

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

09/10/2018 – 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 Contracts, Discussion and Decision.**
- 9. New Business:**
 - a) Annual Certified Financial Statement Resolution #2018-16, Discussion and Decision.**
 - b) Contract for Installation of Bulk Fuel Facility Fence, Discussion and Decision.**
 - c) Appointing New Search & Rescue Chairman, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT