

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

11/14/2016 – 6:00 PM, Monday, at the Edna Bay School

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Vice Mayor**
- 4. Consent Agenda:**
 - a) Approval of Meeting Agenda**
 - b) Approval of Prior Meeting Minutes**
- 5. Mayor's Report**
- 6. Clerk's Report**
- 7. Treasurer's Report**
- 8. Committee Reports**
- 9. Old Business:**
 - a) Draft Title 2 Amendment Ordinance regarding Teleconferencing.**
- 10. New Business:**
 - a) Letter to AP&T Regarding Limited Phone Service Availability Discussion and Decision.**
 - b) Fire Department Purchase of Smoke Alarms and Fire Extinguishers Discussion and Decision.**
 - c) Road Culverts and Safety Issues Discussion and Decision.**
 - d) Use of City Generator for non-City Activities Discussion and Decision.**
 - e) First Reading of Budget Amendment Ordinance 16-08NCO for Bulk Fuel Facility Expenses.**
 - f) Certified Financial Statement Discussion and Decision.**
- 11. Persons to be heard**

ADJOURNMENT