

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, MARCH 4, 2019 - 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: Lindsay Rice

Treasurer: Lionel Hynson

Secretary:

Guests or Community Members: 1 Community Member

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

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

MOTION CARRIED. 3 AYES, 0 NAYS

- III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council 2/4/19 (*3 page minutes document*)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES AS WRITTEN FROM THE 2-4-19 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet, as of 2/28/19, attached hereto as attachments A & B (*3 pg. report*)

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO APPROVE THE FEBRUARY 28, 2019 TREASURERS REPORT AS SUBMITTED.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- c. Tax Relief Payment Plan (parcel #24003.00027, 00026, 00029, 00030, 00025 – with a counter proposal to last month’s request, attached hereto as attachment C *(2 page letter)*)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO APPROVE THE COUNTER PROPOSAL OF \$400.00 A MONTH PAYMENT ON OUTSTANDING TAXES AND NO FINANCE CHARGES UNTIL AUGUST 2019.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

VI. Commission Reports

- a. Historic – No Feb. 2019 Meeting
- b. Planning – No Feb. 2019 Meeting
- c. Trees – No Feb. 2019 Meeting

VII. Old Business

- a. 2019 Elections
 - Voter Registration was due March 1, 2019
 - Letters of Intent to Run are due March 12, 2019

VIII. New Business

- a. Contract Renewal for Portable Toilets
Attached hereto as attachment D (1 page agreement)

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO APPROVE THE 2019 PORTABLE TOILET CONTRACT FROM HONEYDIPPER MEMORIAL PARK

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- b. Proclamation: 2019 Arbor Day
Attached hereto as attachment E (1 page proclamation)

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO PROCLAIM APRIL 26, 2019 ARBOR DAY IN THE TOWN OF ODESSA

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

- c. Odessa Fire Company, Traffic Signal Update
 - Mayor Harvey met with representatives from the Fire Company and asked that they share any drawings or design information on the signal.

IX. Next Meeting’s Date and Time

- Next meeting of Mayor & Council will be April 1, 2019 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: 3 AYES, 0 NAYS

Minutes Submitted: 3-14-19
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:meetings&agenda/2019