

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, OCTOBER 5, 2015 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor: Kathy Harvey (via telephone conference speaker, not voting)

Council Member: Harvey Smith

Council Member: Lindsay Rice

Council Member: Betts Jackson (presided over the meeting)

Council Member: John Freeman

Treasurer:

Secretary: Barbara Roberts

Town Clerk: Amy Chillas

0 community member

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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 LINDSAY RICE TO EXCUSE LIONEL HYNSON FROM THE OCTOBER 5, 2015 MEETING OF MAYOR & COUNCIL**

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

III. Approval of Minutes

a. Regular Mayor & Council Minutes 9/14/15 (3 page minutes document)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE 9-14-15 REGULAR MEETING OF MAYOR & COUNCIL**

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

IV. Correspondence

a. HRS Real Estate Annexation – attached hereto as attachment A

- This letter was submitted to Council for information only; no action is required at this point. The project still needs to be reviewed by the State PLUS program, for parcels 13023.00127 & 130.

- V. Treasurer's Report
  - a. Balance Sheet and Profit and Loss as of 9-30-15, attached hereto as attachments B & C (3 pg. report).

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORTS FROM 9-30-15.**

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

- VI. Commission Reports
  - a. Historic – No September Meeting
  - b. Planning – No September Meeting
  - c. Trees – No September Meeting
  
- VII. Old Business
  - a. Approval to sign agreements with R. D. Collins & Sons for installation of playground mulch
    - This item will be tabled until next meeting.

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO TABLE APPROVAL TO SIGN AGREEMENTS WITH R. D. COLLINS & SONS UNTIL NEXT MEETING.**

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

- VIII. New Business
  - a. Snow Removal Contract
    - This item will be tabled until next meeting

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO TABLE THE SNOW REMOVAL CONTRACT UNTIL RECEIVED.**

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

- b. Proclamation: Declaring Nov. 13, 2015 “World Pancreatic Cancer Day” in the Town of Odessa. Attached hereto as attachment D (1 page proclamation)

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO DECLARE NOVEMBER 13, 2015 “WORLD PANCREATIC CANCER DAY” IN THE TOWN OF ODESSA**

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

- IX. Next Meeting Date and Time
  - a. Next meeting of Mayor & Council, Monday, November 2, 2015 at 7:00 pm

X. Adjournment

**MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO ADJOURN THE MEETING AT 7:40 PM.**

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

Minutes Submitted: 10-15-2015  
Date

Barbara Roberts  
Secretary

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

c:meetings&agenda/2015