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

Additional City staff present: City Administrator Mickey Ary, Public Works Director Paul Conway, Attorney Clay Barton, Billy Hotmer, Chris Bodenhamer, Dan Miller Larkin, Freddie Wells Global Concepts, and Hap Phillips.

Others present were: Michelle Thomas, Glenda Bertz, Amanda Swanson, Bob Crowe, Rick Willis, Steve Couch, Ray Harves, Bob Danner, Troy Baker, Chip Langman County Assessor, Jacque Floyd, Charles & Judy Harvey, Chester Thompson, Burney Miller, Nancy Miller, Janice Putnam, Donald Potts MD, Jamie Baker, and Hannah & Betty Spaar the Odessan.

4. WELCOME TO VISITORS – Mayor Couch welcomed visitors.

5. CONSENT AGENDA –
   - Finance Committee Report ~ Alderman Bellington
   - Purchasing Card Report
   - Income Statement/Balance Sheet
   - A/P Monthly Check Registers
   - Sales Tax Report – May
   - Approval of Minutes BOA
     - June 22, 2015 ~ BOA Regular Session

   Alderman Bellington asked about a check to Shane Newland Repair. Paul Conway stated they had some equipment rebuilt. Shane Newland used to work for Sidener Environmental. He started a new company. He also reported the finance committee has been looking at the EMS billing proposals. They have looked at three, but would like the information to be given to the other Aldermen and then placed on the next agenda. They recommend approval for the consent agenda. Alderman Wright made a motion to approve the agenda. Motion was seconded by Alderman Henning. All voted in favor. Motion carries 6-0.

6. PUBLIC COMMENTS –
   - Charles Harvey - 323 E. Mason Street ~ He commented he has a water issue that needs to be fixed. Gravel runs into his yard from a city created ditch after
heavy rains. Mickey Ary stated he had taken three Aldermen with him to view the problem. It is being addressed.

- Chip Langman, County Assessor ~ He introduced himself and gave a brief update about the work in the Assessor’s office.
- Bob Danner 604 S. 9th Street ~ He commented about the damage to his property. He stated that if the city puts in a bigger storm drain pipe, it will cause more damage on his property. He would appreciate any help. Mickey stated he is waiting on a report from the City Engineer.

7. MAYOR’S REPORTS/COMMENTS –

- Mayor Couch commented about the June 3rd flood. A proclamation was written to declare a City wide emergency. After the situation was under control, another proclamation was issued terminating the city wide emergency.
- Mayor Couch thanked the Downtown Odessa Group for the Downtown Music Event they sponsored. The band Country Pride played and there was a lot of positive feedback. There will be a few more events this year. Mayor Couch thanked all those involved.
- Mayor Couch thanked Jared Sisk for the fountain he installed at Lake Venita.
- Mayor Couch thanked Pastor David Vailles (First Baptist Church) and Pastor Gary VanLanker (Calvary Baptist Church) for the work they and the 200 plus volunteers did during the Dismiss event. They also hosted four block parties for residents and volunteers. It was a great event to bring the community together.
- Mayor Couch announced the City has a new website, www.cityofodessamo.com. Please let the Board members know if you have any feedback. Mayor Couch thanked clerk Jenni Norris for the work she did on this website.
- Service Awards ~ Officer Billy Hotmer 5 Years ~ The Mayor presented this award for 5 years of service.
- Service award ~ Sargent Chris Bodenhamer 10 years ~ The Mayor presented this award for 10 years of service.

8. ALDERMEN REPORTS –

- Alderman Wright ~ Nothing to report.
- Alderman Stevens ~ Nothing to report.
- Alderman Carmody ~ Nothing to report.
- Alderman Henning ~ Nothing to report.
- Alderman Bellington ~ Nothing to report.
- Alderman Lockhart ~ He thanked all those involved in the Music in the Park Event.

9. DEPARTMENT MANAGER’S/STAFF REPORTS –

- Police Department Monthly Report ~ Information Only
- EMS Monthly Report ~ Information Only
- Public Works Monthly Report ~ Information Only
- Code Compliance Monthly Report ~ Information Only

10. OLD BUSINESS –

- Bill Number 2015-02 Ordinance Number 2894 – An Ordinance of the City of Odessa Amending Chapter 8, by Adding Section 8.210, Non-Residential Design Standards of the Code of Ordinances of the City of Odessa, Missouri (2nd
A motion to approve the second reading of Bill Number 2015-02 Ordinance Number 2894 was made by Alderman Wright and seconded by Alderman Carmody. Alderman Lockhart commented about rooftop standards. He was concerned about rooftop equipment being visible above rooftops. Alderman Bellington commented that equipment should not be visible from the ground. Planning and Zoning Chairman Marty McDermed commented the committee tried to keep this a simple ordinance. Lockhart also asked about buildings being grandfathered. McDermed stated the old business would be grandfathered in unless there was a change of occupancy and then it would be reviewed. Voice vote: Wright yes, Carmody yes, Stevens yes, Henning yes, Lockhart yes, Bellington yes. Motion carries 6-0.

