

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR & COUNCIL
MONDAY, DECEMBER 2, 2019 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor: Kathy Harvey

Council Member: Betts Jackson

Council Member: Harvey Smith

Treasurer:

Secretary: Barbara Roberts

Guests or Community Members: Keith Thompson-MOT News, Lt. J. A. Lloyd-DE State Police,
Members of Boy Scout Troop 204, Dave Carter

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

II. Roll Call

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO EXCUSE
JOHN FREEMAN FROM THE DECEMBER 2, 2019 MEETING OF MAYOR &
COUNCIL**

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

III. Approval of Minutes

a. Regular Meeting of Mayor & Council 11-4-19 (*3 pg. minutes document*)

**MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE
THE MINUTES FROM 11-4-19, THE REGULAR MEETING OF MAYOR & COUNCIL**

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

IV. Correspondence – *None*

V. Treasurer's Report

a. Because the Town Clerk has been ill, the Treasurer's Report will be available at the next scheduled meeting of Mayor & Council

VI. Commission Reports

a. Historic – Meeting was 11-4-19

- Review of 2 items

- b. Planning – Meeting was 11-21-19
 - Started reviewing the Zoning Ordinance for updates and changes.
- c. Trees – No November

VII. Old Business

- a. Update on 405 Main Street
 - Council received the draft letter from the Town attorney, which upon approval will be sent to the heirs of the property located at 405 Main Street. Attached hereto as attachment A (*2 page letter & 1 page notice*)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO APPROVE THE LETTER FROM THE TOWN ATTORNEY TO BE SENT TO THE HEIRS OF 405 MAIN STREET

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

VIII. New Business

- a. Lt. Andy Lloyd, Delaware State Police
 - Lt. Lloyd introduced himself, reviewed stats for the Town of Odessa and said he was going to be the liaison between the State Police and the MOT towns. He will also try to attend each meeting to hear any concerns.
- b. Cancel January Meeting

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO CANCEL THE JANUARY 2020 MEETING OF MAYOR & COUNCIL AND TO CLOSE THE TOWN OFFICE FOR THE CHRISTMAS HOLIDAY FROM DEC. 23RD TO DEC. 27.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

IX. Next Meeting's Date and Time

- Next meeting of Mayor & Council, will be Monday February 3, 2020 at 7:00 pm
- Members of Boy Scout Troop 204 attended the Council meeting as part of their communication badge.

X. Adjournment

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO ADJOURN THE MEETING AT 7:55 PM.

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS

Minutes Submitted: 12-9-19
Date

Barbara Roberts
Secretary

Approved: _____
Date