

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL  
MONDAY, AUGUST 6, 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

Treasurer: Lionel Hynson

Secretary:

Guests or Community Members: Keith Thompson, RadioMiddletown.com & David Carter

---

- I. Pledge of Allegiance & meeting called to order at 7:14 p.m.
- II. Roll Call

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO EXCUSE HARVEY SMITH & LINDSAY RICE FROM THE AUGUST 6<sup>TH</sup> MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. 3 AYES, 0 NAYS**

- Mayor Harvey asked the guests to introduce themselves, so they could move onto their next meeting: David Carter is a candidate running for NCC 6<sup>th</sup> District & Keith Thompson represents RadioMiddletown.com

- III. Approval of Minutes
  - a. Regular Meeting of Mayor & Council 7-9-18 (*2 page minutes document*)

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES AS WRITTEN FROM THE 7-9-18 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

- IV. Correspondence - *None*
- V. Treasurer's Report
  - a. Balance Sheet, Profit & Loss Report as of 7-31-18, attached hereto as attachments A & B (*4 pg. report*)

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

**MOTION CARRIED. VOTE: 3 AYES, 0 NAYS**

- b. Municipal Street Aid Award, hereto as attachment C (*1 page award letter*)
  - o Mayor Harvey noted the Town of Odessa was awarded \$11,964.73 in MSA funding, which is an increase, but still below 2 years ago.

- VI. Commission Reports
  - a. Historic – Meeting date was July 12, 2018
  - b. Planning – No July Meeting
  - c. Trees – No July Meeting

VII. Old Business - *None*

VIII. New Business -*None*

IX. Next Meeting Date and Time

- a. Next meeting is scheduled for second Monday of the month, September 10, 2018 at 7:00 pm

X. Adjournment

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO ADJOURN THE MEETING AT 8:00 PM.**

**MOTION CARRIED. VOTE: 3 AYES, 0 NAYS**

Minutes Submitted: 8-9-18  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date