

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

05/14/2018 – 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) Road Maintenance Project Contract, Discussion and Decision.**
- 9. New Business:**
 - a) Bridge Insurance Coverage, Discussion and Decision.**
 - b) USFS Proposal to Transfer Ownership of New Bridges to City, Discussion and Decision.**
 - c) FY '19 PILT Application and Resolution, Discussion and Decision.**
 - d) Opening Bank Accounts for Bulk Fuel R&R and BFF Transactions, Discussion and Decision.**
 - e) First Reading of Budget Amendment Ordinance 18-13NCO for BFF, Discussion and Decision.**
 - f) First Reading of FY '19 Municipal Budget Ordinance 18-14NCO, Discussion and Decision.**
 - g) First Reading of 18-11CO for Acquisition, Management and Disposal of Municipal Lands.**
 - h) Alternative Municipal Entitlement Parcel Selections, Discussion and Decision.**
 - i) Obtain Professional Services For Acquisition of Municipal Property, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT