

**TOWN OF ODESSA**

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

**OCTOBER 5, 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/88068937298>**

**MEETING ID: 88068937298**

**PASSCODE: 629513**

**by phone: 1-312-626-6799**

**1-301-715-8592**

Those present at 7:00 PM

Mayor: Harvey C. Smith, Jr.

Councilmember: John Freeman

Councilmember: Betts Jackson

Councilmember: Ed Pollard

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

Guests or Community Members: Lt. A. Lloyd

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- I. Call to Order & Pledge of Allegiance, meeting called to order at 7:10 pm
  - II. Roll Call
  - III. Approval of Minutes
    - a. Regular Meeting of Mayor & Council as of 9-14-20, attached hereto as attachment A (*3 page minutes document*)

**MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 9-14-20 REGULAR MEETING OF MAYOR AND COUNCIL**

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

- IV. Correspondence
  - The Eagle Scout that would like to make improvements & paint the Post Office kiosk for his merit badge, emailed us that he is working on his proposal and will submit it, although he probably won't be able to start any work until the spring.
- V. Police Report
  - Lt. Lloyd from the Delaware State Police reported on statistics in the Town of Odessa

VI. Treasurer's Report

- a. Treasurer's Report as of 9-30-20, attached hereto as attachment B & C (3 pg. reports)

**MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO APPROVE THE TREASURERS REPORT AS SUBMITTED FROM 9-30-20**

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

VII. Commission Reports

- a. Special Historic Commission: Meeting was 9-29-20  
b. Planning Commission: No September Meeting  
c. Tree Commission: No September Meeting  
d. Board of Adjustment: Meeting was 9-28-20

VIII. Old Business

- An additional tree was reported that had some storm damaged branches and Mayor Smith contacted Tree Inc., they have evaluated the tree and will add it to their list of schedule jobs.

IX. New Business

- a. Engagement Letter – Boyer & Boyer
- Mayor Smith has signed both the electronic and paper copies of the engagement letter for Boyer & Boyer to proceed with the audit for the Town for fiscal years 2019-2020
- b. Town Flag, sample attached hereto as attachment D (1 page sample)

**MOTION BY ED POLLARD, SECONDED BY BETTS JACKSON TO ACCEPT THE FLAG DONATED BY THE ODESSA FIRE COMPANY FOR DISPLAY**

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

- c. Tennis Court Net
- Per our Playground Contractor, the cable that holds the net in place has broken and is not repairable. A new net will be ordered in the spring and replaced at that time. The old net is still usable, but cannot be adjusted.

X. Next Meeting Date and Time:

- Next meeting of Mayor and Council on Monday November 2<sup>nd</sup> at 7:00 pm.

XI. Adjournment

**MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO ADJOURN THE MEETING AT 7:45**

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

Minutes Submitted 10-13-20  
Date

Barbara Roberts  
Secretary

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