

- CITY OF EDNA BAY -
SPECIAL COUNCIL MEETING
(Postponed Regular Council Meeting)

04/18/2018 – 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**
 - 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) Road Maintenance Project Contract, Discussion and Decision.**
 - b) Letter regarding AP&T Phone Service Issue(s), Discussion and Decision.**
 - c) USFS Proposal to Transfer Ownership of New Bridges to City, Discussion and Decision.**
- 9. New Business:**
 - a) Public Hearing for Budget Amendment Ordinance No. 18-12 NCO for Edna Bay BFF, Discussion and Decision.**
 - b) Bulk Fuel Policy Acceptance, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT