

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

**07/13/2015 – 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) Municipal Attorney Retainer.**
- 9. New Business:**
  - a) First reading of "Title 5, Elections" amendment Ordinance No. 15-04CO.**
  - b) Discussion and decision on letter and invitation for local legislator(s) to visit Edna Bay.**
  - c) Municipal Entitlement land request discussion and resolution.**
  - d) Thank you card and letter for Lynn Kenealy (DCRA).**
  - e) Purchase of municipal safe and locking file cabinet discussion and decision.**
- 10. Persons to be heard**

**ADJOURNMENT**