

Post Date: 10/06/17

- CITY OF EDNA BAY -
REGULAR COUNCIL MEETING

10/09/2017 – 6:00 PM, Monday, at the Edna Bay School

AGENDA

- 1. Call to Order**
- 2. Election of City Mayor and Vice Mayor**
- 3. Roll Call**
- 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) Insurance Needs for Bulk Fuel Facility, Discussion and Decision.**
 - b) Road Maintenance Project Contract, Discussion and Decision.**
- 10. New Business:**
 - a) Certified Financial Statement Discussion and Decision.**
 - b) SEAPRO Membership, Discussion and Decision.**
 - c) Equipment Change / Addition for Edna Bay BFF, Discussion and Decision.**
- 11. Persons to be heard**

ADJOURNMENT