

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MAY 5, 2014 - 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
Council Member: Lindsay Rice

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Boy Scout Troop 204 and the Middletown Transcript

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
 - a. Mayor Harvey skipped the Pledge of Allegiance since Council had already done this before the Budget Workshop
- II. Roll Call
- III. Approval of Minutes – 4/7/2014

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE APRIL 7, 2014 MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Correspondence: *None*
- V. Treasurer's Report
 - a. Balance Sheet / Profit & Loss as of 4/30/2014, attached hereto as attachment A & B (4 pg. report).

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORT FROM 4/30/2014.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- Mayor Harvey has reviewed other banks and she will contact M & T to set up the additional savings account, per the recommendation of the auditors.

- VI. Appointments: Attached hereto as attachment C (1 pg. document)
 - a. Commissions
 - b. Town Secretary
 - c. Town Solicitor: Mayor Harvey has been meeting with representatives from Hudson, Jones, Jaywork & Fisher

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO APPROVE THE 2014-2017 APPOINTMENTS AS SUBMITTED.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- VII. Commission Reports
 - a. Historic – meeting dates: 4/17/14
 - b. Planning – no April meeting
 - c. Trees – no April meeting

At this point in the meeting, Mayor Harvey welcomed members from Boy Scout Troop #204 and asked the troop leader to introduce them. They were attending the Council meeting to complete the requirements for their Community Merit and Citizenship Badges.

- VIII. Old Business - *None*

- IX. New Business
 - a. Discussion from the Budget Workshop: No further discussion was necessary.
 - b. Approval of the 2014-2015 Budget – Attached hereto as attachment D (3 pg. spreadsheet)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE 2014-2015 BUDGET FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- c. Resolution 2014-1: Set the Tax Rate for 2014-2015 – Attached hereto as attachment E (1 pg. resolution)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE RESOLUTION 2014-1: SETTING THE TAX RATE FOR THE TOWN OF ODESSA AT .25 FOR RESIDENTIAL, .90 FOR COMMERCIAL, WITH NO INCREASE

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- d. Resolution 2014-2: Set the Salary for the Town Secretary – Attached hereto as attachment F (1 pg. resolution)

