

# *The Town of Odessa*

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, FEBRUARY 3, 2020 - 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 12-2-19
- IV. Correspondence
- V. Treasurer's Report
  - a. Balance Sheet 11-30-19
  - b. Balance Sheet & Profit/Loss 12-31-19
  - c. Balance Sheet 1-31-19
- VI. Commission Reports
  - a. Historic: No December 2019 or January 2020 Meetings
  - b. Planning: No December 2019 Meeting  
Meeting was January 2, 2020 (to continue zoning ordinance update)
  - c. Trees – No December 2019 or January 2020 Meetings
- VII. Old Business
  - a. Update: 405 Main Street
  - b. Proposal Modification – Old Academy
- VIII. New Business
  - a. 2018-2019 Audit
  - b. 2020 Elections
  - c. Appoint Election Board
  - d. Renew contact: portable toilet (Memorial Park)
  - e. Resettlement Letter
  - f. Proclamation: Thomas Garrett & Harriet Tubman 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: 1-27-20

c:meetings&agendas/2020