

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

**12/11/2018 – 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) Taking Out Fuel Loan or Directly Purchasing Next Load of Fuel, Discussion and Decision.**
  - b) Changing Logistics and Finances for Post Office, Discussion and Decision.**
- 9. New Business:**
  - a) Opening of Bids/Award For Road Contracts EDB-11-18-C105 and EDB-11-18-C106, Discussion and Decisions.**
  - b) Hearing for Budget Amendment Ordinance #18-15NCO for Roads, Discussion and Decision.**
  - c) Hearing for Budget Amendment Ordinance #18-16NCO for Fuel Purchase, Discussion & Decision.**
- 10. Persons to be heard**

**ADJOURNMENT**