

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, NOVEMBER 3, 2014 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey  
Council Member: John Freeman  
Council Member: Betts Jackson  
Council Member: Harvey Smith

Treasurer:

Secretary: Barbara Roberts

0 community members,

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- I. Pledge of Allegiance & meeting called to order at 7:13 p.m.
- II. Roll Call

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO EXCUSE LINDSAY RICE FROM THE NOVEMBER 3<sup>RD</sup> REGULAR MEETING OF MAYOR AND COUNCIL**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- a. Treasurer, Lionel Hynson was not in attendance

- III. Approval of Minutes

- a. Regular Mayor & Council Minutes: 10-6-14 (3 page document)

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE OCTOBER 6, 2014 MINUTES FROM MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- IV. Correspondence

- a. Playground Equipment Inspection: Mayor Harvey reported that the ladder on the play equipment at Memorial Park had been repaired. It was determined that the equipment at both parks were in need of safety inspections and that would be performed in a few weeks.

- V. Treasurer's Report
  - a. Balance Sheet as of 10/31/2014, attached hereto as attachment A (7 pg. report).

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORT FROM 10/31/2014.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

- b. Audit Report: Mayor Harvey reported that the auditors were waiting for additional information and the final audit is not complete.

- VI. Commission Reports
  - a. Historic – No October meeting
  - b. Planning – No October meeting
  - c. Trees – No October meeting

- VII. Old Business
  - a. Tree Removal: We have received the executed copy of the Tree Grant from the State and Mayor Harvey will meet with Jeff Stein of Stein Tree Services to review what work will be performed this year. Attached hereto as attachment B (3 page grant)
  - b. Mayor Harvey also spoke to Willard Massey concerning dead trees in Memorial Park. He will submit a proposal to cut down the dead trees, any necessary trimming and general clean-up.

- VIII. New Business
  - a. Ordinance 2014-03: Flood Damage Reduction for the Nat. Flood Ins. Program: This is the 1<sup>st</sup> reading of this ordinance, which includes updates from our current ordinance
  - b. Snow Removal Contract: Attached hereto as attachment C (1 page contract)

**MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH, TO APPROVE THE SNOW REMOVAL PROPOSAL FROM AUSTIN & BEDNASH FOR THE 2014-2015 SNOW REMOVAL SEASON**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN, AUTHORIZING MAYOR HARVEY TO SIGN THE 2014-2015 SNOW REMOVAL CONTRACT WITH AUSTIN AND BEDNASH**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- c. Leaf Removal: Attached hereto as attachment D (1 pg. notice)  
Pickup Dates:
  - Monday, Nov. 17th
  - Monday, Dec. 1<sup>st</sup>
  
- d. 2013 – 2014 Audit: Results of the audit to-date were discussed in the Treasurer’s Report

IX. Next Meeting Date and Time

- a. Next meeting of Mayor & Council will be Monday, December 1, 2014 at 7:00 pm

X. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 8:03 PM.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

Minutes Submitted: 11/6/2014  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date

c:\meetings&agenda\2014