

# *The Town of Odessa*

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, FEBRUARY 1, 2016 - 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. Minutes: Public Hearing 12-7-15
  - b. Minutes: Regular Meeting of Mayor & Council 12-7-15
- IV. Correspondence
  - a. Hudson, Jones, Jaywork & Fisher
  - b. Tree City Application
- V. Treasurer's Report
  - a. Balance Sheet & Profit and Loss – 12-31-15 & 1-31-16
- VI. Commission Reports
  - a. Historic – Dec. 10, 2015 – No Jan. 2016 meeting
  - b. Planning – No Dec. or Jan meetings
  - c. Trees – No Dec. or Jan. meetings
- VII. Old Business
  - a. Approval to sign agreements with R. D. Collins & Sons for installation of playground mulch.
  - b. 2<sup>nd</sup> Street crosswalk proposal
- VIII. New Business
  - a. Big Ball Fence Proposal - Memorial Park
  - b. Appoint Election Board
  - c. Proclamation of Thomas Garrett & Harriet Tubman Day
  - d. Mosquito Control Spray Policy
  - e. Roof repair – Old Academy
  - f. Park Equipment Repair – Amend Budget
- IX. Next Meeting's Date and Time
- X. 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: 1-25-16

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