

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

06/12/2017 – 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) Insurance Needs for Bulk Fuel Facility, Discussion and Decision.**
 - b) Public Hearing of FY '18 Municipal Budget Ordinance 17-11NCO.**
 - c) Road Maintenance Project Contract (TABLED).**
- 9. New Business:**
 - a) Bulk Fuel Facility Tank and Equipment Placement Bid Opening, Discussion and Decision.**
 - b) FY '18 PILT Application and Resolution, Discussion and Decision.**
 - c) Dock Facility Maintenance Contract Project Manager Selection.**
 - d) Fire Truck Advance Purchase Approval and Process, Discussion and Decision.**
 - e) Bulk Fuel Site Fence Advance Purchase Approval and Process, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT