

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, JUNE 4, 2018 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

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

Secretary: Barbara Roberts

Guests or Community Members: Keith Thompson, RadioMiddletown.com

- I. Pledge of Allegiance & meeting called to order at 7:04 p.m.
- II. Roll Call

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE LINDSAY RICE FROM THE JUNE 4TH MEETING OF MAYOR & COUNCIL

MOTION CARRIED. 4 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Budget Workshop (*2 page minutes document*)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 5-7-18 BUDGET WORKSHOP AS SUBMITTED

MOTION CARRIED. 4 AYES, 0 NAYS

- b. Regular Meeting of Mayor & Council 5-7-18 (*3 page minutes document*)

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPROVE THE MINUTES AS WRITTEN FROM THE 5-7-18 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 5-31-18, attached hereto as attachments A & B (3 pg. report)

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE MAY 31, 2018 TREASURERS REPORT AS SUBMITTED.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- VI. Commission Reports
- a. Historic – Meeting Date was May 10, 2018
 - b. Planning – No May Meeting
 - c. Trees – No May Meeting

- VII. Old Business
- a. Flag Pole Lights
 - Towles Electric has ordered parts and will contact us to schedule the work.

- VIII. New Business
- a. Resolution: 2018-1 Set Tax Rate FY 2018-2019, attached hereto as attachment C (1 page resolution)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE RESOLUTION 2018-1, SETTING THE TAX RATE FOR THE TOWN OF ODESSA FOR FY 2018-2019.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- b. Resolution: 2018-2 Set The Compensation for the Town Clerk FY 2018-2019, attached hereto as attachment D (1 page resolution)

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPROVE RESOLUTION 2018-2 SETTING THE COMPENSATION FOR THE TOWN CLERK FOR FY 2018-2019.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- c. Resolution: 2018-3 Set the Salary for the Town Secretary FY 2018-2019, attached hereto as attachment E (1 page resolution)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE RESOLUTION 2018-3 SETTING THE SALARY FOR THE TOWN SECRETARY FOR FY2018-2019.

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- IX. Next Meeting Date and Time
- a. Next meeting is scheduled for second Monday of the month, July 9, 2018 at 7:00 pm

X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:16 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 6-5-18
Date

Barbara Roberts
Secretary

Approved: _____
Date