

**MINUTES OF A  
SPECIAL CALLED COUNCIL MEETING  
OF THE GOVERNING BODY  
OF PELICAN BAY**

On the 15th day of October, 2013 the Council of the City of Pelican Bay convened in a Special Called 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 Tynes called the meeting to order at 7:00 p.m.

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

Aldermen Tincher, Morley, Oberg and Finstad were present. Alderman Petty was absent. A quorum was declared.

**3. PLEDGE OF ALLEGIANCE.**

Mayor Tynes led the pledge.

**4. PRESENTATION FROM TAYLOR, OLSON, ADKINS, SRALLA & ELAM, L.L.P.  
REGARDING SERVING AS CITY ATTORNEY FOR PELICAN BAY.**

Steve Wood of TOASE, LLP gave a presentation.

**5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING TAYLOR, OLSON,  
ADKINS, SRALLA & ELAM, L.L.P. SERVING AS CITY ATTORNEY FOR PELICAN  
BAY.**

Alderman Morley made a motion to table this item until November 12, 2013 Executive Session. Alderman Oberg seconded the motion. Motion passed 4-0.

**6. ADJOURNMENT.**

Alderman Tincher made a motion to adjourn. Alderman Morley seconded the motion. Motion passed 4-0. Meeting adjourned at 7:39 p.m.

PASSED AND APPROVED THIS 1ST DAY OF NOVEMBER, 2013.

APPROVED:

Clifford Tynes

ATTEST:

Jeri Anthony