

THE TOWN OF ODESSA
AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, FEBRUARY 3, 2025 MEETING @ 7:00 PM
315 MAIN STREET
ODESSA, DE
IN PERSON

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Special Presentation to Women's Club of Odessa
- IV. Approval of Minutes
 - a. Minutes: Regular Meeting of Mayor & Council 12-2-24
- V. Correspondence
- VI. Treasurer's Report
 - a. Balance Sheet & Profit/Loss – 12-31-24
 - b. Balance Sheet & Profit/Loss – 1-31-25
- VII. Commission Reports
 - a. Historic – No meeting in December. January's meeting was 1-9-25 (K. Hovnanian Homes & Olde Odessa Ventures)
 - b. Planning – No December or January meetings
- VII. Old Business
- VIII. New Business
 - a. Resolution 2025-01: Recognize Francis (Frank) Gant Sr.
 - b. 2023-2024 Audit Report
 - c. Contract Renewal – A1 Sanitation Services
 - d. 2025 Election
 - e. Board of Elections Appointments
- IX. Public Comment
- X. Next Meeting Date and Time
- 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.*