

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, APRIL 2, 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: Lindsay Rice
Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: Keith Thompson, RadioMiddletown.com & Jackson Rice

- I. Pledge of Allegiance & meeting called to order at 7:08 p.m.
- II. Election Certification – The Board of Elections certified that all seats were uncontested and the April 2018 election was canceled. Attached hereto as attachment A (1 pg. document)
- III. Oath of Office:
 - a. Mayor Harvey issued the Oath of Office to: Betts Jackson, John Freeman & Lionel Hynson
- IV. Roll Call

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO EXCUSE HARVEY SMITH FROM THE APRIL 2, 2018 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

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

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES AS WRITTEN FROM THE MARCH 5, 2018 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IV. Correspondence - *None*
- V. Treasurer's Report
 - a. Balance Sheet & Profit /Loss as of as of 3-31-18, attached hereto as attachments B & C (*4 pg. report*)

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE THE MARCH 31, 2018 TREASURERS REPORT AS SUBMITTED.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- VI. Commission Reports
 - a. Historic – Meeting Date was March 8, 2018
 - b. Planning – No March Meeting
 - c. Trees – No March Meeting

- VII. Old Business
 - a. Approval of Trash/Recycle & Yard Waste Contract: Attached hereto as attachment D (7 page contract).

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE, GRANTING PERMISSION TO MAYOR HARVEY TO SIGN THE 5 YEAR CONTACT WITH WASTE INDUSTRIES FOR TRASH, RECYCLE & YARDWASTE PICKUP IN THE TOWN OF ODESSA.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- VIII. New Business
 - a. Storm Damage Clean-Up: Attached hereto as attachment E (*1 page notice*)
 - A notice was posted that branch & limb pick-up will be Wednesday April 4th for items that are moved to the street
 - Mayor Harvey reported that the clean-up was a combined effort by:
 - Stein Tree Service
 - Massey Lawn Care & Landscaping
 - Town of Middletown

- IX. Next Meeting Date and Time
 - a. Next meeting is scheduled for May 7, 2018 at 7:00 pm

- X. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:50 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 04-05-2018
Date

Barbara Roberts
Secretary

Approved: _____
Date