

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

**12/9/2019 – 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) Public Hearing of Non-Code Ordinance #19-20NCO for Dock Funds, Discussion and Decision.**
  - b) Purchasing City Skiff for Dock and Bulk Fuel Routine Activities, Discussion and Decision.**
- 9. New Business:**
  - a) Shared Fisheries Resolution #2019-24, Discussion and Decision.**
- 10. Persons to be heard**

**ADJOURNMENT**