent by certified mail to

   City of Odessa, MO Attn: Collector 125 S 2nd St. Odessa, MO 64076.

12. Any revisions to this Agreement shall be in writing and shall take effect upon approval by both parties.
13. Upon termination of this Agreement, the County shall be absolved of all responsibility for collection of taxes for that tax year and for future tax years. The County shall continue to be responsible for the collection of delinquent taxes from all years covered by this Agreement.

SO AGREED

ON BEHALF OF LAFAYETTE COUNTY

County Collector

Date: ____________________________

ON BEHALF OF CITY

Mayor

City Clerk

Date: ____________________________
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