

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, AUGUST 5, 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: Lindsay Rice  
Council Member: John Freeman  
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

8 community members, Artesian Water Co.

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- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Artesian Water Company Presentation
  - a. Kenneth Branner, Director of Business Development for Artesian Water Company conducted an informational presentation on the possible future of public water in the Town of Odessa. Some key points were:
    - New water lines have been installed in anticipation of Odessa Commons, future development and fire protection for the town.
    - Fire Hydrants are now fully functional.
    - Potable water is now a possibility for those residents that are interested.
    - An informational mailing will be sent to residents with the breakdown of expenses.
    - The Town will look at grant assistance to cover installation expenses.
- IV. Approval of Minutes
  - a. Regular Meeting of Mayor & Council 7/1/13

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL ON 7/1/13.**

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

- V. Correspondence - None
- VI. Treasurer's Report
  - a. Balance Sheet & Profit and Loss as of 7/31/13, attached hereto as attachment A & B (2 pg. report).

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM 7/31/13**

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

- VII. Commission Reports
  - a. Historic – no July meeting
  - b. Planning – no July meeting
  - c. Trees – no July meeting
  
- VIII. Old Business –
  - a. Revised Street Paving Proposal - Attached hereto as attachment C (2 pg. doc.).
    - After a lengthy discussion, Council voted on the following two motions.

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO SET A 90 DAY TIME FRAME ON THE VOTE TO RESOLVE THE ARTESTIAN WATER COMPANY PROPOSAL AND VOTE ON THE STREET PAVING PROJECT**

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

- IX. New Business
  - a. Municipal Street Aid Award – 2014 award is slightly higher than the previous year. Award notice is attached hereto as attachment D (2 pg. ltr. & award list).
  
- X. Next Meeting, Date & Time: Monday September 9, 2013 at 7:00 p.m.
  - Illegal dumping: Some homeowners have reported that other residents of Odessa have been dumping trash and yard waste in empty lots in Town. Yard waste, recycle and trash containers are available to all residents of the Town for disposal. Contact Town Hall if additional yard waste containers are needed.  
Dumping on property other than your own is illegal.
  
- XI. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 8:00 PM.**

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

Minutes Submitted: 8/8/13  
Date

Barbara Roberts  
Secretary

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