

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, SEPTEMBER 11, 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: Betts Jackson  
Council Member: Lindsay Rice  
Council Member: Harvey Smith

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: 2 MaryJane & Ed Pollard

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- I. Pledge of Allegiance & meeting called to order at 7:04 p.m.
- II. Roll Call
- III. Approval of Minutes
  - a. Regular Meeting of Mayor & Council 8-7-17 (2 page minutes document)

**MOTION BY HARVY SMITH, SECONDED BY BETTS JACKSON TO APPROVE  
THE MINUTES FROM THE AUGUST 7, 2017 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

- IV. Correspondence - *None*
- V. Treasurer's Report
  - a. Balance Sheet/Profit and Loss as of 8-31-17, attached hereto as attachments A & B (3 pg. report).
    - 2016-2017 records have been forwarded to the auditors
    - Town Clerk reported that delinquent tax amounts are lower this year.

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO ACCEPT  
THE TREASURERS REPORT AS SUBMITTED FOR 8-31-17**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

- VI. Commission Reports
  - a. Historic – No August Meeting
  - b. Planning – No August Meeting
  - c. Trees – No August Meeting
  
- VII. Old Business
  - a. Street repair update:
    - Austin & Bednash have reviewed the town streets and will submit a recommendation and proposal, street by street for needed repairs.
  
  - b. Park Equipment Repair Update:
    - New parts have been ordered and installation is scheduled for this month.
  
  - c. Odessa Commons Update:
    - The Town has contacted the developers and is waiting for them to schedule their new proposal/presentation.
  
- VIII. New Business
  - Town residents have been complaining about the number of feral cats in Town.
  
- IX. Next Meeting Date and Time
  - a. Next meeting of Mayor & Council will be Monday October 2, 2017
    - Discussion regarding handicapped parking signs. Council agreed that each case would be researched and decided by the Mayor, without Council intervention.
  
- X. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 8:00 PM.**

**MOTION CARRIED. VOTE: 5 AYES, 0 NAYS**

Minutes Submitted: 9-12-17  
Date

Barbara Roberts  
Secretary

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