

TOWN OF ODESSA

AGENDA FOR REGULAR TOWN MEETING OF MAYOR & COUNCIL

AUGUST 3, 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/81357466417>

by phone: 1-646-876-9923

1-301-715-8592

MEETING ID: 81357466417

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, Ed Pollard, Carol Sheats

- I. Call to Order & Pledge of Allegiance, meeting called to order at 7:00 pm
- II. Roll Call
- III. Election Certification, attached hereto as attachment A (*1 page document*)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO ACCEPT THE SPECIAL ELECTION CERTIFICATION, CERTIFYING HARVEY C. SMITH, JR. AS MAYOR OF THE TOWN OF ODESSA

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- IV. Oath of Office
 - Councilman John Freeman gave Harvey Smith the oath of office.
- V. Appointment & Oath, attached hereto as attachment B (*1 page document*)
 - Mayor Smith, appointed Ed Pollard to the remaining portion of a 2 year term, vacated by Lindsay Rice, and gave Mr. Pollard the oath of office.

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE APPOINTMENT OF ED POLLARD TO THE REMAINING OF A 2 YEAR TERM AS COUNCIL PERSON.

MOTION CARRIED. VOTE 3 AYES, 0 NAYS

- VI. Approval of Minutes
a. Minutes: Commission & Council Training 7-6-20, attached hereto as attachment C (*1 page minutes document*)

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE COMMISSION & COUNCIL TRAINING MINUTES FROM THE 7-6-20

MOTION CARRIED. 3 AYES, 0 NAYS

- b. Regular Meeting of Mayor & Council as of 7-6-20, attached hereto as attachment D (*3 page minutes document*)

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 7-6-20 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. 3 AYES, 0 NAYS

- VII. Correspondence – *Will be addressed further into the meeting*

- VIII. Police Report
• Lt. Lloyd from the Delaware State Police reported on statistics in the Town of Odessa

- IX. Treasurer's Report
a. Treasurer's Report as of 7-31-20, attached hereto as attachment E (*3 pg. report*)

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE TREASURERS REPORT AS SUBMITTED FROM 7-31-20

MOTION CARRIED. 3 AYES, 0 NAYS

- X. Commission Reports
a. Historic Commission: virtual meeting on 7-9-20 – 2 items were reviewed.
b. Planning Commission: No July Meeting
c. Tree Commission: No July Meeting

- XI. Old Business
a. Update 405 Main Street – No new update
• Council discussed not pursuing any further action on this property until they can hold meetings in person.

- XII. New Business
a. CARES Act Funding
• The Town will be using the allotted funding for Covid19 related expenditures.

XIII. Next Meeting Date and Time:

- Next meeting of Mayor & Council: Because of the Labor Day Holiday, the next meeting of Mayor and Council will be on Monday September 14, 2020 at 7:00 pm
- Violation notices have been sent out to owners of properties that have not been mowed.
- Council Person, Betts Jackson asked Council to investigate the costs of repairing streets that have grass growing up through the cracks.

XIV. Adjournment

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:23

Minutes Submitted 8-6-20
Date

Barbara Roberts
Secretary

Approved: _____