

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, OCTOBER 2, 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 (arrived 7:05)
Council Member: Harvey Smith

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: 2 Carol Sheats, Tre Tillman

I. Pledge of Allegiance & meeting called to order at 7:00 p.m.

II. Roll Call

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO EXCUSE
LINDSAY RICE FROM THE OCTOBER 2, 2017 MEETING OF MAYOR & COUNCIL**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

Lindsay Rice arrived at the meeting at 7:05

III. Approval of Minutes
a. Regular Meeting of Mayor & Council 9-11-17 (2 page minutes document)

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE
THE MINUTES FROM THE SEPTEMBER 11, 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 9-30-17, attached hereto as attachments A & B
(3 pg. report).

- Tax deadline was September 30th

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ACCEPT THE TREASURERS REPORT AS SUBMITTED FOR 9-30-17

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

VI. Commission Reports

- a. Historic – Meeting was held Sept. 14th
- b. Planning – No September Meeting
- c. Trees – No September Meeting

VII. Old Business

a. Street repair update:

- Austin & Bednash has submitted their street by street review and recommendations for repair, paving & patching of streets within the Town.
- Mayor Harvey will prepare a report for the November Council meeting to allow Council to review and vote on which projects to proceed with.

b. Park Equipment Repair Update:

- Some repairs have begun, although the project is not complete because some of the parts are still on back order.

VIII. New Business

- a. Proclamation: November 2017 Pancreatic Cancer Awareness Month, attached hereto as attachment C (1 page proclamation)

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO PROCLAIM THE MONTH OF NOVEMBER 2017, PANCREATIC CANCER AWARENESS MONTH IN THE TOWN OF ODESSA

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- b. Snow Removal Contract, attached hereto as attachment D (2 page contract)
 - Some slight increases with the new contract

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE 2017-2018 SNOW REMOVAL CONTRACT SUBMITTED BY AUSTIN & BEDNASH FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

IX. Next Meeting Date and Time

- a. Next meeting of Mayor & Council will be Monday November 6, 2017

X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:40 PM.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

Minutes Submitted: 10-5-17
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:\meetings&agenda\2017