

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, APRIL 1, 2019 - 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: 2 Community Members, Dave Carter, Keith Thompson (MOT News)

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

 - II. Election Certification, attached hereto as attachment A (2 pg. certification)

 - III. Oath of Office
 - Mayor Harvey gave the oath of office to Harvey Smith & Lionel Hynson
 - John Freeman gave the oath of office to Mayor Harvey

 - IV. Roll Call
- MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO EXCUSE LINDSAY RICE FROM THE APRIL 1ST MEETING OF MAYOR & COUNCIL**
- MOTION CARRIED. 4 AYES, 0 NAYS**
- Lionel Hynson arrived at 7:15pm
- V. Approval of Minutes
 - a. Regular Meeting of Mayor & Council 3/4/19 (*3 page minutes document*)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES AS WRITTEN FROM THE 3-4-19 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VI. Correspondence - *None*

VII. Treasurer's Report

a. Balance Sheet, as of 3/31/19, attached hereto as attachments B & C (*3 pg. report*)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MARCH 31, 2019 TREASURERS REPORT AS SUBMITTED.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

VIII. Commission Reports

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

IX. Old Business

- a. Main Street Paving Project
 - T201606117 Main Street Pavement & Rehabilitation Contract has been signed after revisions requested by the Mayor, attached hereto as attachment D (*5 page contract*)
- b. Fire Company Signals – The design drawings have not been completed to-date.

X. New Business

- a. Schedule Budget Workshop
 - Budget Workshop is scheduled for May 6, 2019 at 6:30 pm
- b. Main Street Lane Reconfiguration, Attached hereto as attachment E (*1 page map*)
 - After a lengthy discussion concerning this project, Council asked Mayor Harvey to reach out to Kevin Hensley for more information.
- c. Repairs to High Street Curbing
 - High curbing on one portion of High Street is deteriorating, so Mayor Harvey will contact Austin & Bednash for some guidance on removing and regrading this area.

Added to the Agenda:

- d. McKee Meeting (Odessa Commons)
 - Members of the McKee Group meet with Mayor Harvey and presented possible plans for the Odessa Commons area.
 - Council asked Mayor Harvey to contact McKee and ask them to make a presentation to Council.

XI. Next Meeting's Date and Time

- Next meeting of Mayor & Council will be May 6, 2019 at 7:00 pm

XII. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO ADJOURN THE MEETING AT 8:25 PM.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: 4-4-19
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:meetings&agenda/2019