

The Town of Odessa

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY DECEMBER 1, 2014 – 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
 - a. Regular Meeting of Mayor & Council 11-3-14
 - b. Special Meeting of Mayor & Council 11-13-14
- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet & Profit and Loss Report – 11-30-14
- VII. Commission Reports
 - a. Historic – Meeting date 11-13-14
 - b. Planning – no November meeting
 - c. Trees – no November meeting
- VIII. Old Business
 - a. 2nd Reading: Ord: 2014-03 – Flood Damage Reduction for the Nat. Flood Ins. Program
 - b. Tree Grant Update
- IX. New Business
 - a. 2013-14 Audit
 - b. January Meeting
 - c. Authorize transfer of funds for Tree Grant work & Park Clean-up
 - d. Update for Council of Town Engineer / Odessa Commons
 - e. Update for Council of Town Solicitor / Delinquent Accounts
- 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: 11/24/14: Town Hall, PO Kiosk, Library, odessa.delaware.gov

c:meetings&agendas/2014