

# *The Town of Odessa*

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY AUGUST 6, 2012 – 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Delaware State Police Report
- IV. Approval of Minutes
  - a. Regular Meeting Mayor & Council 7/2/12
- V. Correspondence
- VI. Treasurer's Report
  - a. Balance Sheet 7/31/12
  - b. Municipal Street Aid
- VII. Commission Reports
  - a. Historic – July 18, 2012
  - b. Planning – July 19, 2012
  - c. Trees – July 17, 2012
- VIII. Old Business
  - a. Update Comprehensive Plan
  - b. Storm Clean-up
- IX. New Business
  - a. Town Clerk Employment
  - b. Resolution 2012-5, Amend Res. 2012-4: Compensation for Town Clerk
  - c. New Castle County Boundary Correction
- X. Next Meeting's Date and Time
- XI. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*

Posted: 7/30/12

C:meetings&agendas/2012