

**MINUTES
OF A PUBLIC HEARING AND SPECIAL
MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 25th day of October 2008 the council of the city of Pelican Bay convened in a Public Hearing and Special Meeting , the same being open to the public at a regular meeting place thereof, 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.

1. **CALL TO ORDER.**
Mayor Tolbert called the meeting to order at 10:00 a.m.
2. **ROLL CALL AND DECLARE QUORUM.**
Aldermen Leach, Clark, McWhorter, Tynes and Hunter were present.
3. **PLEDGE OF ALLEGIANCE**
Mayor Tolbert led the pledge.
4. **OPEN PUBLIC HEARING ON WATER MORATORIUM.**
5. **CLOSE PUBLIC HEARING ON WATER MORATORIUM.**
6. **REVIEW, DISCUSS, AND APPROVE REPEALING ORDINANCE # 193, ANIMAL CONTROL; ESTABLISHING A NEW ORDINANCE FOR ANIMAL CONTROL.**
Alderman McWhorter made a motion to repeal Ordinance #193 and replace with new Ordinance #212. Alderman Leach 2nd the motion. Motion passed 5/0.
7. **REVIEW, DISCUSS, AND APPROVE PLACING BIDS FOR CONSTRUCTION PROJECTS IN A LOCAL NEWSPAPER FOR ONE DAY PER WEEK FOR TWO CONSECUTIVE WEEKS; SETTING TIMELINE TO ACCEPT BIDS AND DEADLINE TO END BIDS.**
Alderman McWhorter made a motion to approve placing bids in the paper beginning the week of October 27, 2008 and running for two weeks. Motion was 2nd by Alderman Clark . Motion passed 4/1 with Alderman Tynes abstaining.
8. **REVIEW, DISCUSS, AND APPROVE AUTHORIZING GARY WILLIAMS, CITY AUDITOR, TO SECURE FINANCING FOR CONSTRUCTION PROJECTS FOR FIRE DEPARTMENT AND POLICE DEPARTMENT, WITHOUT CASH DEPOSIT AND PRESENT TO COUNCIL FOR FINAL APPROVAL AT THE NOVEMBER 11, 2008 CITY COUNCIL MEETING.**
Alderman Clark made a motion to approve Gary Williams to secure possible financing without cash deposit. Alderman McWhorter 2nd the motion. Motion passed 5/0.
9. **REVIEW, DISCUSS, AND APPROVE PAYING OFF BALANCE OF FIRE DEPARTMENTS FIRE ENGINE WHEN FINANCING HAS BEEN SECURED FOR BUILDING CONSRUCTION PROJECTS.**

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Alderman McWhorter made a motion to pay off the Fire Engine balance once financing for complex is secured. Alderman Tynes 2nd the motion. Motion passed 5/0.

- 10. REVIEW, DISCUSS, AND APPROVE CITY OF PELICAN BAY VOLUNTEER RELEASE OF CLAIMS AND COVENANT AS PRESENTED BY THE CITY ATTORNEY.**

Alderman Clark made a motion to approve the release with the addition of wording to exclude Fire Department volunteers and Reserve Police Officers.

- 11. REVIEW, DISCUSS, AND APPROVE A RESOLUTION TO TARRANT REGIONAL WATER DISTRICT CONCERNING FENCING THE NORTH SIDE OF LAND LEASED TO THE CITY OF PELICAN BAY FEBRUARY 22, 2006.**

Alderman Tynes made a motion to table until further information could be gathered. Alderman Clark 2nd the motion. Motion passed 5/0.

- 12. REVIEW, DISCUSS, AND APPROVE AMENDMENTS TO CITY ORDINANCE #208, CREATING A NEIGHBORHOOD AND COMMUNITY ADVISORY COMMITTEE.**

Alderman Leach made a motion to allow Alderman Tynes to contact the city attorney on the changes to the ordinance. Alderman Clark 2nd the motion. Motion passed 5/0.

- 13. ADJOURN**

Alderman Clark made a motion to adjourn with a 2nd from Alderman Tynes. Motion passed 5/0.

Meeting adjourned at 11:16 A.M.

PASSED AND APPROVED THIS _____ DAY OF _____, 2008.

APPROVED:

ATTEST: