

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, NOVEMBER 5, 2018 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor: Kathy Harvey
Council Member: Lindsay Rice
Council Member: Betts Jackson
Council Member: Harvey Smith

Treasurer:

Secretary: Barbara Roberts

Guests or Community Members: MOT News, Dan Blevins, WILMAPCO, Dave Carter

I. Pledge of Allegiance & meeting called to order at 7:06 p.m.

II. Roll Call

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO EXCUSE JOHN FREEMAN FROM THE NOVEMBER 5TH MEETING OF MAYOR & COUNCIL

MOTION CARRIED. 4 AYES, 0 NAYS

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO EXCUSE LIONEL HYNSON FROM THE NOVEMBER 5TH MEETING OF MAYOR & COUNCIL

MOTION CARRIED. 4 AYES, 0 NAYS

III. Approval of Minutes

a. Regular Meeting of Mayor & Council 10-1-18 (*3 page minutes document*)

MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPROVE THE MINUTES AS WRITTEN FROM THE 10-1-18 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

Mayor Harvey asked with Council's permission to move the presentation by WILMAPCO up in the agenda.

Dan Blevins, Principal Planner from WILMAPCO provided information and answered questions on the 2050 Regional Transportation Plan Update and how it affects the southern Delaware area, attached hereto as attachment A (*13 page power point*)

IV. Correspondence - *None*

V. Treasurer's Report

- a. Balance Sheet, Profit & Loss Report as of 10-31-18, attached hereto as attachments B & C (*4 pg. report*)

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE OCTOBER 31, 2018 TREASURERS REPORT AS SUBMITTED.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

VI. Commission Reports

- a. Historic – No October Meeting
- b. Planning – No October Meeting
- c. Trees – No October Meeting
- d. Board of Adjustment – Meeting was October 11th

VII. Old Business

- a. Mulch Proposal
 - Delivery of mulch will be postponed until the spring.

VIII. New Business

- a. WILMAPCO 2050 Regional Transportation Plan Update – Was moved up in the Agenda
- b. Snow Removal Proposal, attached hereto as attachment D (*2 page contract*)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ACCEPT THE 2018-19 SNOW REMOVAL PROPOSAL FOR THE TOWN OF ODESSA FROM AUSTIN & BEDNASH

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

- c. Leaf Removal Dates: Posted dates are Monday Nov. 12 & Monday Nov. 26th, attached hereto as attachment E (*1 page notice*)
- d. Tree Damage – Property Damage: Proposal attached hereto as attachment F (*2 page proposal*)
 - The Town has been in contact with a resident and the insurance company to make repairs to some property damage caused by a street tree. We are waiting for a proposal from the contractor.

- Other tree work is also scheduled throughout Town.

IX. Next Meeting Date and Time

- a. Next meeting is scheduled for Monday, December 3, 2018 at 7:00 pm

X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 8:25 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 11-8-18
Date

Barbara Roberts
Secretary

Approved: _____
Date