

Post Date: 7/08/20

## **- CITY OF EDNA BAY AGENDA -**

### **REGULAR COUNCIL MEETING**

**07/13/2020 – 6:00 PM, Monday, via Cisco WebEx (Teleconference info below)**

- 1. Call to Order**
- 2. Roll Call (Call-in Announcement)**
- 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) Letter(s) to AP&T Regarding Limited Phone Service Availability, Discussion and Decision.**
  - b) DNR Conveyance Application for DOT Harbor Improvements, Discussion and Decision.**
- 9. New Business:**
  - a) Budget Amendment Ordinance #20-23 NCO for Bulk Fuel Painting / Maintenance, Discussion and Decision.**
  - b) Stabilizing Plastic Mesh Bid Opening (postponed until August), Discussion and Decision.**
- 10. Persons to be heard**

**ADJOURNMENT**

**DUE TO THE COVID-19 MANDATE, THIS MEETING WILL BE TELEPHONIC ONLY**

**Meeting Records:** <http://cityofednabay.org/files>  
**Meeting URL:** <http://cityofednabay.org/webex>  
**Toll-Free Dial-in:** 1 (844) 992-4726  
**Access Code:** 961 458 813

**To join the meeting, call the toll-free number, follow the prompts and clearly announce your name. Alternately you can open the WebEx URL to join and have the system call you directly.**

**Please review available meeting records prior to discussion during the public teleconference.**