

THE TOWN OF ODESSA
AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MAY 6, 2024 MEETING @ 7:00 PM
315 MAIN STREET
ODESSA, DE 19730

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Special Business
 - a. Resolution 2024-01: Recognize Carole Coleman
- IV. Approval of Minutes
 - a. Minutes: Regular Meeting of Mayor & Council 4-8-24
- V. Correspondence
- VI. Treasurer's Report
 - a. Balance Sheet & Profit/Loss – 4-30-24
- VII. Commission Reports
 - a. Historic – Meeting was 4-11-24 (Ward Pool)
 - b. Planning – No meeting in April
- VIII. Old Business
 - a. American Rescue Act Funding
 - b. Old Academy Structural Repair Update
- IX. New Business
 - a. Breezeline Cable Franchise Agreement Renewal
 - b. Discussion from Budget Workshop
 - c. Approval of Budget
 - d. Appointments
 - e. Resolution 2024-02: Set Tax Rate for FY 2024-2025
 - f. Resolution 2024-03: Set Compensation for Town Clerk
 - g. Resolution 2024-04: Set Salary for Town Secretary
 - h. Fire Company Traffic / Utility Vehicle
- X. Public Comment
- XI. Next Meeting Date and Time
- XII. 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: 4/29/24

c:meetings&agendas/2024