

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
April 15, 2019  
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Brandy Walkington, Kay Hartzler, Charles Jaquays, Mel McCloud

Absent: Mike Rudisill

Staff present: Patrick Reagan, Pearl Goodemoot, Jesse Trout

Visitors present: Jesse Morgan and Haley Savola with Hubbell, Roth and Clark, Inc., Tom and Judy Scheidt, Amy Jo Parish with J-Ad Graphics

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

Banks administered the oath of office to Patrick Reagan.

Motion by Walkington, support by Brighton to approve the agenda as presented. Motion carried.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Motion by McCloud, support by Brighton to approve minutes of March 18, 2019. Motion carried.

**BILLS**

Motion by Walkington, support by Hartzler to approve expenditures equal to or less than \$3,000.00 for the period 3/1/2019 thru 3/31/2019. Motion carried.

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

- a) Fishbeck, Thompson, Carr & Huber - \$4,309.00 – 2017 Cap Imp Proj (*paid*)
- b) United States of America – USDA - \$424,691.00 – 2017 Cap Imp Proj (*paid*)
- c) Dixon Engineering, Inc. - \$74,235.00 – 2019 Asset Management Services

**CONSENT AGENDA**

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

- a) Zoning Administrator Report for March 2019

**STAFF REPORTS**

Manager's Report: Reagan thanked President Banks and Council for their support and stated he was impressed with staff and expressed his excitement to be working here.

DPW Report: Trout had nothing additional to report.

Police Report: Banks stated Chief Backing was working on a case and was not able to attend the council meeting.

**COMMITTEE REPORTS:**

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Motion by Brighton, support by McCloud to remove Julie Salman and add Patrick Reagan as an authorized signer from all Village of Lake Odessa bank accounts. Motion carried.

Motion by McCloud, support by Jaquays to approve the appointment of Patrick Reagan as the MML Legislative Coordinator, Patrick Reagan to the Planning Commission for a term to expire October 2020 and Patrick Reagan to the Tree Board. Motion carried.

**MISCELLANEOUS CORRESPONDENCE**

The Tree City USA Certification Letter was received from the Arbor Day Foundation. Trout informed council that Lake Odessa has been a Tree City for 33 years and Arbor Day will be held on April 25, 2019 at 10:00am at the beach.

**TRUSTEE COMMENTS**

McCloud had no comment.

Jaquays had no comment.

Hartzler had no comment.

Brighton welcomed Reagan.

Walkington welcomed Reagan and gave council an update on the Capital Conference.

Banks welcomed Reagan and stated that the welcome reception will be held on Thursday, April 18 from 4:30pm to 7:00pm at the Main Floor on Fourth Avenue. Banks also reminded council that the Easter Egg Hunt is Saturday, April 20 at 10:00am.

**PUBLIC COMMENT**

Tom Scheidt thanked the DPW for their work during the winter months.

Motion by Walkington, support by Jaquays to adjourn the meeting. Motion carried. Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer