

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, JULY 9, 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
Council Member: Lindsay Rice

Secretary:

Guests or Community Members: Keith Thompson, RadioMiddletown.com

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

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE LIONEL HYNSON FROM THE JULY 9TH MEETING OF MAYOR & COUNCIL

MOTION CARRIED. 5 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council 6-4-18 (*3 page minutes document*)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES AS WRITTEN FROM THE 6-4-18 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- IV. Correspondence - *None*
- V. Treasurer's Report
 - a. Balance Sheet, Profit/Loss & Year-End Report as of 6-30-18, attached hereto as attachments A & B (*3 pg. report*)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE JUNE 30, 2018 TREASURERS REPORT WITH YEAR-END FIGURES REPORT AS SUBMITTED.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

- b. Corrected Budget, attached hereto as attachment C (3 pg. revised budget report)

MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO APPROVED THE REVISED FY2018-2019 BUDGET

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

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

VII. Old Business

VIII. New Business

IX. Next Meeting Date and Time

- a. Next meeting is scheduled for second Monday of the month, August 6, 2018 at 7:00 pm

X. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO ADJOURN THE MEETING AT 7:20 PM.

MOTION CARRIED. VOTE: 5 AYES, 0 NAYS

Minutes Submitted: 7-12-18
Date

Barbara Roberts
Secretary

Approved: _____
Date