

TOWN OF ODESSA

MINUTES FOR REGULAR TOWN MEETING OF MAYOR & COUNCIL

FEBRUARY 1, 2021 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/86739310085>

MEETING ID: 86739310085

PASSCODE: 649410

by phone: 1-301-715-8592 or

1-312-626-6799

Those present at 7:10 PM

Mayor: Harvey C. Smith, Jr.

Councilmember: John Freeman

Councilmember: Betts Jackson

Councilmember: Ed Pollard

Treasurer:

Secretary: Barbara Roberts

Guests or Community Members: Lt. A. Lloyd

I. Call to Order & Pledge of Allegiance, meeting called to order at 7:10 pm

II. Roll Call

MOTION BY BETTS JACKSON, SECONDED BY ED POLLARD TO EXCUSE LIONEL HYNSON FROM THE 2-1-21 REGULAR MEETING OF MAYOR & COUNCIL

MOTION CARRIED. 4 AYES, 0 NAYS

III. Approval of Minutes

a. Regular Meeting of Mayor & Council as of 12-7-20

MOTION BY ED POLLARD, SECONDED BY BETTS JACKSON TO APPROVE THE MINUTES FROM THE 12-7-20 REGULAR MEETING OF MAYOR AND COUNCIL

MOTION CARRIED. 4 AYES, 0 NAYS

IV. Correspondence (*see old business, item a*)

- 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 12-31-20, attached hereto as attachment A & B (3 pg. reports)

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO APPROVE THE TREASURERS REPORT AS SUBMITTED FROM 12-31-20

MOTION CARRIED. 4 AYES, 0 NAYS

- b. Balance Sheet / Profit & Loss as of 1-31-21

Because of banking cut-off dates, the Town Clerk was unable to download January bank information for the treasurer's report. January's Treasurers Report will be presented and voted on at the March meeting of Mayor & Council.

- VII. Commission Reports
- a. Historic Commission: No Dec. & Jan. Meetings
- b. Planning Commission: No Dec. & Jan. Meetings
- c. Tree Commission: No Dec. & Jan. Meetings

- VIII. Old Business
- a. 2021-2023 Lawn Care
- Mayor Smith signed the 3 year contract, as previously discussed last year, for Page Precision Cuts to mow all Town owned properties.
- b. CARES ACT Funding
- The Town received \$1,957.47 reimbursement for expenses from the CARES ACT funding.

- IX. New Business
- a. Portable Toilet Contract
- This item was tabled until next meeting.

- b. Appoint Election Board, attached hereto as attachment C (1 page doc.)

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO APPOINT CONNIE MILLER, CAROLE COLEMAN AND LINDA SYDNOR TO THE 2021 ELECTION BOARD

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- c. FEMA Storm Grant Update
- The Town Secretary has been in contact with representatives from FEMA and conducted one discovery phone conference, so the Town can apply for reimbursement of storm damage cleanup during last year's hurricane & tornado.

- d. DWL Lease Update, attached hereto as attachment D (*1 page letter*)
- Delaware Wildlands will be vacating the building at the end of November 2021. Council discussed options for renting the space.

X. Next Meeting Date and Time: Next meeting of Mayor & Council will be Monday, March 1, 2021

XI. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO ADJOURN THE MEETING AT 7:32

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

Minutes Submitted 2-8-21
Date

Barbara Roberts
Secretary

Approved: _____

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