

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, JUNE 2, 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: Harvey Smith

Secretary: Barbara Roberts

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

II. Roll Call

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO EXCUSE  
LINDSAY RICE FROM THE 6/2/14 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE  
LIONEL HYNSON FROM THE 6/2/14 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

III. Approval of Minutes  
a. Budget Workshop: 5/5/2014 (2 page document)

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE THE  
MAY 5, 2014 MINUTES FROM THE BUDGET WORKSHOP**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

b. Regular Mayor & Council Minutes: 5/5/2014 (3 page document)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE  
MAY 5, 2014 MINUTES FROM MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

IV. Correspondence: *None*

- V. Treasurer's Report
  - a. Balance Sheet / Profit & Loss as of 5/30/2014, attached hereto as attachment A & B (5 pg. report).

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORT FROM 5/30/2014.**

**MOTION CARRIED. VOTE: 3 AYES, 0 NAYS**

- VI. Commission Reports
  - a. Historic – meeting dates: 5/8/2014
  - b. Planning – no May meeting
  - c. Trees – no May meeting
  
- VII. Old Business
  - a. Mayor Harvey noted that we have not received the estimate from Austin & Bednash for Cantwell Avenue, although they have reviewed the project and feel as though we only need to seal the cracks at this time.
  
- VIII. New Business
  - a. Solicitors Contract – Authority to Sign, attached hereto as attachment C (2 page contract)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN, APPROVING AND GIVING MAYOR HARVEY THE AUTHORITY TO SIGN THE AGREEMENT WITH HUDSON, JONES, JAYWORK & FISHER, LLC TO PROVIDE LEGAL SERVICES FOR THE TOWN OF ODESSA**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

- b. July Meeting Date: Next meeting of Mayor and Council will be on July 7, 2014

- X. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:10 PM.**

**MOTION CARRIED. VOTE: 3 AYES, 0 NAYS**

Minutes Submitted: 6/3/2014  
Date

Barbara Roberts  
Secretary

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