

**MINUTES OF A
REGULAR MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 29th day of August, 2013 the Council of the City of Pelican Bay convened in a Regular Meeting, the same being open to the Public at a Regular 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 Clifford Tynes called the meeting to order at 7:01 p.m.
2. **ROLL CALL AND DECLARATION OF QUORUM.**
Aldermen Tincher, Petty, Morley, Oberg and Finstad were present. A quorum was declared.
3. **PLEDGE OF ALLEGIANCE.**
Mayor Tynes led the Pledge.
4. **CITIZEN PARTICIPATION.**
None
5. **REVIEW, DISCUSSION AND APPROVAL OF THE MINUTES FOR THE AUGUST 13, 2013 MEETING.**
Alderman Oberg made a motion to approve the minutes from August 13, 2013 meeting. Alderman Tincher seconded the motion. Motion passed 5-0.
6. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE MAINTAINING A SMALL BALANCE AT COMPASS BANK FOR THE PURPOSE OF AUTO-DRAFTING EXISTING COMPASS LOAN TO KEEP LOWER INTEREST RATE.**
Alderman Oberg made a motion to maintain a small balance at Compass Bank for auto-drafting loan to keep lower interest rate. Alderman Morley seconded the motion. Motion passed 5-0.
7. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING VEHICLE MARKING KITS FOR BOTH POLICE DEPARTMENT CROWN VICTORIAS.**
Alderman Morley made a motion to approve purchasing vehicle marking kits for both Crown Victorias. Alderman Tincher seconded the motion. Motion passed 5-0.
8. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #207 TO AUTHORIZE MAYOR TO ENTER INTO A CONTRACT WITH NORTH TEXAS ANIMAL CONTROL AUTHORITY FOR ANIMAL CONTROL SERVICES.**
Alderman Petty made a motion to amend the contract with NTACA to a 30-day contract with a seven day hold on dogs. Alderman Morley seconded the motion. Motion passed 4-1 (Alderman Finstad was the No vote). Aldermen Morley and Tincher will go visit NTACA with Bill Bethel to see if contract amendment will be acceptable.
9. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2011-2012 FINANCIAL AUDIT.**
Alderman Oberg made a motion to approve the 2011-2012 Financial Audit. Alderman Morley seconded the motion. Motion passed 3-2 (Aldermen Petty and Finstad were the No votes).

10. ADJOURNMENT.

Alderman Tincher made a motion for adjournment. Alderman Finstad seconded the motion. Motion passed 5-0.

PASSED AND APPROVED THIS 10th DAY OF SEPTEMBER, 2013.

APPROVED:

Clifford Tynes

ATTEST:

Leri Anthony