

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

**03/11/2019 – 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) Hearing for Budget Amendment Ordinance #18-15NCO for Roads and Fire, Discussion and Decision.**
  - c) City Employment / Bulk Fuel Training Opportunity, Discussion and Decision.**
  - d) Opening of Bids/Award For Old Bulk Fuel Tanks, Discussion and Decision.**
- 9. New Business:**
  - a) Repair or Removal of Small Finger Floats at Dock, Discussion and Decision.**
  - b) Review of Figures and Specifications of New Breakwater Design, Discussion and Decision.**
  - c) Reimbursement for Prior Work Done on Alcoa Lane, Discussion and Decision.**
- 10. Persons to be heard**

**ADJOURNMENT**