11. NEW BUSINESS -

- Resolution 2015-10 - Resolution of the City of Odessa, Missouri, Authorizing the Mayor to Execute Supplemental Agreement No. 1 to Abbreviated Agreement for Dyer Park Trail and Storm Sewer Project - A motion to approve Resolution 2015-10 was made by Alderman Henning and seconded by Alderman Wright. Alderman Wright stated he and Bellington walked the trail and he commented it would be a good walking trail, but does not think it should go behind the basketball court. Alderman Stevens agreed with Alderman Wright. He also has concerns about an electrical box and swing sets. Alderman Bellington agrees and has concerns with the maintenance of the bioengineered retention area. Dan Miller, from Larkin, stated those are design issues. He said they will bring some other options to the work session. Alderman Lockhart stated this ditch is being referred to as a stream, but it is a ditch. Freddie Wells commented about the drainage ditch being referred to as a stream would not hurt chances of getting this grant. She also stated that we might be able to delay the bid. Dan Miller stated he is very comfortable with the permitting process. Freddie suggested having a meeting with Chris Buckland, the Chief of Grants Management Section to review this project with us. A motion to postpone action until after issues and concerns by the Board are addressed was made by Alderman Bellington and seconded by Alderman Wright. All voted in favor.

- Request for Sign - Install “Neighborhood Watch” sign at the end of Orchard. Dennis Summers - Mr. Summers was not in attendance.

- Request for Sign - Install “Hearing Impaired Child” in front of 518 S. 3rd Street - Michelle Thomas - Mayor Couch would like Mrs. Thomas to meet with Police Chief Newhouse and City Administrator Ary. The City Administrator can then make the decision without the Board’s approval.

- Motion Approve Liquor License for Dollar General - Mayor Couch stated they had one at their old location. This is for their new location. A motion to approve the liquor license for the Dollar General was made by Alderman Bellington and seconded by Alderman Wright. Vote was 5-1, with Alderman Lockhart opposed. Motion carried.

- Ordinance Number 2901 Bill Number 2015-09 - An Ordinance of the City of Odessa, Missouri Amending Chapter 2, by Adding Section 2.307-13 Smoke Free
Air Ordinances of the City of Odessa, Missouri (1\textsuperscript{st} reading) - A motion to table this until a public hearing can be scheduled was made by Alderman Wright and seconded by Alderman Bellington. All voted in favor.

- Ordinance Number 2902, Bill Number 2015-10 ~ An Ordinance of the City of Odessa, Missouri Amending Chapter 5 Utilities, Subchapter B- Water Section 5.153 Lead Ban – General Policy of the Code of Ordinances of the City of Odessa, Missouri (1\textsuperscript{st} & 2\textsuperscript{nd} reading) ~ A motion to approve the 1\textsuperscript{st} reading of Bill Number 2015-10 Ordinance Number 2902 was made by Alderman Henning and seconded by Alderman Bellington. Mayor Couch stated this is to bring our code up to the State's requirements. All voted in favor. Motion carries. A motion to approve the 2\textsuperscript{nd} reading of Bill Number 2015-10 Ordinance Number 2902 was made by Alderman Bellington and seconded by Alderman Carmody. Voice vote was: Wright yes, Carmody yes, Stevens yes, Lockhart yes, Henning yes, and Bellington yes. Motion carries.

- Ordinance Number 2903 Bill Number 2015-11 – An Ordinance of the City of Odessa, Missouri, Repealing Ordinance Number 2852 Adopted February 25, 2013 Establishing Regulations for Signage in the City of Odessa, Missouri and Amending Chapter 8 by Adopting Subchapter I, Signage of the Code of Ordinances of the City of Odessa, Missouri (1\textsuperscript{st} reading) ~ A motion to approve the 1\textsuperscript{st} reading of Ordinance Number 2903 Bill Number 2015-11 was made by Alderman Bellington and seconded by Alderman Carmody. Chairman McDermed was here to answer questions. Alderman Stevens asked about temporary signs and who would police that. McDermed stated it would be a code issue. Mayor Couch asked that the EDC have a chance to look at this ordinance before it is adopted. After much discussion, Alderman Henning amended the motion to return back to Planning & Zoning for more review. Motion was seconded by Alderman Bellington. All voted in favor.

- Motion to Approve Mayoral Appointments to Planning & Zoning Commission ~ Mary Bertram ~ Term expires 2019 and Mark Henning ~ Term expires 2019~ A motion to approve the Mayor's appointment was made by Alderman Bellington and seconded by Alderman Wright. All voted in favor. 6-0. Motion carries.

Motion to Approve Mayoral Appointment to Economic Development Council ~ Bruce Whitsitt ~ Term expires 2020 ~ A motion to approve the Mayor's appointment was made by Alderman Wright and seconded by Alderman Henning. All voted in favor. 6-0. Motion carries.

12. CITY ADMINISTRATOR REPORT –
- Administrator Ary reported that MoDot has had some delays in the 2\textsuperscript{nd} Street project, but they are on track again. There is a meeting with them every Tuesday at 1:00 p.m.
- Administrator Ary reported the northwest treatment plant also had some delay due to the weather, but it is back on track.
- Administrator Ary met with Mayor Kolas of Higginsville. They visited the Whiteman Air Force Base.
• Alderman Wright asked about signage and striping for the Mason Street railroad crossing. Marcella stated the State has given the railroad an extension on the contract to have the project completed by December 2016.
• Alderman Lockhart asked about the repairs to the spillway. Mickey stated we are waiting for the weather to clear and then we will have a construction meeting.

13. ADJOURN – A motion to adjourn was made by Alderman Stevens and seconded by Alderman Henning. All voted in favor. Meeting adjourned at 8:28 pm.

Adam R. Couch, Mayor

Marcella McCoy, City Clerk