

- CITY OF EDNA BAY -

SPECIAL COUNCIL MEETING

(Postponed Regular Meeting)

11/19/2018 – 6:00 PM, Monday, at the Edna Bay School

AGENDA

- 1. Call to Order**
- 2. Roll Call:**
 - a) Election of Vice Mayor**
- 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) Snow Plow Policy, Discussion and Decision.**
 - b) Road Maintenance Project Contract(s), Discussion and Decision.**
 - c) Budget Amendment Ordinance #18-15NCO for Roads, Discussion and Decision.**
 - d) Contract for Installation of Bulk Fuel Facility Fence, Discussion and Decision.**
 - e) Bid Opening and Award of EMS Transport Trailer, Discussion and Decision.**
- 9. New Business:**
 - a) Changing Logistics and Finances for Post Office, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT