

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

**IN ACCORDANCE WITH GOVERNOR CARNEY'S PROCLAMATION THE TOWN OF ODESSA IS
HOLDING THIS MEETING AS A ZOOM PHONE & VIDEO CONFERENCE**

The link to join the meeting via computer or smart device is:

<https://us02web.zoom.us/j/85110621996>

MEETING ID: 85110621996

PASSCODE: 559334

by phone: 1-301-715-8592 or

1-312-626-6799

Please see page 2 for additional information concerning this meeting

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Appointment & Oath (Council)
- IV. Approval of Minutes
 - a. Minutes: Regular Meeting of Mayor & Council 11-2-20
- V. Correspondence
 - a. Historic Commission Letter
- VI. Police Report
- VI. Treasurer's Report
 - a. Balance Sheet & Profit/Loss – 11-30-20
- VII. Commission Reports
 - a. Historic - Meeting Date: 11-12-20
 - b. Planning – No November Meeting
 - c. Trees – No November Meeting
- VIII. Old Business
 - a. 2011 DELDOT Audit
- IX. New Business
 - a. Appointment (Historic Commission)
 - b. 2019-2020 Audit (Agreed Upon Procedures Report)
 - c. Senate Bill 243 FIOA Amendment to Virtual Meetings
 - d. Basketball Hoops at Memorial Park
- X. Meeting Date and Time:
 - a. Cancel January Meeting
- 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.*

DECEMBER 7, 2020

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://us02web.zoom.us/j/85110621996>

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 OR 1-312-626-6799 then enter the Webinar ID: 85110621996 & Passcode: #559334, if requested.

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 no later than noon on the day of the meeting. 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.