

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

09/11/2017 – 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) Insurance Needs for Bulk Fuel Facility, Discussion and Decision.**
 - b) Road Maintenance Project Contract, Discussion and Decision.**
- 9. New Business:**
 - a) Appointment of three (3) Election Judges for the General Election.**
 - b) Limestone Place Road Maintenance, Discussion and Decision.**
 - c) Bulk Fuel Storage Tank Dent Information Review, Discussion and Decision .**
 - d) Fuel Loan Resolution, Discussion and Decision.**
 - e) Modification of Bulk Fuel Facility Tank and Equipment Placement Contract to Include Pipe Painting and Generator Shed, Discussion and Decision.**
- 10. Persons to be heard**

ADJOURNMENT