

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

On the 18th day of May, 2015 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 7:00 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. CITIZEN PARTICIPATION.**

None

**V. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF APRIL 13, 2015 MEETING.**

**B. APPROVAL OF FINANCIAL REPORTS.**

**C. APPROVAL OF FIRE DEPARTMENT REPORT.**

**D. APPROVAL OF POLICE DEPARTMENT MONTHLY REPORT.**

**E. APPROVAL OF ORDINANCE/ANIMAL CONTROL MONTHLY REPORT.**

Alderman Wrinkle made a motion to approve the Consent Agenda. Alderman Shumate seconded the motion. Motion passed 4-0.

**VI. MAYOR'S REPORT**

- THE LAKE IS UP
- PET VACCINES WILL BE SATURDAY, JUNE 6, 2015 AT CITY HALL
- WE HAVE A DRAFT INTERLOCAL AGREEMENT FOR CULVERTS
- IN PROCESS OF DECIDING WHICH STREETS TO REPAIR
- SIGN AT DOCK – NO FIREARMS/WEAPONS/ALCOHOL
- IN PROCESS OF GETTING A COKE MACHINE OUTSIDE CITY HALL

**VII. DELIBERATION AGENDA**

**A. DISCUSSION AND POSSIBLE ACTION TO CANVASS RETURNS AND DECLARE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2015.**

Alderman Wrinkle made a motion to accept and declare results of the General Election held on May 9, 2015. Alderman Shumate seconded the motion. Motion passed 4-0.

**B. SWEARING IN OF NEWLY ELECTED OFFICIALS.**

Sabra Swaim – Alderman Place 3, Glen Oberg – Alderman Place 4, and Ruth Burch – Alderman Place 5 were all sworn in.

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR THE COLLECTION OF TAXES BETWEEN THE CITY OF PELICAN BAY AND TARRANT COUNTY.**

Alderman Wrinkle made a motion to approve the Agreement for the Collection of Taxes between the City of Pelican Bay and Tarrant County. Alderman Swaim seconded the motion. Motion passed 5-0.

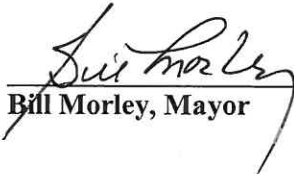
**D. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 5-0. Meeting adjourned at 7:18 p.m.

PASSED AND APPROVED THIS 8 DAY OF JUNE, 2015.

APPROVED:

ATTEST:

  
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Bill Morley, Mayor

  
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Teri Anthony, City Secretary