

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

07/08/2019 – 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 Bid / Award For Road Contract EDB-11-18-C105, Discussion and Decision.**
 - b) Review of Figures and Specifications of New Breakwater Design, Discussion and Decision.**
 - c) Repair or Removal of Small Finger Floats at Dock, Discussion and Decision.**
 - d) New Edna Bay Dock Facility Details and Design Review (Continued), Discussion and Decision.**
- 9. New Business:**
 - a) EMS Training Equipment; Keep, Rent or Sell, Discussion and Decision.**
 - b) Small EMS Building; Sell or Donate, Discussion and Decision.**
 - c) Equipment Rental or Lease Agreement for Road Repairs, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT