

Post Date: 10/05/15

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

10/12/2015 – 6:00 PM, Monday, at the Edna Bay School

DRAFT 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) Bulk Fuel Facility Timber Byproduct Discussion and Decision.**
- 9. New Business:**
 - a) Election of City Mayor.**
 - b) Title 4 "Revenue and Finance" Attorney Review Discussion and Decision.**
 - c) First Reading of "Website Development Budget Amendment" Ordinance No. 15-05NCO.**
- 10. Persons to be heard**

ADJOURNMENT