

**TOWN OF ODESSA**

**MINUTES FOR REGULAR TOWN MEETING OF MAYOR & COUNCIL**

**JULY 6, 2020 MONDAY – 7:00 PM**

**IN ACCORDANCE WITH GOVERNOR CARNEY'S PROCLAMATION THE TOWN OF ODESSA IS HOLDING THIS MEETING AS A VIRTUAL & PHONE CONFERENCE**

**The link to join the meeting via computer or smart device is:**

**<https://udel.zoom.us/j/99622433449>**

**by phone: 1-646-876-9923**

**1-301-715-8592**

**MEETING ID: 99622433449**

Those present at 7:00 PM

Mayor: Harvey C. Smith, Jr.

Councilmember: John Freeman

Councilmember: Betts Jackson

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: Dave Carter, Lt. A. Lloyd, Amy Taylor, Ed Pollard, James Turchen

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- I. Call to Order & Pledge of Allegiance, meeting called to order at 7:00 pm
- II. Roll Call
- III. Approval of Minutes
  - a. Regular Meeting of Mayor & Council as of 6-1-20

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE 6-1-20 REGULAR MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. 3 AYES, 0 NAYS**

- IV. Correspondence – *Will be addressed further into the meeting*
- V. Police Report – Lt. Lloyd updated Council on Police statistics during the month.
- VI. Treasurer's Report
  - a. Treasurer's Report as of 6-30-20, attached hereto as attachment A & B (*3 pg. report*)

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE TREASURERS REPORT AS SUBMITTED FROM 6-30-20**

**MOTION CARRIED. 3 AYES, 0 NAYS**

- VII. Commission Reports
- a. Historic Commission: No June Meeting
  - b. Planning Commission: No June Meeting
  - c. Tree Commission: No June Meeting

- VIII. Old Business
- a. Main Street Paving Project
    - Mayor Smith reported that he had met with Rep. Hensley concerning some of the signage and other concerns on the street.
  - b. Update on 405 Main Street - *No further updates available*

- IX. New Business
- a. CARES ACT Funding
    - Certification form has been completed and submitted to NCC for approval, which will enable the Town to recoup any funds spent that are Covid19 related. Attached hereto as attachment C (*3 page application*)
    - It will probably be necessary for virtual meetings to continue.
  - b. Flag Pole Repairs
    - It was necessary to replace the rope on the American Flag pole in front of Town Hall, because of dry rot it had broken.
    - The Odessa Fire Company offered to bring their ladder truck and replace the rope and rehang the flag.
    - Mayor Smith asked Town Council to approve a special \$100.00 donation to the fire company for their help with this project.

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE MAKING A SPECIAL DONATION OF \$100.00 TO THE ODESSA FIRE COMPANY FOR THEIR HELP WITH REPAIRING THE FLAG POLE AND RE-HANGING THE AMERICAN FLAG**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

- c. DNREC – Spraying of Memorial Park.
    - Spotted Lantern Fly has been seen in Memorial Park.
    - We received a request and an agreement from the Department of Agriculture which would enable them or their contractors to monitor and treat Memorial Park. Attached hereto as attachment D (*3 page agreement*)
- X. Next Meeting Date and Time:
- Next meeting of Mayor & Council, will be Monday August 3, 2020 at 7:00 pm

XI. Adjournment

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO ADJOURN  
THE MEETING AT 7:35**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

Minutes Submitted 7/13/20  
Date

Barbara Roberts  
Secretary

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