

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, JUNE 5, 2017 - 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: Harvey Smith

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: 0

I. Pledge of Allegiance & meeting called to order at 7:02 p.m.

II. Roll Call

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO EXCUSE
BETTS JACKSON AND LINDSAY RICE FROM THE JUNE 5, 2017 MEETING OF
MAYOR & COUNCIL**

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

III. Approval of Minutes
a. Budget Workshop 5-1-17 (2 page minutes document)

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE
THE MINUTES FROM THE MAY 1, 2017 BUDGET WORKSHOP**

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

b. Regular Meeting of Mayor & Council 5-1-17 (3 page minutes document)

**MOTION BY HARVY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE
THE MINUTES FROM MAY 1, 2017 MEETING OF MAYOR & COUNCIL**

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

IV. Correspondence - *None*

V. Treasurer's Report
a. Balance Sheet/Profit and Loss as of 5-31-2017, attached hereto as attachments A & B (3 pg. report).

- Some corrections are necessary on the Profit & Loss report that items needs to be move to different categories.
- Mayor Harvey will be meeting with the State Police concerning the lack of revenue generated by traffic violations.

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ACCEPT THE TREASURERS REPORT AS SUBMITTED FOR 5-31-2017

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- VI. Commission Reports
- Historic – Meeting date was: 5-11-17
 - Planning – No May Meeting
 - Trees – No May Meeting

VII. Old Business - *None*

- VIII. New Business
- Resolution 2017-1: Set Tax Rate for FY 2017-2018 – Attached hereto as attachment C (1 page resolution)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE RESOLUTION 2017-1, SETTING THE TAX RATE FOR FISCAL YEAR 2017-18, FOR THE TOWN OF ODESSA.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- Resolution 2017-2: Set Compensation for the Town Clerk – Attached hereto as attachment D (1 page resolution)

MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE RESOLUTION 2017-2, SETTING THE FY 2017-18 COMPENSATION FOR THE TOWN CLERK

MOTION CARRIED. VOTE 3 AYE, 0 NAY

- Resolution 2017-3: Set Compensation for the Town Secretary – Attached hereto as attachment E (1 page resolution)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE RESOLUTION 2017-3, SETTING THE 2017-18 SALARY FOR THE SECRETARY

MOTION CARRIED. VOTE 3 AYE, 0 NAY

- X. Next Meeting Date and Time
 - a. Change July Meeting Date
 - Next meeting of Mayor & Council will be Monday July 10, 2017

XI. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:26 PM.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

Minutes Submitted: 6-8-17
Date

Barbara Roberts
Secretary

Approved: _____
Date