## MINUTES OF A SPECIAL MEETING OF THE GOVERNING BODY OF PELICAN BAY

On the 19th day of May, 2014 at 2:00 P.M. the Council of the City of Pelican Bay convened in a Special 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 Pro-Tem Petty called the meeting to order at 2:00 p.m.
- II. ROLL CALL AND DECLARATION OF QUORUM. Mayor Pro-Tem Petty and Aldermen Tincher, Morley, Oberg and Finstad were present. A quorum was declared.
- III. PLEDGE OF ALLEGIANCE.
  Mayor Pro-Tem Petty led the Pledge.
- IV. DISCUSSION AND POSSIBLE ACTION TO CANVASS RETURNS AND DECLARE RESULTS OF THE GENERAL ELECTION HELD ON MAY 10, 2014. Results of election were read as follows:

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Mayor:	Robin Finstad	18 votes	
	<b>Tom Petty</b>	49 votes	
	Bill Morley	111 votes	*declared winner
	<b>Bartley Scarbrough</b>	0 votes	
Alderman Place 1:	Randy Carey	47 votes	
	Ryan Tincher	112 votes	*declared winner
Alderman Place 2:	Tish Allen	70 votes	
	K. Wrinkle	105 votes	*declared winner
Alderman Oberg me	de a motion to accent th	e election resi	ults Alderman Tinche

Alderman Oberg made a motion to accept the election results. Alderman Tincher seconded the motion. Motion passed 5-0.

- V. SWEARING IN OF NEWLY ELECTED OFFICIALS.

  Mayor Bill Morley, Alderman Place 1 Ryan Tincher and Alderman Place 2 Ken
  Wrinkle were all sworn in by City Secretary, Teri Anthony.
- VI. ADJOURNMENT.
  Alderman Tincher made a motion to adjourn, which was seconded by Alderman Morley. Motion passed 5-0. Meeting adjourned at 2:12 p.m.

PASSED AND APPROVED THIS $\frac{q}{}$ T	TH DAY OF June, 2014.
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Jul hales Bill Morley, Mayor

APPROVED:

Jen Outhory

ATTEST: