

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

**01/14/2017 – 6:00 PM, Saturday, at the Edna Bay School**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda:**
  - a) Approval of Meeting Agenda**
- 4. Special Business:**
  - a) Public Hearing for Budget Amendment Ordinance 17-09NCO for Fire Dept. Expenses and Bulk Fuel Budget Changes.**
  - b) Public Hearing for Title 5 Amendment Ordinance 17-10CO for Minor Revisions.**
  - c) DOT T-Float Transition Plate Fabricator Selection, Discussion and Decision.**
- 5. Persons to be heard**

**ADJOURNMENT**