

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, OCTOBER 1, 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: MOT News

I. Pledge of Allegiance & meeting called to order at 7:02 p.m.

II. Roll Call

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO EXCUSE
LINDSAY RICE FROM THE OCTOBER 1ST MEETING OF MAYOR & COUNCIL**

MOTION CARRIED. 4 AYES, 0 NAYS

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO EXCUSE
LIONEL HYNSON FROM THE OCTOBER 1ST MEETING OF MAYOR & COUNCIL**

MOTION CARRIED. 4 AYES, 0 NAYS

III. Approval of Minutes

a. Regular Meeting of Mayor & Council 9-10-18 (*2 page minutes document*)

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE
THE MINUTES AS WRITTEN FROM THE 9-10-18 MEETING OF MAYOR &
COUNCIL**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

IV. Correspondence - *None*

- V. Treasurer's Report
 - a. Balance Sheet, Profit & Loss Report as of 9-30-18, attached hereto as attachments A & B (3 pg. report)

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE SEPTEMBER 30, 2018 TREASURERS REPORT AS SUBMITTED.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- Tax Relief Payment Plan
- Mayor Harvey requested assistance for a homeowner whose taxes are in arrears, and has requested relief from finance charges on past due taxes for parcel ending in 17.

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE REQUESTED RELIEF FROM FINANCE CHARGES

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- VI. Commission Reports
 - a. Historic – No September Meeting
 - b. Planning – No September Meeting
 - c. Trees – No September Meeting
 - Board of Adjustment is scheduled to meet on Oct. 11th.

VII. Old Business - *None*

- VIII. New Business
 - a. Proclamation: 2018 Pancreatic Cancer Awareness Month, attached hereto as attachment C (1 page proclamation)

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO PROCLAIM NOVEMBER 2018 PANCREATIC CANCER AWARENESS MONTH IN THE TOWN OF ODESSA

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- b. Playground Mulch
 - Contractor has been contacted and is submitting the proposal.

- IX. Next Meeting Date and Time
 - a. Next meeting is scheduled for Monday, November 5, 2018 at 7:00 pm

X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:20 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 10-2-18
Date

Barbara Roberts
Secretary

Approved: _____
Date