

Post Date: 09/15/16

**- CITY OF EDNA BAY -
SPECIAL COUNCIL MEETING**

09/19/2016 – 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**
- 4. Special Business:**
 - a) Resolution to Direct-Hire for Bulk Fuel Facility Construction.**
 - b) Discussion and Decision for acceptance of Pass-Through grant for Bulk Fuel Facility.**
 - c) Discussion and Decision for Bulk Fuel Facility Site Plan and Development.**
 - d) Discussion and Decision to Pay Expenses and Purchase Materials related to Bulk Fuel Facility Construction as Funding Becomes Available.**
- 5. Persons to be heard**

ADJOURNMENT