Post Date: 1/8/20

## - CITY OF EDNA BAY -

## REGULAR COUNCIL MEETING

1/13/2020 - 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) Purchasing City Skiff for Dock and Bulk Fuel Routine Activities, Discussion and Decision.
  - b) City Employment / Bulk Fuel Training Opportunity, Discussion and Decisions.
- 9. New Business:
  - a) City of Edna Bay Resolution #2020-25 Approving DOT Memorandum of Agreement for City Commitment of Funds to Harbor Improvements Project, Discussion and Decision.
- 10. Persons to be heard

**ADJOURNMENT**