

**MINUTES OF A BUDGET WORKSHOP
OF THE GOVERNING BODY OF PELICAN BAY**

On the 15th day of August, 2015 at 9:00 A.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.

1. CALL TO ORDER.

Mayor Morley called the meeting to order at 9:00 a.m.

2. ROLL CALL AND DECLARE A QUORUM.

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

3. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge of Allegiance.

4. CITIZEN PARTICIPATION.

None

5. OPEN BUDGET WORKSHOP.

The items that needed fine-tuning from the previous Budget Workshop were addressed.

Alderman Swaim made a motion to accept the Proposed Budget. Alderman Oberg seconded the motion. Motion passed 4-1 (Alderman Wrinkle was the NO vote).

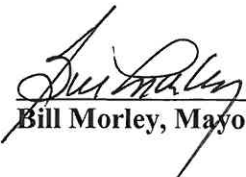
6. CLOSE BUDGET WORKSHOP.

7. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the Budget Workshop. Alderman Shumate seconded the motion. Motion passed 5-0. Meeting adjourned at 9:43 a.m.


PASSED AND APPROVED THIS 14 DAY OF SEPTEMBER, 2015.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary