

Post Date: 12-13-14

- CITY OF EDNA BAY -
SPECIAL COUNCIL MEETING
(Postponed Regular December Meeting)

12/15/2014 – Monday, following the Edna Bay Community meeting 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 (Establishment of Committees for City of Edna Bay)**
- 8. Old Business:**
 - a) Municipal Insurance Decision - Insuring with AMLJIA, General Liability, etc.**
- 9. New Business:**
 - a) Resolution Naming City Bank Account Signers**
 - b) Using Facebook for one way notification of City Calendar Events**
- 10. Persons to be heard**

ADJOURNMENT