

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

**12/03/2018 – 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**
- 4. Special Business:**
  - a) First Reading of Budget Amendment Ordinance #18-15NCO for Roads, Discussion and Decision.**
  - b) Opening of Bids/Award For Bulk Fuel Fence Contract EDB-11-18-C104, Discussion and Decision.**
  - c) Taking Out Fuel Loan or Directly Purchasing Next Load of Fuel, Discussion and Decision.**
  - d) First Reading of Budget Amendment Ordinance #18-16NCO for Fuel Purchase, Discussion and Decision.**
- 5. Persons to be heard**

**ADJOURNMENT**