

Post Date: 8/05/20

- CITY OF EDNA BAY AGENDA -

SPECIAL COUNCIL MEETING (Postponed Regular Meeting)

08/17/2020 – 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) Old Finger Float Bid Opening, Discussion and Decision.**
 - b) Stabilizing Plastic Mesh Bid Opening, Discussion and Decision.**
 - c) DNR Conveyance Application for DOT Harbor Improvements, Discussion and Decision.**
 - 9. New Business:**
 - a) Public Hearing for Budget Amendment Ordinance #20-23 NCO for Bulk Fuel Painting / Maintenance, Discussion and Decision.**
 - b) Election Judges for 2020 Annual Election, 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.