

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, MAY 6, 2013 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey  
Council Member: Harvey Smith  
Council Member: John Freeman  
Council Member: Lindsay Rice

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 community members, Middletown Transcript

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- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Oath of Office
  - a. Lindsay Rice was sworn in as Councilman for a 2 year term
  - b. Lionel Hynson was sworn in as Treasurer for a 2 year term
- IV. Community Recognition
  - a. Resolution 2013-2: Recognizing Betts Jackson for Council service, attached hereto as attachment A (1 pg. document)
  - b. Resolution 2013-3: Recognizing Bob Grove for Council service, attached hereto as attachment B (1 pg. document)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO RECOGNIZE BETTS JACKSON AND BOB GROVE FOR THEIR YEARS OF SERVICE AS MEMBERS OF THE TOWN OF ODESSA TOWN COUNCIL.**

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

- V. Approval of Minutes
  - a. Regular Meeting of Mayor & Council 4/1/2013

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE THE MINUTES FROM THE 4/1/2013 MEETING OF MAYOR & COUNCIL.**

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

- VI. Correspondence (Will be reviewed later in the agenda).

- VII. Treasurer's Report
  - a. Balance Sheet as of 4/30/2013, attached hereto as attachment C (5 pg. document).

**MOTION BY JOHN FREEMAN, SECONDED BY LINSAY RICE TO APPROVE THE TREASURERS REPORT FROM 4/30/2013**

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

- VIII. Appointments – attached hereto as attachment D (1 pg. document)
  - a. Commissions
  - b. Town Secretary
  - c. Town Solicitor

**MOTION BY HARVEY SMITH, SECONDED BY LINSAY RICE TO APPROVE THE APPOINTMENTS AS SUBMITTED.**

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

- IX. Commission Reports
  - a. Historic – no April meeting
  - b. Planning – no April meeting
  - a. Trees – no April meeting
- X. Old Business
  - a. Trash/Recycle/Yard Waste Approve Contract – attached hereto as attachment E (3 pg. document)

**MOTION BY HARVEY SMITH, SECONDED BY LINSAY RICE TO RATIFY THE NEW 5 YEAR CONTRACT WITH WASTE INDUSTRIES FOR TRASH, RECYCLE AND YARD WASTE PICKUP**

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

- XI. New Business
  - a. Discussion – Budget Workshop
  - b. Approval of 2013-2014 Budget, attached hereto as attachment F (2 pg. document)

**MOTION BY JOHN FREEMAN, SECONDED BY LINSAY RICE TO APPROVE THE 2013-2014 BUDGET FOR THE TOWN OF ODESSA**

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

- c. Resolution 2013-4: Set the Tax Rate for fiscal year 2013-2014, attached hereto as attachment G (1 pg. document)

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE RESOLUTION 2013-4: SET THE TAX RATE FOR 2013-2014 FOR THE TOWN OF ODESSA, WITH NO CHANGE**

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

- d. Resolution 2013-5: Set salary for the Town Secretary, attached hereto as attachment H (1 pg. document)

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO SET THE SALARY FOR THE TOWN SECRETARY**

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

- e. Resolution 2013-6: Set Compensation for the Town Clerk, attached hereto as attachment I (1 pg. document)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO SET THE COMPENSATION FOR THE TOWN CLERK**

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

XII. Next Meeting, Date & Time: Monday June 3, 2013 at 7:00 p.m.

XIII. Adjournment

**MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:15 PM.**

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

Minutes Submitted: 5/13/13  
Date

Barbara Roberts  
Secretary

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