

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

On the 14th day of September, 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.

Mrs. Shumate would like to see Children at Play signs on Gale Drive.
Carolyn Posey is concerned about a neighbor's propane tank sitting on the property line.

V. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF AUGUST 1 AND AUGUST 15 BUDGET WORKSHOPS AND AUGUST 10, 2015 MEETING**
- B. APPROVAL OF FINANCIAL REPORTS**
- C. APPROVAL OF FIRE DEPARTMENT REPORT**
- D. APPROVAL OF POLICE DEPARTMENT REPORT**
- E. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

Item C was moved to the Deliberation Agenda at the request of the Fire Department and Item B was not ready at meeting time.

Alderman Oberg made a motion to approve items A, D and E of the Consent Agenda. Alderman Swaim seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Burch were the NO votes).

VI. MAYOR'S REPORT

- Fall Cleanup dumpsters will be at 1713 Pelican Oval October 17 through October 25.
- Playground painting – need old exterior paints
- National Night Out is October 6 at City Hall. PD and FD will participate. Hot dogs will be served. We are looking for things for kids.
- Halloween Trunk or Treat will be at City Hall on October 31. We are in need of games, etc.
- Fire Department contract is up for renewal and will be on the next agenda.

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: RUSSELL FLETCHER.

City Council convened in Executive Session at 7:12 p.m. and returned to Open Session at 7:25 p.m.

VIII. DELIBERATION AGENDA

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

Alderman Swaim made a motion to hire Russell Fletcher as a full-time paid police officer. Alderman Shumate seconded the motion. Motion passed 4-1 (Alderman Wrinkle was the NO vote).

B. FIRE DEPARTMENT REPORT MOVED FROM CONSENT AGENDA.

Moses Druxman gave a report of the happenings with Briar Volunteer Fire Department.

C. REVIEW AND DISCUSSION ABOUT SUBSTANDARD HOMES.

This was discussion only to update the progress of removing substandard homes.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2013-2014 AUDIT AS PRESENTED BY BILL SPORE ON AUGUST 10, 2015.

Alderman Oberg made a motion to approve the 2013-2014 Audit as presented by Bill Spore on August 10, 2015. Alderman Swaim seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Burch were the NO votes).

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AUDIT AGREEMENT WITH BILL SPORE FOR THE 2014-2015 ANNUAL FINANCIAL AUDIT.

Alderman Swaim made a motion to approve the Audit Agreement with Bill Spore for the 2014-2015 Annual Financial Audit. Alderman Oberg seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Burch were the NO votes).

F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE REPLAT REQUEST FROM KEVIN CRAWFORD FOR 1628 & 1632 SHEILA COURT AND 1636 & 1642 SHEILA COURT.

Alderman Wrinkle made a motion to approve the replat request from Kevin Crawford for 1628 & 1632 Sheila Court and 1636 & 1642 Sheila Court. Alderman Burch seconded the motion. Motion passed 5-0.

G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ALLOWING BILL BETHEL TO TAKE THE CITY VEHICLE HOME.

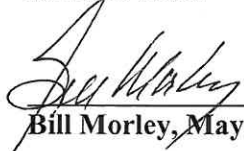
Alderman Burch made a motion to approve Bill Bethel taking the City vehicle home at night and on weekends. Alderman Oberg seconded the motion. Motion passed 5-0

A. ADJOURNMENT.

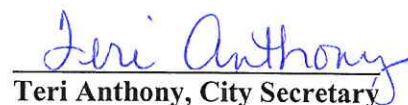
Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 5-0. Meeting adjourned at 7:47 p.m.

PASSED AND APPROVED THIS 19 DAY OF OCTOBER, 2015.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary