

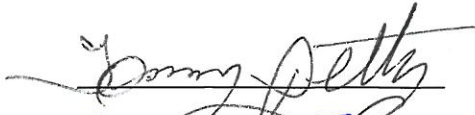
**MINUTES OF A
REGULAR MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 1st day of November, 2013 the Council of the City of Pelican Bay convened in a Regular 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.

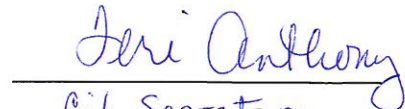
1. **CALL TO ORDER.**
Mayor Clifford Tynes called the meeting to order at 4:00 p.m.
2. **ROLL CALL AND DECLARATION OF QUORUM.**
Aldermen Tincher, Morley, Oberg and Finstad were present. (Alderman Petty joined the meeting at approximately 4:35 p.m., while in Executive Session). A quorum was declared.
3. **PLEDGE OF ALLEGIANCE.**
Mayor Tynes led the Pledge.
4. **CITIZEN PARTICIPATION.**
None
5. **REVIEW, DISCUSSION AND APPROVAL OF THE MINUTES FOR THE SEPTEMBER 26, 2013 REGULAR MEETING AND OCTOBER 15, 2013 SPECIAL CALLED COUNCIL MEETING.**
Alderman Oberg made a motion to accept the minutes from the September 26, 2013 Regular Meeting and October 15, 2013 Special Called Meeting. Alderman Morley seconded the motion. Motion passed 4-0.
6. **PRESENTATION BY STEVE WOOD OF TAYLOR, OLSON, ADKINS, SRALLA & ELAM, L.L.P. REGARDING SERVING AS CITY ATTORNEY FOR PELICAN BAY.**
Steve Wood wanted all to be heard in Executive Session.
7. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: Preston Tennison and Taylor, Olson, Adkins, Sralla & Elam, L.L.P.**
Council entered Executive Session at 4:03 p.m.
Council entered Open Session at 4:57 p.m.
8. **ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
Alderman Morley made a motion to approve Preston Tennison as a reserve police officer. Alderman Oberg seconded the motion. Motion passed 5-0.
9. **ADJOURNMENT.**
Alderman Tincher made a motion for adjournment. Alderman Morley seconded the motion. Motion passed 5-0. Meeting adjourned at 5:00 p.m.

PASSED AND APPROVED THIS 12TH DAY OF NOVEMBER, 2013.

APPROVED:


Mayor Pro-Tem

ATTEST:


City Secretary