

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

On the 11th day of February, 2014 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 Pro-Tem Tom Petty called the meeting to order at 7:00 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 Pro-Tem Petty led the Pledge.

4. CITIZEN PARTICIPATION.

None

5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR THE JANUARY 14, 2014 REGULAR MEETING.

Alderman Tincher made a motion to approve the minutes of the January 14, 2014 Regular Meeting. Alderman Morley seconded the motion. Motion passed 5-0.

6. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: SARAH KANADY AND SHARON SHELL.

Council entered Executive Session at 7:05 p.m.

Council entered Open Session at 7:24 p.m.

Alderman Morley made a motion to approve Sarah Kanady as a Reserve Police Officer. Alderman Oberg seconded the motion. Motion passed 5-0.

7. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #208 CALLING FOR A MAY 10, 2014 ELECTION.

Alderman Tincher made a motion to approve Resolution #208 calling for a May 10, 2014 election. Alderman Morley seconded the motion. Motion passed 5-0.

8. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ALLOW THE NEIGHBORHOOD ADVISORY COMMITTEE TO USE THE CITY HALL COUNCIL CHAMBERS FOR DISTRIBUTION OF FOOD TO RESIDENTS OF PELICAN BAY.

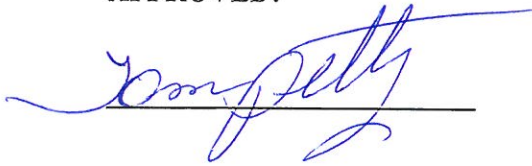
Alderman Morley made a motion to approve allowing the Neighborhood Activities Committee to use City Hall Council Chambers for distribution of food to residents of Pelican Bay. Alderman Tincher seconded the motion. Motion passed 3-2 (Mayor Pro-Tem Petty and Alderman Finstad were the "no" votes).

9. ADJOURNMENT.

Alderman Oberg made a motion for adjournment. Alderman Tincher seconded the motion. Motion passed 5-0. Meeting adjourned at 7:37 p.m.

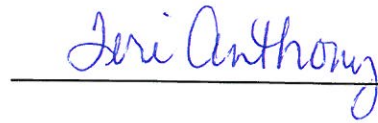
PASSED AND APPROVED THIS 11TH DAY OF MARCH, 2014.

APPROVED:



A handwritten signature in blue ink, appearing to read "Donnelly", is written over a horizontal line.

ATTEST:



A handwritten signature in blue ink, appearing to read "Jeri Anthony", is written over a horizontal line.