

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

10/14/2019 – 6:00 PM, Monday, at the Edna Bay School

AGENDA

- 1. Call to Order**
 - a) Swearing In of New Council Members**
 - b) Election of Mayor and Vice Mayor**
- 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) Revisit Road Contract EDB-11-18-C106, Discussion and Decision.**
 - b) Revisit Breakwater Repairs Proposal, Discussion and Decision.**
 - c) Revisit Resolution #2019-21 For Sole Source of Breakwater Repairs, Discussion and Decision.**
- 9. New Business:**
 - a) 2019 Annual Certified Financial Statement, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT