

# *The Town of Odessa*

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY MAY 5, 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 Mayor & Council 4/7/14
- IV. Correspondence
- V. Treasurer's Report
  - a. Balance Sheet - 4/30/14
- VI. Appointments
  - a. Commissions
  - b. Town Secretary
  - c. Town Solicitor
- VII. Commission Reports
  - a. Historic – 4/17/14 meeting
  - b. Planning – no April meeting
  - c. Trees – no April meeting
- VIII. Old Business
- IX. New Business
  - a. Discussion Budget Workshop
  - b. Approval 2014-2015 Budget
  - c. Resolution 2014-1: Set the Tax Rate for 2014-2015
  - d. Resolution 2014-2: Set salary for the Town Secretary
  - e. Resolution 2014-3: Set compensation for the Town Clerk
  - f. Mowing Contract
- X. Next Meeting's Date and Time
- XI. Adjournment