# City of Coffman Cove Regular City Council Meeting Thursday, September 20th, 2018 Regular Meeting **6:30 PM** at City Hall

Call to Order: **Roll Call:** Pledge of Allegiance: **Public Comment: Approval of Agenda:** Persons to be Heard: None.

#### **Consent Agenda:**

1. Mayor Report	6. Projects-Grants Report	11. <u>Water &amp;</u> Sewer Report
2. Minutes	7. Financial Report	12. Fire Dept. Report
3. Watershed Report	8. Post Office Report	13. EMS Report
4. CQE Report	9. Parks/Rec/Maintenance	14. <u>Library</u> <u>Report</u>
5. Special Events	10. IFA Report	15. NEFA Report

Report Correspondence/Issues: None.

**Resolutions & Ordinances:** None.

## **Unfinished Business:**

1. Halibut Community Quota Entity (CQE)

## **New Business:**

- 1. City Boat Minimum Bid Change
- 2. Follett Software for Library
- 3. A/R Water & Sewer Action Plan
- 4. Appointment of Municipal Election Judges

#### **Public/Council Comment:**

**Executive Session: Legal Matters** 

Adjourn: