

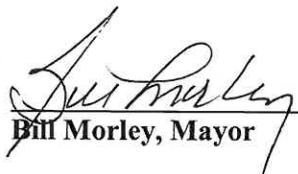
**MINUTES OF A
SPECIAL MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 25th day of February, 2015 at 1:00 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 Morley called the meeting to order at 1:00 p.m.
- II. **ROLL CALL AND DECLARATION OF QUORUM.**
Mayor Morley and Aldermen Shumate, Wrinkle, Swaim, and Oberg were present. Alderman Finstad was absent. A quorum was declared.
- III. **PLEDGE OF ALLEGIANCE.**
Mayor Morley led the Pledge.
- IV. **REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE RESCINDING PREVIOUS CONTRACT WITH LAWRENCE & ASSOCIATES AND ESTABLISHING A NEW CONTRACT.**
Alderman Wrinkle made a motion to approve rescinding previous contract with Lawrence & Associates and establishing a new contract. Alderman Shumate seconded the motion. Motion passed 4-0.
- V. **REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE RESCINDING PREVIOUS CONTRACT WITH MORRIS ENGINEERS AND ESTABLISHING A NEW CONTRACT.**
Alderman Swaim made a motion to approve rescinding previous contract with Morris Engineers and establishing a new contract. Alderman Wrinkle seconded the motion. Motion passed 4-0.
- VI. **ADJOURNMENT.**
Alderman Oberg made a motion to adjourn, which was seconded by Alderman Wrinkle. Motion passed 4-0. Meeting adjourned at 1:04 p.m.

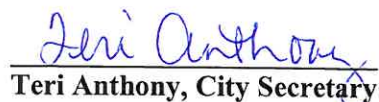
PASSED AND APPROVED THIS 9TH DAY OF MARCH, 2015.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary