

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, JULY 1, 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: Lionel Hynson

Council Member: Lindsay arrived at 7:25

Secretary: Barbara Roberts

0 community members

- I. Pledge of Allegiance & meeting called to order at 7:02 p.m.
- II. Roll Call

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE LINDSAY RICE FROM THE JULY 1, 2013 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. 3 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council 6/3/13

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL ON 6/3/13.

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- IV. Correspondence
 - a. Potential for potable water now that the fire hydrants have been pressurized. A representative will attend the August meeting to provide information.
- V. Treasurer's Report
 - a. Balance Sheet & Profit/Loss Report as of 6/30/13, attached hereto as attachment A & B (3 pg. report). Profit and Loss Report also represents year end totals.

MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORT FROM 6/30/13

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- VI. Commission Reports
 - a. Historic – no June meeting
 - b. Planning – no June meeting
 - c. Trees – no June meeting

- VII. Old Business –
 - a. Street Paving Proposal
 - After a lengthy discussion, council tabled the proposal until an estimate can be obtained for additional street paving.

- VIII. New Business – None

- IX. Next Meeting, Date & Time: Monday August 5, 2013 at 7:00 p.m.

- X. Adjournment

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:35 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 7/2/13
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:\meetings&agenda\2013