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

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: John Carmody, Mike Stevens, Steve Wright, Steve Lockhart, Mark Bellington, and Brian Henning. Quorum was present.

   Additional City staff present: City Administrator Mickey Ary, Public Works Director Paul Conway, Attorney Clay Barton, Joey McLiney, and Hap Phillips.

   Others present were: Tanya Beeks, Doug Turnbough EDC, Steven Cobb Park Board President, David Vailes, Ray Harves, David Martin, Glenda Bertz, Alex Higginbotham, and Hannah & Betty Spaar the Odessan.

4. WELCOME TO VISITORS – Mayor Couch welcomed visitors.

5. CONSENT AGENDA –
   • Approval of Minutes BOA
     ◦ June 8, 2015 ~ BOA Regular Session

   Mayor Couch pointed out that the minutes state a wrong dollar amount for the City Administrator to approve for fireworks. It should be $3,000.00. Change has been made. Alderman Wright made a motion to approve the agenda. Motion was seconded by Alderman Stevens. All voted in favor. Motion carries 6-0.

6. PUBLIC COMMENTS –
   • Tonya Beeks - 905 W. Marlow Street ~ ~ She commented that there really isn’t a lot for teenagers to do in town and we need to get together to come up with something constructive for them to do to keep them out of trouble.
   • Matt Griffith – KMZU ~ KMZU will start a new segment every Saturday morning about an outstanding individual in the community. If you would like to nominate someone, please let them know.

7. MAYOR’S REPORTS/COMMENTS –
   • Mayor Couch thanked the Chamber of Commerce and everyone who worked to make the rodeo run smoothly.
   • Mayor Couch thanked Coach Mark Thomas and the High School Football team for mulching the playgrounds at the local parks.
   • Mayor Couch thanked the Downtown Odessa Group for the work they did at Railroad Park. It looks much better now.
- Mayor Couch stated there is a blood drive on Thursday June 25, from 2:30 – 7 pm at the VFW Hall. All blood donated will go to local hospitals.
- Mayor Couch will send out an e-mail to set a date for a work session regarding the Dyer Park Trail. We will have the engineers come down for a presentation.
- Mayor Couch will be in Jefferson City on Wednesday at an MML meeting setting policy for the upcoming conference.
- Service Awards ~ Billy Hotmer 5 Years ~ The Mayor stated the award is not here, but we will try again next meeting.

8. ALDERMEN REPORTS –
- Alderman Wright ~ Nothing to report.
- Alderman Stevens ~ Nothing to report.
- Alderman Carmody ~ Nothing to report.
- Alderman Henning ~ He is excited to see work started on the 2nd Street Project.
- Alderman Bellington ~ He commented on railroad work that was approved for Mason Street. Marcella McCoy stated she would contact the Railroad and see where they are at.
- Alderman Lockhart ~ He was contacted about the Montgomery Street curb. It does not match the old curb. One is a low back curb and the other is a high back curb. Paul Conway commented that the engineers decided to narrow the roads so there was not as much to maintain. The low back curb was chosen to help divert storm water. This will be checked into.

9. DEPARTMENT MANAGER'S/STAFF REPORTS –
- Police Department Monthly Report ~ Information Only
- Code Compliance Update Report – Information Only

10. OLD BUSINESS –
- Bill Number 2015-08 Ordinance Number 2900 – An Ordinance of the City of Odessa Amending Chapter 3, by Adding Section 3.101.1, Inspection of Businesses, of the Code of Ordinances of the City of Odessa, Missouri (2nd reading) ~ A motion to approve the second reading of Bill Number 2015-08 Ordinance Number 2900 was made by Alderman Bellington and seconded by Alderman Wright. All voted in favor. Motion carries 6-0.

11. NEW BUSINESS -
- Presentation – Annual Park Board Report ~ Park Board President Steven Cobb presented the report. He reported concessions are down 3% from last year. There are challenges this year. It has been cold and rainy this year so we are down in attendance, season pass sales, and swim lessons. We are down about 12 – 15% from last year. The up news is that we have had a rise in pool rentals. He is concerned about the taxes, since they are down. Midwest Pool is doing community service and they have asked if there is a community project in Odessa they could do. Steven stated he will get in touch with Lindsey and let them know. The Park Department is now looking for internships at UCM for landscaping and in the office. Mayor Couch asked about the programs the parks put on. Steven stated they are doing very good. Alderman Bellington asked about automating some processes. Cobb stated they are working toward that. Mayor
Couch asked about on-line registration. Steven replied that is not where it needs to be. He said is should be at 40% but it is at 9%.

- Motion – Re-appoint Park Board members, Steven Cobb, AnnDre Starner, and James Krahenbuhl with terms expiring 2018 ~ A motion to approve the Mayor’s appointments to the Park Board was made by Alderman Wright and seconded by Alderman Henning. All voted in favor. Motion carries 6-0.

