

Town of Odessa

**MINUTES FROM THE RESCHEDULED REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, MARCH 5, 2018 - 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

Guests or Community Members: Keith Thompson, RadioMiddletown.com

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

- Mayor Harvey asked Mr. Thompson to introduce himself and let Council know about his Middletown Radio project, which is online news, covering the M-O-T area.

II. Roll Call

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE
LIONEL HYNSON FROM THE MARCH 5, 2018 MEETING OF MAYOR & COUNCIL**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

III. Approval of Minutes

- a. Regular Meeting of Mayor & Council 2-5-18 (*3 page minutes document*)

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE
THE MINUTES AS WRITTEN FROM THE FEBRUARY 5, 2018 MEETING OF
MAYOR & COUNCIL**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

IV. Correspondence - *None*

- V. Treasurer's Report
- a. Balance Sheet as of as of 2-28-18, attached hereto as attachment A (*4 pg. report*)

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE FEBRUARY 28, 2018 TREASURERS REPORT AS SUBMITTED.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- VI. Commission Reports
- a. Historic – No February Meeting
 - b. Planning – No February Meeting
 - c. Trees – No February Meeting

- VII. Old Business
- a. MayFest, Saturday May 5th, Street Closing, attached hereto as attachment B (*1 pg. email*).

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPROVE THE REQUE3ST FROM THE LIBRARY TO CLOSE A PORTION OF HIGH STREET FOR THE MAYFEST ON SATURDAY MAY 5TH.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VIII. New Business

- a. 2018 Portable Toilet (Memorial Park), attached hereto as attachment C (*1 pg. contract*)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE 2018 CONTRACT WITH NO CHANGES FROM MISS HONEYDIPPER TO SERVICE THE PORTABLE TOILET AT MEMORIAL PARK

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- b. Grounds Keeping Contract, attached hereto as attachment D (*6 page contract*)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE 2018-2020 CONTRACT FROM MASSEY'S LAWNCARE & LANDSCAPING LLC FOR MEMORIAL PARK, TENNIS COURT & OLD ACADEMY

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- c. Trash/Recycle & Yard Waste Contract
 - After discussion, Council decided to table signing this contract until the April meeting.

d. Proclamation: Arbor Day, attached hereto as attachment E (*1 page proclamation*)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO PROCLAIM FRIDAY, APRIL 27, 2018 ARBOR DAY IN THE TOWN OF ODESSA

MOTION CARRIED. VOTE: 5 AYES 0 NAYS

IX. Next Meeting Date and Time

a. If there is no election, the next meeting of Mayor & Council, Monday April 2, 2018 at 7:00 am.

X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMANTO ADJOURN THE MEETING AT 7:30 PM.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

Minutes Submitted: 03-08-2018
Date

Barbara Roberts
Secretary

Approved: _____
Date