

# *The Town of Odessa*

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, FEBRUARY 6, 2017 - 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 12-5-2016
- IV. Correspondence
  - a. Artesian Water Co., correspondence
- V. Treasurer's Report
  - a. Balance Sheet/Profit & Loss – 12-31-2016
  - b. Balance Sheet – 1-31-2017
  - c. Ratify Artesian hook-up for Old Academy
- VI. Commission Reports
  - a. Historic – No December & January Meetings
  - b. Planning – No December & January Meetings
  - c. Trees – No December & January Meetings
- VII. Old Business
- VIII. New Business
  - a. 2015-16 Audit Report
  - b. 2017 Elections
  - c. Appoint Election Board
  - d. Handicap Parking
  - e. Proclamation: Mar. 10<sup>th</sup> Harriet Tubman & Thomas Garrett Day
- 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: 1-30-2017

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