

Post Date: 2/8/23 .

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

### **REGULAR COUNCIL MEETING**

**2/13/2023 – 6:00 PM, Monday, at Edna Bay High School Room and 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) Draft Municipal Code "Title 7 - Harbor Facilities" (will be reviewed / revised at Work Sessions).**
  - 9. New Business:**
    - a) Adding Temporary Co-Signer for City Bank Account, Discussion and Decision.**
    - b) Purchasing Road Graders (1 for Use, 1 for Parts) from Papac, Discussion and Decision.**
    - c) Department of Transportation CTP Phase 2 Application Review, Discussion and Decision.**
  - 10. Persons to be heard**
- ADJOURNMENT**

**THIS MEETING WILL BE HELD IN-PERSON, TELECONFERENCING IS AVAILABLE**

**Meeting Records:** <http://cityofednabay.org/files>  
**Meeting URL:** <http://cityofednabay.org/webex>  
**Toll-Free Dial-in:** 1 (844) 992-4726  
**Access Code:** 969 389 846

**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.**