

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, DECEMBER 2, 2013 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey
Council Member: Lindsay Rice
Council Member: Harvey Smith
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

4 community members

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO EXCUSE JOHN FREEMAN FROM THE DECEMBER 2, 2013 MEETING OF MAYOR AND COUNCIL.

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council 11/4/13

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL ON 11/4/13.

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- IV. Correspondence:
 - a. DELDOT Contract T201306702 (Mechanic St): The Town was notified that DELDOT will be micro-surfacing Mechanic Street from DuPont Parkway to the Dead End. Attached hereto as attachment A. (1 pg. ltr. with 2 attachments)
- V. Treasurer's Report
 - a. Balance Sheet / Profit & Loss as of 11/30/13, attached hereto as attachment B & C (3 pg. report).

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORT FROM 11/30/13.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- VI. Commission Reports
 - a. Historic – meeting dates: 11/14/13 & 11/25/13
 - b. Planning – no November meeting
 - c. Trees – no November meeting

- VII. Old Business
 - a. Audit: Boyer & Boyer have notified us that the Town audit is in partner review and will be submitted when completed.

- VIII. New Business
 - a. Post Office Boxes: Jerry Unruh addressed Council concerning notification from the Post Office that they intend to charge some residents of Odessa Heights, \$58.00 a year for mail box rental. Residents in this category also will have the option to change their mailing address to Townsend and receive delivered mail. Mayor Harvey has contacted State Representatives and they have directed us to contact the Postal Inspector. After a lengthy discussion, Mayor Harvey said she will continue to try and get this matter resolved.

 - b. January Meeting

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO CANCEL THE JANUARY 2014 MEETING OF MAYOR & COUNCIL.

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- IX. Next Meeting Date and Time: Next meeting of Mayor and Council will be Monday, February 3, 2013 at 7:00 pm

- X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:40 PM.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

Minutes Submitted: 12/3/13
Date

Barbara Roberts
Secretary

Approved: _____
Date