

THE TOWN OF ODESSA
MINUTES FOR REGULAR MEETING OF MAYOR & COUNCIL

APRIL 4, 2022

IN-PERSON

Those present at 7:00 pm

Mayor: Harvey C. Smith, Jr.
Council Member: Betts Jackson
Council Member: Ed Pollard
Council Member: John Freeman

Treasurer: Debra Schulman
Secretary: Barbara Roberts

Guests or Community Members: William Russell, Pam Scott, Tucker Robbins

- I. Call to Order & Pledge of Allegiance, meeting called to order at 7:03
- II. Roll Call

**MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO
EXCUSE LIONEL HYNSON FROM THE APRIL 4, 2022 MEETING OF
MAYOR & COUNCIL**

MOTION CARRIED: VOTE 4 AYES, 0 NAYS, 0 ABSTAIN

- III. Appointment

**MOTION BY BETTS JACKSON, SECONDED BY ED POLLARD TO
APPOINT CAROL SHEATS AS A BOARD OF ELECTIONS ALTERNATE**

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

- IV. Approval of Minutes

- Minutes: Regular Meeting of Mayor & Council from 3-7-22

MOTION BY ED POLLARD, SECONDED BY JOHN FREEMAN TO APPROVE THE MINUTES FROM THE MARCH 7, 2022 MEETING OF MAYOR & COUNCIL

MOTION CARRIED: VOTE 4 AYES, 0 NAYS, 0 ABSTAIN

V. Correspondence – *None*

VI. Treasurer's Report

- a. Balance Sheet / Profit & Loss as of 2-28-22, attached hereto as attachment A & B (*5 page reports*)
 - Treasurer Schulman reported that we have purchased QuickBooks Online at a cost of \$25.00 a month to replace the older 2014 version the Town was using. We can now receive updates to the system.

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORT FROM 3-31-22

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

VII. Commission Reports

- a. Historic – No March Meeting
- b. Planning – Meeting date was: 3-17-22,
 - Planning Commission voted to move ordinances 2022-02 and 2022-03 to Council. They also discussed on going work on the Comprehensive Plan.
- c. Trees – No March Meeting

VIII. Old Business

- a. Discussion from 6:00 Public Hearing
 - No further discussion

IX. New Business

- a. First Reading: Ordinance 2022-01 Amend ordinance 97-1 (Zoning Ordinance) to establish the Business Park “BP” Zoning District, attached hereto as attachment C *(11 page ordinance)*

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO APPROVE THE FIRST READING AND MOVE ORDINANCE 2022-01 TO SECOND READING AT THE MAY COUNCIL MEETING

MOTION CARRIED. VOTE 4 AYE, 0 NAY, 0 ABSTAIN

- b. First Reading: Ordinance 2022-02 Amend ordinance 97-1 (Zoning Ordinance) to establish the Institutional “I” Zoning District, attached hereto as attachment D *(4 page ordinance)*

MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN, TO APPROVE THE FIRST READING AND TO MOVE ORDINANCE 2022-02 TO SECOND READING AT THE MAY COUNCIL MEETING

MOTION CARRIED. VOTE 4 AYE, 0 NAY, 0 ABSTAIN

- c. First Reading: Ordinance 2022-03 Amend ordinance 97-1 (Zoning Ordinance) to amend Zoning Map to Rezone 315 Main Street from Single Family (R1), to Institutional “I”, attached hereto as attachment E *(2 page ordinance)*

MOTION BY ED POLLARD, SECONDED BY JOHN FREEMAN, TO APPROVE THE FIRST READING AND TO MOVE ORDINANCE 2022-03 TO SECOND READING AT THE MAY COUNCIL MEETING

MOTION CARRIED. VOTE 4 AYE, 0 NAY, 0 ABSTAIN

- d. MayFest Street Closing, attached here to as attachment F (*1 page email*)

MOTION BY ED POLLARD, SECONDED BY JOHN FREEMAN TO ALLOW THE CLOSING OF HIGH STREET TO FRONT STREET ON SATURDAY MAY 7, 2022 FOR MAYFEST

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

- X. Next Meeting Date and Time: Next meeting of Mayor & Council will be May 2nd at 7:00 pm and the Budget Workshop will be held at 6:30 on May 2nd.
- Council will research the Noise Ordinance
 - As soon as the black top plant opens and the contractor's schedule allows, work will proceed with the speed bumps and gravel for the potholes at Memorial Park.

XI. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY ED POLLARD TO ADJOURN THE MEETING 7:25 PM

MOTION CARRIED. 4 AYES, 0 NAYS, 0 ABSTAIN

Minutes Submitted: 4-13-22

Barbara Roberts
Secretary

Approved: _____