

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, SEPTEMBER 9, 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  
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

0 community members

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

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO EXCUSE JOHN FREEMAN FROM THE SEPTEMBER 9, 2013 REGULAR MEETING OF MAYOR & COUNCIL.**

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

- III. Approval of Minutes
  - a. Regular Meeting of Mayor & Council 8/5/13

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL ON 8/5/13.**

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

- IV. Correspondence
  - a. ADA Guidelines, the town received notice that any new and certain repair work done to streets must meet the new standards for ADA compliance. Attached hereto as attachment A (2 pg. email, dated 8/12/13).
  - b. Odessa Fire Company Open House, the fire company will holding an open house on Saturday, October 12, 2013 and has requested that Main Street be closed during the hours of 11:00 am until 4:00 pm. Attached hereto as attachment B (2 pg. letter)
- V. Treasurer's Report
  - a. Balance Sheet and Profit & Loss as of 8/31/13, attached hereto as attachment C & D (3 pg. report).

**MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORT FROM 8/31/7/13**

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

- VI. Commission Reports
  - a. Historic – no August meeting
  - b. Planning – no August meeting
  - c. Trees – no August meeting
- VII. Old Business – None
- VIII. New Business – None
- IX. Next Meeting Date and Time: Next meeting of Mayor and Council will be Monday, October 7, 2013 at 7:00 pm
- X. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:08 PM.**

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

Minutes Submitted: 9/10/13  
Date

Barbara Roberts  
Secretary

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