

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

01/14/2019 – 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) Opening of Bids/Award For Road Contracts EDB-11-18-C105 and EDB-11-18-C106, Discussion and Decisions.**
 - b) City Employment / Bulk Fuel Training Opportunity, Discussion and Decisions.**
- 9. New Business:**
 - a) First Reading of Budget Amendment Ordinance #19-17NCO for Fuel and Postal, Discussion and Decision.**
 - b) Shared Fisheries Resolution #2019-17, Discussion and Decision.**
 - c) Resolution #2019-18 to DOT regarding New Dock Construction and Transfer to City Ownership, Discussion & Decision.**
- 10. Persons to be heard**

ADJOURNMENT