

Post Date: 10/5/23 .

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

### **SPECIAL (POSTPONED REGULAR) COUNCIL MEETING**

**10/10/2023 – 6:00 PM, Tuesday, at Edna Bay High School Room and via Cisco WebEx (Teleconference info below)**

- 1. Call to Order**
    - a) Swearing in of new Council Members**
    - b) Election of Mayor and Vice Mayor**
  - 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) Agreeing to Purchase Snow Plow for City Fire Truck, Discussion and Decision.**
  - 9. New Business:**
    - a) Purchasing New City Laptop to Replace Failing Laptop, Discussion and Decision.**
    - b) Purchasing Fines for Road Topping to Spread with Road Grader, 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.**