

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

On the 14th day of December, 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 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, and Oberg were present. Alderman Burch was absent. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF NOVEMBER 9, 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

Alderman Swaim made a motion to approve Consent Agenda Items B, C, D and E. Alderman Oberg seconded the motion. Motion passed 4-0.

VI. MAYOR'S REPORT

- Christmas Parade and Party will be Saturday, December 19 at 4:00 p.m.
- Toys for Tots should be in next week
- Food Pantry will be closed December 24
- We cannot proceed with the Sex Offender Ordinance

VII. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE 2014-2015 BUDGET AMENDMENTS.

Alderman Swaim made a motion to approve the 2014-2015 budget amendments. Alderman Oberg seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #234 REGULATING TRUCKS IN THE CITY OF PELICAN BAY.

Alderman Oberg made a motion to approve Ordinance #234 regulating trucks in the City of Pelican Bay. Alderman Shumate seconded the motion. Motion passed 3-1 (Alderman Swaim was the NO vote).

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #235 REGULATING SOLICITATION IN THE CITY OF PELICAN BAY.


Alderman Wrinkle made a motion to table this item until the next meeting so more information can be gathered. Alderman Oberg seconded the motion. Motion passed 4-0.

D. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 4-0. Meeting adjourned at 7:37 p.m.

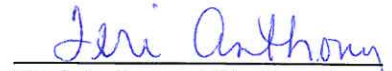
PASSED AND APPROVED THIS 11TH DAY OF JANUARY, 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary