

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

**On the 12th day of January, 2015 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Regular Meeting, 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.**

**I. CALL TO ORDER.**

Mayor Bill Morley called the meeting to order at 7:05 p.m.

**II. ROLL CALL AND DECLARATION OF QUORUM.**

Mayor Morley and Aldermen Shumate, Wrinkle, Swaim, and Oberg were present. Alderman Finstad was absent. A quorum was declared.

**III. PLEDGE OF ALLEGIANCE.**

Mayor Morley let the Pledge.

**IV. CITIZEN PARTICIPATION.**

None

**V. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF DECEMBER 8, 2014 MEETING.**

**B. APPROVAL OF FINANCIAL REPORTS.**

**C. APPROVAL OF FIRE DEPARTMENT REPORT.**

**D. APPROVAL OF POLICE DEPARTMENT MONTHLY REPORT.**

**E. APPROVAL OF ORDINANCE/ANIMAL CONTROL MONTHLY REPORT.**

Alderman Oberg made a motion to approve the Consent Agenda. Alderman Wrinkle seconded the motion. Motion passed 4-0.

**VI. MAYOR'S REPORT**

Mayor Morley reported on the successes of the Christmas Parade, Toys for Tots and the Fire Department/Police Department Gift Card Campaign.

**VII. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: PRESTON TENNISON.**

**VIII. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.**

**IX. DELIBERATION AGENDA**

**A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

Alderman Swaim made a motion to hire Preston Tennison as a police officer. Alderman Oberg seconded the motion. Motion passed 4-0.

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYING BLUE MOUND REMAINING PAST DUE BALANCE OF \$8,000 IN LUMP SUM RATHER THAN CONTINUE MONTHLY PAYMENTS OF \$400. THIS WILL REQUIRE AMENDING (INCREASE) THE BUDGET BY \$4,800.**

Alderman Swaim made a motion to approve paying Blue Mound the remaining past due balance of \$8,000 in a lump sum. Alderman Oberg seconded the motion. Motion passed 4-0.

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AN INCREASE IN DISPATCH FEES BY \$300 PER MONTH PAID TO BLUE MOUND DUE TO THE CHANGE IN THEIR PROCEDURES FOR DISPATCHING BRIAR FIRE DEPARTMENT. THIS WILL REQUIRE AMENDING (INCREASE) THE BUDGET BY \$2,400.

Alderman Wrinkle made a motion to increase dispatch fees by \$300 per month paid to Blue Mound to change their procedures for dispatching Briar Fire Department. Alderman Shumate seconded the motion. Motion passed 4-0.

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #231 AMENDING THE 2014-2015 GENERAL FUND BUDGET.

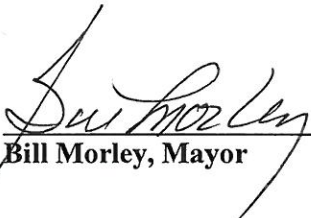
Alderman Wrinkle made a motion to approve Ordinance #231 amending the 2014-2015 General Fund Budget. Alderman Swaim seconded the motion. Motion passed 4-0.

- E. ADJOURNMENT.


Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 4-0. Meeting adjourned at 7:35 p.m.

PASSED AND APPROVED THIS 9TH DAY OF FEBRUARY, 2015.

APPROVED:

  
Bill Morley, Mayor

ATTEST:

  
Teri Anthony, City Secretary