Post Date: 9/6/23.

## - CITY OF EDNA BAY AGENDA -

## REGULAR COUNCIL MEETING

9/11/2023 – 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
- 9. New Business:
  - a) Public Hearing for Ordinance #23-33NCO to Amend Payroll Budget for Operating Road Grader and Fire Truck Repair Labor, Discussion and Decision.
  - b) 2023 Annual Certified Financial Statement Resolution #2023-36, 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.