

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

07/11/2016 – 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. Council Teleconferencing Initiation Decision.**
- 5. Mayor's Report**
- 6. Clerk's Report**
- 7. Treasurer's Report**
- 8. Committee Reports**
- 9. Old Business:**
 - a) West Edna Bay DNR Public Use Area Upland and Tideland Conveyance.**
 - b) Personnel Handbook Revision(s) Discussion and Decision.**
- 10. New Business:**
 - a) AML Membership in Perpetuity Discussion and Decision.**
 - b) Southeast Conference Renewal Discussion and Decision.**
 - c) Passthrough Grant for Bulk Fuel Earthwork Discussion and Decision.**
 - d) Draft Contract Introduction for Bulk Fuel Earthwork.**
 - e) First Reading of Budget Amendment for Bulk Fuel Earthwork Ordinance 16-07NCO.**
 - f) Discussion and Adoption of Misc. Municipal Forms.**
- 11. Persons to be heard**

ADJOURNMENT