

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

08/10/2015 – 6:00 PM, Monday, at the Edna Bay School

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda:**
 - a) Approval of Meeting Agenda**
 - b) Approval of Prior Meeting Minutes**
- 4. Mayor's Report**
- 5. Clerk's Report**
- 6. Treasurer's Report**
- 7. Committee Reports**
- 8. Old Business:**
 - a) Funding municipal website hosting fees and development.**
- 9. New Business:**
 - a) First reading of "Title 1 - General Provisions" Ordinance No. 15-05CO.**
 - b) First reading of "Title 4 - Revenue and Finance" Ordinance No. 15-06CO.**
 - c) City liaison between Alaska Energy Authority and Contractor.**
 - d) Bulk Fuel Facility timber byproduct discussion and decision.**
- 10. Persons to be heard**

ADJOURNMENT