

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

On the 8th day of December, 2014 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Regular 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 Bill Morley called the meeting to order at 7:03 p.m.

II. ROLL CALL AND DECLARATION OF QUORUM.

Mayor Morley and Aldermen Shumate, Wrinkle, Swaim, Oberg, and Finstad were present. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley let the Pledge.

IV. CITIZEN PARTICIPATION.

Tom Petty, Michael Mitchell and Thomas Fox all asked the Council to reconsider terminating the Pelican Bay Volunteer Fire Department contract.

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF OCTOBER 27, 2014 MEETING.

B. APPROVAL OF FINANCIAL REPORTS.

C. APPROVAL OF POLICE DEPARTMENT MONTHLY REPORTS.

D. APPROVAL OF ORDINANCE/ANIMAL CONTROL MONTHLY REPORTS.

Alderman Wrinkle made a motion to approve the Consent Agenda. Alderman Oberg seconded the motion. Motion passed 5-0.

VI. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO TERMINATE THE CONTRACT BETWEEN CITY OF PELICAN BAY AND PELICAN BAY VOLUNTEER FIRE DEPARTMENT.

Alderman Oberg made a motion to terminate the contract between City of Pelican Bay and Pelican Bay Volunteer Fire Department. Alderman Wrinkle seconded the motion. Motion passed with THREE (3) Yes votes (Shumate, Wrinkle, Oberg) and TWO (2) NO votes (Swaim and Finstad).

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT BETWEEN CITY OF PELICAN BAY AND BRIAR VOLUNTARY FIRE DEPARTMENT.

Alderman Wrinkle made a motion to enter into a contract between City of Pelican Bay and Briar Voluntary Fire Department. Alderman Oberg seconded the motion. Motion passed 5-0.

C. 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: ROBERT PORTER.

Open Session dismissed to Executive Session at 7:25 p.m. and resumed at 7:40 p.m.

Alderman Shumate made a motion to hire Robert Porter as a full-time paid officer. Alderman Swaim seconded the motion. Motion passed with THREE (3) YES votes (Shumate, Swaim, Finstad) and TWO (2) NO votes (Wrinkle and Oberg).

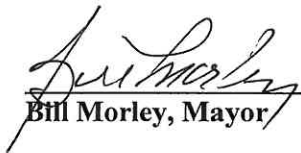
D. ADJOURNMENT.

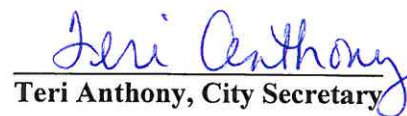
Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 5-0. Meeting adjourned at 7:41 p.m.

PASSED AND APPROVED THIS 12TH DAY OF JANUARY, 2015.

APPROVED:

ATTEST:


Bill Morley, Mayor


Teri Anthony, City Secretary