

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Tuesday, January 17th, 2023 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:00 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Absent)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Absent)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Present)
Camille Cattani	- City Council	(Present)

2.1 — Public Participants:

None.

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Poelstra moved to accept the consent agenda as presented.

- *Seconded by Councilor Henson*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Hearing for Bulk Fuel Budget Amendment Ordinance #23-29NCO, Discussion and Decision.*

4 — Special Business

Item A - Hearing for Bulk Fuel Budget Amendment Ordinance #23-39NCO, ...:

Mayor Poelstra read back the language of the draft ordinance to those in attendance. Copies were posted around town and on the website.

Consensus of the public attendants was taken in favor of ordinance, no objections were noted.

Motion:

Mayor Poelstra moved approve ordinance #23-29NCO as presented.

- *Seconded by Councilor Henson*
- **Approved Unanimously by vote of the council**

5 — Persons to Be Heard

Tyler Poelstra asked everyone to keep Mike and Karen Williams in their prayers.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor (Mrs.) Poelstra.

Meeting adjourned at 6:05 PM.