

The Town of Odessa

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, FEBRUARY 4, 2019 - 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 12-3-18
- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet, Profit/Loss – 12-31-18
 - b. Balance Sheet 1-31-19
 - c. Tax Relief Payment Plan
- VII. Commission Reports
 - a. Historic – No Dec. 2018 or Jan 2019 Meetings
 - b. Planning – No Dec. 2018 or Jan 2019 Meetings
 - c. Trees – No Dec. 2018 or Jan 2019 Meetings
- VII. Old Business
- VIII. New Business
 - a. 2017-2018 Audit
 - b. 2019 Elections
 - c. Appoint Election Board
 - d. Proclamation: March 10, 2019 Harriet Tubman & Thomas Garrett Day
 - e. MayFest, May 4, 2019 Street Closing
- 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: 1-28-19

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