

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, NOVEMBER 7, 2011 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 am

Mayor Kathy Harvey  
Council Member Bob Grove  
Council Member Lindsay Rice  
Council Member Betts Jackson

Secretary: Barbara Roberts

1 community members

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I. Pledge of Allegiance & meeting called to order at 7:08 p.m.

II. Roll Call

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO EXCUSE JOHN FREEMAN FROM THE NOVEMBER 7, 2011 REGULAR MEETING OF MAYOR & COUNCIL.**

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

III. Delaware State Police Report –*No Report*

IV. Approval of Minutes

a. Regular Meeting of Mayor and Council

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 10/3/11 REGULAR MEETING OF MAYOR & COUNCIL**

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

V. Correspondence: *None*

VI. Treasurers Report: (Balance Sheet)

a. Balance Sheet 10/31/11, attached hereto as attachment A.

**MOTION BY BOB GROVE, SECONDED LINDSAY RICE TO APPROVE THE TREASURERS REPORT FOR OCTOBER 31, 2011.**

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

- VII. Commission Reports
- a. Historic- meeting date 10/13/11
  - b. Planning – no October meeting
  - c. Trees – no October meeting

- VIII. Old Business
- a. Snow Removal Contract
    - Council reviewed snow removal proposals.
    - Mill Creek Construction, Inc., attached hereto as attachment B

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO ACCEPT THE CONTRACT FROM MILLCREEK CONSTRUCTION FOR 2011-2012 SNOW REMOVAL FOR THE TOWN OF ODESSA.**

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

- IX. New Business
- a. Leaf Removal: Town residents should rake leaves to the curb for pick-up on Monday Nov. 14<sup>th</sup> & Monday Nov. 28<sup>th</sup>.
  - b. 2010-2011 Audit: Mayor Harvey announced that the Town received a clean audit that was completed on time. The auditors suggested the Town move some funds to the tax account. Attached hereto as attachment C.

**MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO MOVE \$70,000 FROM THE OPERATING ACCOUNT TO THE TAX ACCOUNT.**

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

- c. Ordinance 2011-03: Flood Damage Reduction Ordinance

**MOTION BY BOB GROVE, SECONDED BY BETTS JACKSON TO TABLE ORDINANCE 2011-03 UNTIL FURTHER REVIEW.**

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

- X. Next Meeting Date and Time: Next scheduled meeting: Monday, December 5, 2011 at 7:00 pm

