

# *The Town of Odessa*

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY FEBRUARY 2, 2015 – 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 12-1-14
- IV. Correspondence
- V. Treasurer's Report
  - a. Balance Sheet & Profit and Loss Report – 12-31-14 & 1-31-15
- VI. Commission Reports
  - a. Historic – no Dec. 2014 & Jan. 2015 meeting
  - b. Planning – no Dec. 2014 & Jan 2015 meeting
  - c. Trees – no Dec. 2014 & Jan 2015 meeting
- VIII. Old Business
  - a. 2013-14 Audit
  - b. Update Odessa Fire Co. / Artesian Water / Hydrant Issue
- IX. New Business
  - a. Banner request – Appoquinimink School District
  - b. 1<sup>st</sup> reading, Ord. 2014-04: Amend Ord. 2014-03 Flood Damage Reduction for Nat. Flood Ins. Program.
  - c. Proclamation: Thomas Garrett & Harriet Tubman Day – March 10, 2015
  - d. Approval to sign: 2015 Mosquito Control Spray Policy
  - e. Appointment to Election Board
- 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: 1/26/15: Town Hall, PO Kiosk, Library, [odessa.delaware.gov](http://odessa.delaware.gov)

c:meetings&agendas/2015