

The Town of Odessa

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY JULY 7, 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 6/2/14
- IV. Correspondence
 - a. Women's Club donation
- V. Treasurer's Report
 - a. Balance Sheet & Profit and Loss Report - 6/30/14
 - b. Payment Plan
- VI. Commission Reports
 - a. Historic – 6/12/14 meeting
 - b. Planning – no June meeting
 - c. Trees – no June meeting
- VII. Old Business
- VIII. New Business
 - a. Street Repairs: Cantwell Ave. & Park Alley
 - b. Resolution 2014-4: Granting perpetual utility easements and right of way agreement to Artesian Water Company
 - c. Tree Damage – 4th Street
- 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: 6/30/14