

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, JUNE 1, 2015 - 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:

Secretary: Barbara Roberts

2 community member

I. Pledge of Allegiance & meeting called to order at 7:05 p.m.

II. Roll Call

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE LIONEL HYNSON & LINDSAY RICE FROM THE JUNE 1, 2015 MEETING OF MAYOR & COUNCIL.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. Approval of Minutes

a. 5/4/15 Budget Hearing Minutes (2 page document)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 5-4-15 BUDGET HEARING.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

b. 5/4/15 Public Hearing Minutes (1 page document)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE 5-4-15 PUBLIC HEARING.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

c. 5/4/15 Regular Mayor & Council Minutes (3 page minutes document)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE 5-4-12 REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

IV. Correspondence - *None*

V. Treasurer's Report

- a. Balance Sheet and Profit and Loss as of 5-31-15, attached hereto as attachments A & B (5 pg. report).

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORTS FROM 5-31-15.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

VI. Commission Reports

- a. Historic – Meeting Date: 5-28-15
- b. Planning – No May Meeting
- c. Trees – No May Meeting

VII. Old Business

- a. Resolution 2015-2: Set Compensation for the Town Clerk (attached hereto as attachment C, 1 page resolution).

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON, TO APPROVE RESOLUTION 2015-2: SETTING THE COMPENSATION FOR THE TOWN CLERK.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- b. Resolution 2015-3: Set the Salary for the Secretary (attached hereto as attachment D, 1 page resolution)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON, TO APPROVE RESOLUTION 2015-3: SETTING THE SALARY FOR THE TOWN SECRETARY

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- c. Resolution 2015-4: Set the Tax Rate for Fiscal Year 2015-2016 (attached hereto as attachment E, 1 page resolution)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN, TO APPROVE RESOLUTION 2015-4: SETTING THE TAX RATE FOR THE TOWN OF ODESSAT AT .25 RESIDENTIAL, .90 FOR COMMERCIAL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VIII. New Business

- a. Representatives from the MOT Big Ball Marathon overviewed the program, dropped off information and asked Council for any support possible to promote the Big Ball, which raises funds for the benefit of MOT residents. They are

always looking for volunteers, donations, and canned goods that can be distributed. (attached hereto as attachment F, 1 page brochure)

- IX. Next Meeting Date and Time
 - a. Next meeting of Mayor & Council will be Monday, July 6, 2015 at 7:00 pm

- X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:55 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 6-4-2015
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:\meetings&agenda\2015