- Motion – Approve Economic Development Council (EDC) recommendation to allow Downtown Odessa to form a work group for transition areas ~ Doug Turnbough talked about the effort to bring good things to the community. He then introduced Ryan Watkins. Ryan talked about forming a work group to improve transition areas. This particular time it is the old police building. A motion to approve the request to form a transition task group was made by Alderman Bellington and seconded by Alderman Stevens. Alderman Henning asked if an engineer would be involved. Ryan stated one would be. All voted in favor. 6-0. Motion carries.

- Motion – Approve EDC recommendation to implement first phase of Reservoir revitalization proposed ~ Doug Turnbough commented about the police department. He introduced Chief Newhouse. Chief outlined the phases to clean up and revitalize the reservoir. He talked about doing away with the brush pile and the trash containers. He will try to offer another location for branches. He stated the Missouri Conservation Department will give us a nice marquee sign at the entrance. He talked about putting boulders in place to close off areas to reduce the mudding issue. He talked about providing hiking opportunities. City Administrator Ary stated the reservoir is a great asset for the City. He would also like to hear from the citizens. Mayor Couch stated he would like to hear some citizen input, possibly forming a citizen task group. A motion to form a reservoir task force for the 1st phase of reservoir cleanup was made by Alderman Stevens and seconded by Alderman Bellington All voted in favor. Motion carries 6-0.

- Motion – Request from David Valles, First Baptist Church to waive permit fees for home improvements as part of the DisMiss Weekend, June 26 to June 28, 2015 – David Valles outlined the DisMiss program. It is a community cleanup program presented by area churches. First Baptist, Calvary Baptist & Greenton Church are involved with this. He explained that there are four major projects in Odessa. There are over 200 volunteers involved in this. He is asking the fees be waived. The total fee amount is about $66.00. All inspections would still be required. A motion to waive the fees for the DisMiss weekend was made by Alderman Henning and seconded by Alderman Wright. All voted in favor. Motion carries 6-0.

- Bill Number 2015-10 Ordinance Number 2902 – An Ordinance Authorizing the Issuance of not to Exceed $3,000,000 Principal Amount of Combined Waterworks and Sewerage System Revenue Bonds (State of Missouri-Direct Loan Program) Series 2015, of the City of Odessa, Missouri, for the Purpose of Extending and Improving the City’s Combined Waterworks and Sewerage System; Prescribing the Form and Details of the Bonds and the Agreements
Made by the City to Facilitate and Protect their Payment and Prescribing Other Related Matters (1st & 2nd reading) – A motion to approve the 1st reading of Bill Number 2015-10, Ordinance Number 2902 was made by Alderman Bellington and seconded by Alderman Henning. Joey McLiney stated this has taken much longer to approve than in should have. The City is getting $3,000,000 in grants. He introduced Dave Martin of Gilmore and Bell to answer questions. All voted in favor. Motion carries 6-0. A motion to approve the 2nd reading of Bill Number 2015-10, Ordinance Number 2902 was made by Alderman Wright and seconded by Alderman Stevens. Voice vote was: Bellington yes, Lockhart yes, Henning yes, Carmody yes, Stevens yes and Wright yes. Motion carries 6-0.

- Motion – Authorize City Administrator and Public Works Director to facilitate repairs to McDowell Street – A motion to authorize the City Administrator and the Public works Director to facilitate repairs to McDowell Street was made by Alderman Henning and seconded by Alderman Carmody. Alderman Lockhart asked if they were putting a 72” line in there. Paul stated that was correct. Paul Conway stated it will be shorter than the existing one. Alderman Bellington voiced concerns also. After much discussion, the City Attorney & the City Administrator suggested having an engineer look at this. Motion fails 0-6.

13. CITY ADMINISTRATOR REPORT –
- He reported he toured some businesses in Odessa.
- He attend the weekly MoDOT meeting regarding the Highway 131 Project.
- He met with the engineers regarding upgrades for the southeast treatment plant.
- He met with Larkin & Lindsey about the walking trails. They will have a workshop in the future.
- He attended the Planning & Zoning workshop regarding the CRT.
- He attended the EDC meeting and is excited about the task committees that have been suggested.
- He attended the pre-construction meeting of the Three Trails Library. Construction should start in the coming weeks.
- Alderman Lockhart asked about moving the manhole for the Church of Christ. Paul stated they requested the move and this will come to the Board in the future.

14. 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:
(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 Bellington and seconded by Alderman Wright. Voice vote was: Wright yes, Carmody yes, Stevens yes, Bellington yes, Henning yes, and Lockhart yes. Closed session began at 8:46 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 Stevens. All voted in favor. Open session resumed at 9:39 p.m.

14. ADJOURN – A motion to adjourn was made by Alderman Henning and seconded by Alderman Stevens. All voted in favor. Meeting adjourned at 9:39 pm.

Adam R. Couch, Mayor

Marcella McCoy, City Clerk