

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

05/31/2017 – 6:00 PM, Wednesday, 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) Dock Facility Maintenance Project Bid Opening, Discussion and Decision.**
 - b) Mechanical and Electrical Performance and Payment Bond Fees, Discussion and Decision.**
 - c) Professional Consultation for City Business, Discussion and Decision.**
 - d) Hiring Surveyor for Final Bulk Fuel Site Layout, Discussion and Decision.**
 - e) Insurance Needs for Bulk Fuel Facility, Discussion and Decision.**
 - f) (POSTPONED) Bulk Fuel Facility Tank and Equipment Placement Bid Opening, Discussion and Decision.**
- 5. Persons to be heard**

ADJOURNMENT