

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

**08/12/2019 – 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) City Employment / Bulk Fuel Training Opportunity, Discussion and Decision.**
- 9. New Business:**
  - a) Resolution #2019-21 For Sole Source of Breakwater Repairs to Jere Crew, Discussion and Decision.**
  - b) First Reading of Non-Code Ordinance #19-19NCO for Breakwater Repairs, Discussion and Decision.**
  - c) Permission from SISD for Volunteer Stairway Repairs, Discussion and Decision.**
- 10. Persons to be heard**

**ADJOURNMENT**