

Post Date: 01/03/17

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

01/09/2017 – 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) Fire Department Purchase of Smoke Alarms and Fire Extinguishers Discussion and Decision.**
 - b) Road Culverts and Safety Issues Discussion and Decision.**
- 9. New Business:**
 - a) First Reading of Title 5 Amendment Ordinance 17-10CO for minor revisions.**
 - b) First Reading of Budget Amendment Ordinance 17-09NCO for Fire Dept. Expenses.**
 - c) First Reading of Budget Amendment Ordinance 17-10NCO for Bulk Fuel Budget Changes.**
- 10. Persons to be heard**

ADJOURNMENT