

THE TOWN OF ODESSA  
AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MAY 4, 2020 MEETING, MONDAY - 7:00 PM

**IN ACCORDANCE WITH GOVERNOR CARNEY'S PROCLAMATION THE TOWN OF ODESSA  
IS HOLDING THIS MEETING AS A TELEPHONE & VIDEO CONFERENCE – SEE  
ATTACHED (PAGE 2) FOR FURTHER INFORMATION**

- I. Call to Order and Pledge of Allegiance
- II. Election Certification
- III. Oath of Office
- IV. Roll Call
- V. Approval of Minutes
  - a. Minutes: Regular Meeting of Mayor & Council 3-2-20
- VI. Correspondence
- VII. Treasurer's Report
  - a. Balance Sheet & Profit/Loss – 3-31-20
  - b. Balance Sheet 4-30-20
- VIII. Commission Reports
  - a. Historic – No March or April Meetings
  - b. Planning – No March or April Meetings
  - c. Trees – No March or April Meetings
- IX. Old Business
  - Main Street Paving Project
  - Update 405 Main Street
- X. New Business
  - a. Discussion on Budget Workshop
  - b. Approval of Budget
  - c. Appointments
  - d. Resolution 2020-1: Set the Tax Rate for Fiscal Yr. 2020-2021
  - e. Resolution 2020-2: Set Compensation for the Town Clerk
  - f. Resolution 2020-3: Set Salary for Town Secretary
- XI. Meeting's Date and Time
- IX. 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: 4/27/20*  
c:meetings&agendas/2020

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MAY 4, 2020  
BUDGET WORKSHOP & REGULAR COUNCIL MEETING  
BUDGET WORKSHOP STARTS AT 6:45 PM  
REGULAR COUNCIL MEETING STARTS AT 7:00 PM

\*\*In accordance with Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, the Town of Odessa is holding this meeting as a telephone and video conference, utilizing Zoom videoconferencing. The link to join the meeting via computer, smart device, or smart phone is:  
<https://udel.zoom.us/j/91297026632>

Meeting materials, including a meeting agenda, and other materials related to the meeting are electronically accessible at: <https://odessa.delaware.gov/past-meeting-agendas-minutes/>

You may also call into the meeting (audio) using the following call in numbers: 1-301-715-8592, 1-312-626-6799 or +1- 646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +. Then enter the Webinar ID: 377 322 142.

If you do not have a good connection with one, please try one of the other phone numbers above.

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time.

A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this.

Finally, if you would like to submit comments or questions on items that will be considered during the meeting, please feel free to send them to [townofodessa@gmail.com](mailto:townofodessa@gmail.com) by 5:30pm. No attachments posted to the comment section of the webinar will be opened due to security reasons. All attachments should be sent to this email address.