

# *The Town of Odessa*

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, FEBRUARY 3, 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. Minutes: Regular Meeting of Mayor & Council 12/2/2013
- IV. Correspondence
  - a.
- V. Treasurer's Report
  - a. Balance & Profit/Loss Sheet – 12/31/13
  - b. Balance Sheet – 1/31/14
- VI. Commission Reports
  - a. Historic – 12/12/13 & no January meeting
  - b. Planning – no December & January meetings
  - c. Trees – no December & January meetings
- VII. Old Business
  - a. 2013 Audit Report
- VIII. New Business
  - a. Appoint Election Board
  - b. Mosquito Control Spray Contract
  - c. Harriet Tubman Proclamation
  - d. Women's Club Proclamation
- 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: 1/27/14