

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL  
MONDAY, SEPTEMBER 9, 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: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: 1 community member, MOT News-Keith Thompson

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

II. Roll Call

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO EXCUSE  
LINDSAY RICE FROM THE SEPTEMBER 9, 2019 MEETING OF MAYOR &  
COUNCIL**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

III. Approval of Minutes

a. Regular Meeting of Mayor & Council 7-1-19

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE  
THE MINUTES FROM 7-1-19, THE REGULAR MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

b. Public Hearing of 8-5-19

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE  
THE MINUTES FROM 8-5-19, PUBLIC HEARING ON ORDINANCE 2019-01**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- c. Regular Meeting of Mayor & Council 8-5-19

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM 8-5-19, THE REGULAR MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

IV. Correspondence - *None*

V. Treasurer's Report

- a. Balance Sheet as of 7-31-19, attached hereto as attachment A (*2 page report*)

**MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURER'S REPORT FROM 7-31-19**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- b. Balance Sheet as of 8-31-19, attached hereto as attachment B (*1 page report*)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORT FROM 8-31-19**

**MOTION CARRIED. VOTE 4 AYES, 0 NAYS**

- The Clerk is preparing out files for Boyer & Boyer to begin the Financial Review for 2018-2019

VI. Commission Reports

- a. Historic – No August Meeting  
b. Planning – No August Meeting  
c. Trees – No August Meeting

VII. Old Business

- a. Update on 405 Main Street
- The Town Attorney is researching the property and what possible legal remedies the Town has.
  - The Mayor is pursuing proposals and investigating costs to the Town.
- b. Tennis Court
- Work on the tennis court is complete, a new regulation net has been installed, the sign with the rules of using the court has been hung and overgrown bushes around the court have been trimmed.

VIII. New Business

- a. State Representative Kevin Hensley, fire house lights
- Representative Hensley was unable to attend the meeting.
  - Mayor Harvey reported that the plans for the emergency light at the fire house are ongoing and will probably coincide with the repaving of Main Street, sometime in the fall.

b. Appointment: Planning Commission, attached hereto as attachment C (1 pg. doc.)

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPOINT EDWARD POLLARD TO THE PLANNING COMMISSION FOR THE REMAINDER OF A 3 YEAR TERM**

**MOTION CARRIED. 4 AYES, 0 NAYS**

IX. Next Meeting's Date and Time

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

X. Adjournment

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

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

Minutes Submitted: 9-12-2019  
Date

Barbara Roberts  
Secretary

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