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

2. **AMEND THE AGENDA** – A motion to amend the agenda to allow the City Administrator to contribute a donation to the VFW for fireworks, not to exceed $2,500.00 was made by Alderman Bellington and seconded by Alderman Wright. All vote in favor 5-0. Motion carries.

2. **PLEDGE OF ALLEGIANCE** – Police Chief Scott Newhouse led the pledge.

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

   Additional City staff present: City Administrator Mickey Ary, Public Works Director Paul Conway, Attorney Clay Barton, Laura Myers from Larkin, Code Compliance Officer Sybille Wilson, and Hap Phillips.

   Others present were: Ray Harves, Jeannie Watson, Corissa Hayward, Matt Griffith, and Hannah & 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 - April
   - Approval of Minutes BOA
     - June 11, 2015 ~ BOA Special Session
   Alderman Bellington stated the Finance committee had no issues or questions with the consent agenda and recommended approval. A motion to approve the consent agenda was made by Alderman Carmody and seconded by Alderman Stevens. All voted in favor to approve the consent agenda. Vote was unanimous. Motion carries 5-0.

6. **PUBLIC COMMENTS** –
   - Crissa Hayward ~ Crissa thanked the Parks Department and the City for allowing them to use the community building for daycare, due to the flooding last week.

7. **MAYOR’S REPORTS/COMMENTS** –
• Mayor Couch announced the Odessa Rodeo will be held on June 19th & 20th.
• Mayor Couch announced that The Planning & Zoning Commission will be holding a workshop regarding Commercial Residential Districts. It will be held at the Odessa Fire and Rescue Protection District meeting room at 7:00 p.m.
• Mayor Couch announced City offices will be closed on Friday, July 3rd.
• Mayor Couch announced that Officer Billy Hotmer will be given his service award at a future date. He is on vacation this week.

8. ALDERMEN REPORTS –
• 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.

9. DEPARTMENT MANAGER’S/STAFF REPORTS –
• Public Works Report ~ Information Only ~ Alderman Lockhart asked about McDowell Street repairs. City Administrator Ary stated the Odessa Special Road District will be helping us with the repairs. Paul Conway stated it will take two weeks to get the culvert after it is ordered.
• EMS Monthly Report ~ Information Only

10. OLD BUSINESS –
• City Administrator to Contribute Funds to the Firework Display for the VFW display ~ A motion to allow the City Administrator to contribute a donation to the VFW for fireworks, not to exceed $3,000.00 was made by Alderman Carmody and seconded by Alderman Bellington. All vote in favor 5-0. Motion carries.

• Resolution 2015-08 – Resolution of the City of Odessa, Missouri, Entering into an Agreement with Larkin, Lamp, Rynearson for Design, Engineering, and Construction Management of CDBG Project 2014-PF-11 Johnson Drive Improvements ~ A motion to approve Resolution 2015-08 was made by Alderman Bellington and seconded by Alderman Wright. Alderman Wright commented about the exact areas being different in the resolution and the action report. The actual area is Main to Dryden. There were comments about mill and overly. All voted in favor. 5-0. Motion carries.

• Resolution 2015-09 - Resolution of the City of Odessa, Missouri Entering into an Abbreviated Agreement with Larkin, Lamp, Rynearson for Construction Observation Additional Services ~ A motion to approve Resolution 2015-09 was made by Alderman Wright and seconded by Alderman Bellington. Alderman Wright asked who decided when you are to be on site doing observation. The additional services will not exceed $5,000.00. Laura stated that Larkin will call the City first to see if they want to send a city employee instead of the Larkin employee. Laura stated there will only be an observation report when the inspector is onsite. Alderman Bellington asked if the City would supply an observation report when they are doing the report, All voted in favor. Motion carries 5-0.
11. NEW BUSINESS -

- Motion – Sean Croucher has resigned from Planning & Zoning and the Mayor has appointed him to the Board of Zoning Adjustment with a five year term to expire 2020. Alderman Wright made a motion to approve the Mayor’s appointment. Motion was seconded by Alderman Stevens. All vote in favor. Motion carries 5-0.

- Motion to Approve Appointment of Carol Peters to fill the vacancy of the Economic Development Council Term expires in 2019. ~ A motion to approve the Mayors appointment of Carol Peters to the EDC was made by Alderman Bellington and seconded by Alderman Carmody. All voted in favor. Motion carries 5-0.

- Motion – Change Order – Spillway Contract Completion Date ~ A motion to approve spillway change order one was made by Alderman Wright and seconded by Alderman Stevens. Alderman Wright asked if this was a no cost change. Mayor Couch stated that was correct. All voted in favor. 5-0. Motion carries.

- Ordinance 2900 Bill Number 2015-08 (1st reading) ~ An Ordinance of the City of Odessa, Missouri Amending Chapter 3, by Adding Section 3.101.1 - Inspection of Businesses of the Code of Ordinances of the City of Odessa, Missouri ~ Code Compliance Officer Sybille Wilson was there to answer questions. A motion to approve Bill Number 2015-08, Ordinance Number 2900 was made by Alderman Bellington and seconded by Alderman Wright. Alderman Lockhart asked about exit signs. Sybille stated that all exits that lead to the outdoors are required to have exit signs. There was discussion about the wording, which would be changed. There was discussion about the Odessa Fire and Rescue Protection District adopting the Fire Codes. State inspections will be accepted in lieu of City inspections. All voted in favor. Motion carries 5-0.

13. CITY ADMINISTRATOR REPORT –

- Reported on the heavy rains we had in the City last Wednesday. There was about 5 inches of rain in two hours. He reported Chief Newhouse surveyed the conditions and reported that we needed to close some roads. They met with Chief Campbell and after they assessed the situation, they decided to open the EOC. They closed 10 roads in the City. He stated all Departments did a great job working through the emergency situation. He thanked all those involved for doing a great job. The City did suffer damage and the insurance adjuster had been notified. An after action report will be presented. Mayor Couch stated everyone did a great job, but there is always room for improvement.

14. ADJOURN TO CLOSED SESSION - In compliance with RSMO 610.021

(1) Closed Session is pursuant to Section 610.021 Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

(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:

(9) Preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups:

A motion to adjourn to closed session was made by Alderman Belling and seconded by Alderman Wright. Voice vote was: Stevens yes, Wright yes, Carmody yes, Lockhart yes, and Bellington yes. Closed session began at 7:34 p.m.

No votes were taken during closed session.

A motion to return to open session was made by Alderman Bellington and seconded by Alderman Wright. All voted in favor. Open session resumed at 8:13 p.m.

14. ADJOURN – A motion to adjourn was made by Alderman Wright and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 8:13 p.m.

Adam R. Couch, Mayor

Marcella McCoy, City Clerk