

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

**11/13/2017 – 6:00 PM, Monday, at the Edna Bay School**

**AGENDA**

- 1. Call to Order**
- 2. Swearing in of Councilman**
- 3. Roll Call**
- 4. Consent Agenda:**
  - a) Approval of Meeting Agenda**
  - b) Approval of Prior Meeting Minutes**
- 5. Mayor's Report**
- 6. Clerk's Report**
- 7. Treasurer's Report**
- 8. Committee Reports**
- 9. Old Business:**
  - a) Road Maintenance Project Contract, Discussion and Decision.**
  - b) SEAPRO Membership, Discussion and Decision.**
- 10. New Business:**
  - a) Bulk Fuel Modification Update, Discussion and Decision.**
  - b) Additional AVTech Trained Personnel for BFF, Discussion and Decision.**
  - c) Formal Determination of Volunteer Employees, Discussion and Decision.**
- 11. Persons to be heard**

**ADJOURNMENT**