

Town of Odessa

**MINUTES FROM THE RESCHEDULED REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, FEBRUARY 5, 2018 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:03 pm

Mayor: Kathy Harvey
Council Member: John Freeman
Council Member: Betts Jackson
Council Member: Harvey Smith
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: 0

- I. Pledge of Allegiance & meeting called to order at 7:03 p.m.
- II. Roll Call

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE LINDSAY RICE FROM THE FEBRUARY 5, 2018 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council 12-31-17 (*3 page minutes document*)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES AS WRITTEN FROM THE DECEMBER 31, 2017 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Correspondence - *None*

- V. Treasurer's Report
 - a. Balance Sheet as of as of 11-30-17, attached hereto as attachment A (*1 pg. report*)
 - b. Balance Sheet & Profit/Loss as of 12-31-17, attached hereto as attachments B & C (*3 pg. reports*)
 - c. Balance Sheet as of 1-31-18, attached hereto as attachment D (*1 pg. report*)

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO ACCEPT THE NOVEMBER 30, 2017 CORRECTED TREASURERS REPORT AND ACCEPT AS SUBMITTED THE DECEMBER 31, 2017 & JANUARY 31, 2018 TREASURERS REPORTS

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

VI. Commission Reports

- a. Historic – No Dec. 2017 or Jan. 2018 meetings
- b. Planning – No Dec. 2017 or Jan. 2018 meetings
- c. Trees – No Dec. 2017 or Jan. 2018 meetings

VII. Old Business -*None*

VIII. New Business

a. 2018 Elections

- 2018 Elections will be held on April 2, 2018. Open positions are:
 - Town Council: 2 year term
 - Town Council: 2 year term
 - Treasurer: 1 year term (remainder of 2 year term)

b. Appoint Election Board, attached hereto as attachment E (*1 page appointment list*)

- Connie Miller, Carole Coleman & Linda Sydnor

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPOINT CONNIE MILLER, CAROLE COLEMAN & LINDA SYDNOR TO THE 2018 ELECTION BOARD FOR THE TOWN OF ODESSA

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- c. Proclamation: March 10, 2018 Harriet Tubman & Thomas Garrett Day, attached hereto as attachment F (*1 page proclamation*)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO DECLARE MARCH 10, 2018 HARRIET TUBMAN & THOMAS GARRETT DAY IN THE TOWN OF ODESSA

MOTION CARRIED. VOTE ____, AYES ____ NAYS

- d. MayFest – Saturday May 5, 2018 Street Closing, attached hereto as attachment G (*1 page email*)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO TABLE THE REQUEST FROM THE LIBRARY, TO CLOSE HIGH STREET ON MAY 5, 2018, UNTIL WE RECEIVED ADDITIONAL INFORMATION

MOTION CARRIED. VOTE ____, AYES ____ NAYS

IX. Next Meeting Date and Time

- a. Next meeting of Mayor & Council, Monday March 5, 2018 at 7:00 am

X. Adjournment

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

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 02-08-2018
Date

Barbara Roberts
Secretary

Approved: _____
Date