

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

**On the 9th day of March, 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 7:00 p.m.

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

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

**III. PLEDGE OF ALLEGIANCE.**

Mayor Morley led the Pledge.

**IV. CITIZEN PARTICIPATION.**

None

**V. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF FEBRUARY 9, FEBRUARY 17, AND FEBRUARY 23, 2015 MEETINGS.**

**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 Wrinkle made a motion to approve the Consent Agenda as is. Alderman Oberg seconded the motion. Motion passed 3-0.

**VI. MAYOR'S REPORT**

- **"POISON PREVENTION WEEK" PROCLAMATION**
- **ELECTIONS REPORT**
- **PROGRESS ON CONDEMNED HOMES**
- **COMMUNITY GARDEN GRAND OPENING MARCH 28, 2015**
- **CITY-WIDE CLEANUP WILL BE APRIL 18-26**
- **NEIGHBORHOOD COMMITTEE IS IN NEED OF VOLUNTEERS**

**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: JAY MOUSSA AND TIMOTHY ALLEN.**

**VIII. DELIBERATION AGENDA**

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

Alderman Oberg made a motion to approve Jay Moussa and Timothy Allen as Reserve Police Officers. Alderman Wrinkle seconded the motion. Motion passed 3-0.

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #221 REGARDING SALE OF CITY-OWNED PROPERTY KNOWN AS SHEILA COURT.**

Alderman Oberg made a motion to approve Resolution #221 for the sale of City-owned property known as Sheila Court. Alderman Wrinkle seconded the motion. Motion passed 3-0.

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING A MICROSOFT OFFICE SUBSCRIPTION FOR MAYOR MORLEY'S PERSONAL COMPUTER.**


This agenda item was dismissed.

**D. ADJOURNMENT.**

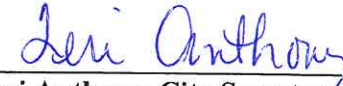
Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 3-0. Meeting adjourned at 7:30 p.m.

**PASSED AND APPROVED THIS 13TH DAY OF APRIL, 2015.**

**APPROVED:**

  
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Bill Morley, Mayor

**ATTEST:**

  
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Teri Anthony, City Secretary