

**MINUTES OF A SPECIAL MEETING AND BUDGET WORKSHOP
OF THE GOVERNING BODY
OF PELCIAN BAY**

On the 19th day of July 2008 the council of the city of Pelican Bay convened in a Special Meeting and Budget Workshop, the same being open to the public at a meeting place thereof, in the City Hall, and notice of said meeting having time, place and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

1. CALL TO ORDER.

Mayor Tolbert called the meeting to order at 9:05 a.m.

2. ROLL CALL AND DECLARE QUORUM.

Alderman(s) Leach, Clark, McWhorter, Hunter, and Mayor Tolbert were all present.

3. PLEDGE OF ALLEGIANCE

Mayor Tolbert led the pledge of allegiance.

4. REVIEW, DISCUSS AND APPROVE PROCEDURES AND CHARGE LIMITS PERTAINING TO A CITY ISSUED PROCUREMENT CARD. Alderman Leach made a motion to establish an account starting with 6 cards with a total city yearly limit of \$100,000.00 and setting spending policies at a future meeting. Alderman Clark 2nd the motion. Motion passed 4/0.

5. MAYOR TOLBERT CALLED FOR A RECESS AT 9:45 A.M.

6. RECONVENE MEETING 9:44 A.M.

7. OPEN BUDGET WORKSHOP.

8. CLOSE BUDGET WORKSHOP.

9. ADJOURNMENT.

Meeting adjourned at 11:39 a.m.

**PASSED AND APPROVED THIS _____ DAY OF _____,
2008.**

APPROVED:

ATTEST:

Mayor

City Secretary