

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

On the 10th day of December, 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 Pro-Tem Tom Petty called the meeting to order at 7:01 p.m.

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

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

**3. PLEDGE OF ALLEGIANCE.**

Mayor Pro-Tem Petty led the Pledge.

**4. CITIZEN PARTICIPATION.**

None

**5. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: WILLIAM SPORE AND BILLY PENDER.**

Council entered Executive Session at 7:03 p.m.

Council entered Open Session at 7:39 p.m.

**6. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

Alderman Morley made a motion to hire William Spore as the City Auditor. Alderman Tincher seconded the motion. Motion passed 5-0.

Alderman Morley made a motion to approve Bobby Pender as a Reserve Police Officer. Alderman Oberg seconded the motion. Motion passed 5-0.

**7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR THE NOVEMBER 12, 2013 REGULAR MEETING.**

Alderman Morley made a motion to approve the minutes of the November 12, 2013 Regular Meeting. Alderman Tincher seconded the motion. Motion passed 5-0.

**8. DISCUSS AND POSSIBLE ACTION TO APPROVE ADOPTION OF RESOLUTION #207 DESIGNATING SIGNATURE AUTHORITY OVER FINANCIAL ACCOUNTS.**

Alderman Oberg made a motion to approve Resolution #207 designating signature authority over financial accounts, which removes Clifford Tynes and adds Bill Morley. Alderman Tincher seconded the motion. Motion passed 4-0.

**9. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CREDIT/DEBIT CARD POLICY.**

Alderman Morley made a motion to approve the reviewed Credit/Debit Card Policy. Alderman Petty seconded the motion. Motion passed 5-0.

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DREDGING OF THE PELICAN BAY BOAT RAMP AREA AND EXTENSION OF THE BOAT RAMP.**

Alderman Oberg made a motion to approve dredging of the Pelican Bay Boat Ramp area and extending the boat ramp. Alderman Morley seconded the motion. Motion passed 4-1 (Alderman Finstad was the "No" vote).

**11. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OF MONEY OWED TO BLUE MOUND FOR DISPATCH SERVICES.**

Alderman Petty made a motion to pay Blue Mound \$14,400, per an agreement with them, at a rate of \$400 per month, which will be paid from the Reserve Fund. Alderman Oberg seconded the motion. Motion passed 4-1 (Alderman Tincher was the "No" vote).

**12. ADJOURNMENT.**

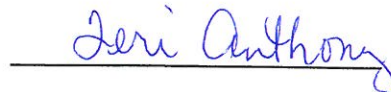
Alderman Oberg made a motion for adjournment. Alderman Tincher seconded the motion. Motion passed 5-0. Meeting adjourned at 8:00 p.m.

**PASSED AND APPROVED THIS 14TH DAY OF JANUARY, 2014.**

**APPROVED:**

  
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**ATTEST:**

  
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