

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, AUGUST 1, 2016 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor: Kathy Harvey
Council Member: John Freeman
Council Member: Betts Jackson
Council Member: Harvey Smith

Treasurer: - Lionel Hynson

Secretary: Barbara Roberts

0 Guests or Community Members

I. Pledge of Allegiance & meeting called to order at 7:09 p.m.

II. Roll Call

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE
LINDSAY RICE FROM THE AUGUST 1, 2016 REGULAR MEETING OF MAYOR &
COUNCIL**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. Approval of Minutes

a. Public Hearing of 7-11-2016 (1 page minutes document)

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE
MINUTES FROM THE JULY 11, 2016 PUBLIC HEARING AS PRINTED**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

a. Regular Meeting of Mayor & Council 7-11-2016 (4 page minutes document)

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE
MINUTES FROM JULY 11, 2016 MEETING OF MAYOR & COUNCIL, AND
CORRECTING THE DATE OF 6-6-2016 PREVIOUSLY PRINTED ON THE AGENDA**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Correspondence
- a. Municipal Street Aid Award Letter, attached hereto as attachment A (1 pg. letter)
 - The Town was notified that we would receive MSA funds again this year, with a loss of approximately \$100.00 less than last year's funding
- V. Treasurer's Report
- a. Balance Sheet/Profit and Loss as of 7-31-2016, attached hereto as attachments B & C (3 pg. report).
 - Mayor Harvey updated Council on a change/correction on payroll and taxes received to date.

MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORT FOR 7-31-2016

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- VI. Commission Reports
- a. Historic – No July Meeting
 - b. Planning – No July Meeting
 - c. Trees – No July Meeting
- VII. Old Business
- a. Right of Way Agreement – Artesian Water Company
 - A meeting is scheduled on August 2nd between the Town attorney and representatives from Artesian Water to review recommendations in the agreement.

MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO TABLE THE RIGHT OF WAY AGREEMENT UNTIL THE REVIEW MEETING WITH THE TOWN ATTORNEY

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- b. Property Maintenance Code
 - 1st reading of Property Maintenance Code Ordinance will be on the September Agenda
- c. Sidewalk Ordinance
 - 1st reading of the Sidewalk Ordinance will be on the September Agenda

- VIII. New Business
- Town Hall and Council Members continue to receive complaints from neighbors concerning un-mowed properties. Passage of the Property Maintenance Code will generate a violation on these properties.

- Mayor & Council have decided to pursue another mulch contractor for the playgrounds, since the contractor that was previously hired had not delivered the mulch he promised.

IX. Next Meeting Date and Time

- a. Change September Meeting Date: Next regular meeting of Mayor & Council, September 12, 2016 at 7:00pm

X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:52 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 8-11-16
Date

Barbara Roberts
Secretary

Approved: _____
Date