

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

On the 10th day of August, 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 Shumate, Wrinkle, Swaim, Oberg, and Burch were present. 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 July 13, 2015 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 Swaim made a motion to approve the Consent Agenda except Item B which was not presented. Alderman Oberg seconded the motion. Motion passed 3-1 (Alderman Wrinkle was the NO vote).

VI. MAYOR'S REPORT

- Tables and grills will be assembled beginning tomorrow (August 11). Help is needed for this and also for getting them set in place at Diggs-Tynes Beach Park.
- The process of trying to get some substandard homes demolished is continuing.
- Culverts program with Tarrant County is now in place.
- Streets update
- Boat permits – if you are a resident of Pelican Bay you can get an annual launch permit at no charge.
- Attributes of Pelican Bay

VII. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIVERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: DAN BURNS, CASSIDY VINES, AND ROBERT PORTER. Council dismissed to Executive Session at 7:08 p.m. Open Session resumed at 7:33 p.m.

VIII. DELIBERATION AGENDA

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

Alderman Oberg made a motion to accept Cassidy Vines as a Reserve Police Officer. Alderman Swaim seconded the motion. Motion passed 3-1 (Alderman Wrinkle was the NO vote).

Alderman Swaim made a motion to accept the employment of Dan Burns as a Police Officer. Alderman Wrinkle seconded the motion. Motion passed 4-0.

Alderman Swaim made a motion to name Lt. Robert Porter as Interim Police Chief. Alderman Wrinkle seconded the motion. Motion passed 4-0.

B. PRESENTATION OF DRAFT 2013-2014 AUDIT BY BILL SPORE.

City Auditor Bill Spore presented the Draft 2013-2014 Audit for Council's consideration and possible approval at a future City Council meeting. He stated that if anyone has any questions they are free to call him at his office.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USING PART OF THE PARKS BUDGET TO PLACE A FENCE NEAR THE BASKETBALL COURT.

Mayor Morley asked that any funds left after completion of the enclosure for the toilet at the Beach Park be used for a fence along the street next to the basketball court. There have been several times that people are almost hit by cars as they run after loose basketballs.

Alderman Wrinkle made a motion to approve the use of Parks funds for a fence near the basketball, if there are funds available. Alderman Shumate seconded the motion. Motion passed 4-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #222 REQUIRING THAT TWO CITY COUNCIL MEMBERS MUST SUBMIT AN ITEM TO BE PLACED ON AN AGENDA.

Alderman Wrinkle made a motion to table this item until a reading can be obtained from the OAG. There was no second. Motion died.

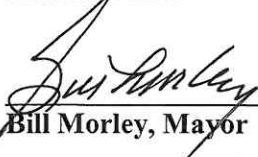
Alderman Swaim made a motion to approve Resolution #222 requiring that two City Council members must submit an item to be placed on an agenda. Alderman Oberg seconded the motion. Motion passed 3-1 (Alderman Wrinkle was the NO vote).

A. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 3-1 (Alderman Wrinkle was the NO vote). Meeting adjourned at 8:05 p.m.

PASSED AND APPROVED THIS 14 DAY OF SEPTEMBER, 2015.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary