

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

On the 28th day of September, 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.

PUBLIC HEARING ON PROPOSED 2015-2016 BUDGET AND 2015 TAX RATE WAS HELD. THERE WERE NO COMMENTS OR QUESTIONS.

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 Burch were present. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

Rusty Rogers asked if water rates were increasing and if tax rates were increasing.

V. CONSENT AGENDA

A. APPROVAL OF FINANCIAL REPORTS.

Alderman Burch made a motion to move this item to the Deliberation Agenda. Alderman Swaim seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Oberg were the NO votes).

VI. MAYOR'S REPORT

- The next Regular City Council meeting will be October 19, 2015 instead of October 12, 2015 due to the Columbus Day holiday.
- Fall Cleanup will be October 17-25 with dumpsters at the water compound at 1713 Pelican Oval.
- Since the painting of the playground equipment at Squiggly Park there have been lots of kids playing there.
- Trunk or Treat will be at City Hall on October 30, 2015. We are in need of games and activities.
- Saturday, October 3, 2015 will be the next vaccination clinic.
- Tuesday, October 6, 2016 will be National Night Out at City Hall.
- There will be a possible sewer rate increase. We still have to talk to Azle regarding the increase.

VII. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FINANCIAL REPORTS.

Alderman Swaim made a motion to approve the Financial Reports. Alderman Oberg seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Burch were the NO votes).

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW CONTRACT WITH BRIAR VOLUNTEER FIRE DEPARTMENT.

Alderman Swaim made a motion to approve the new contract with Briar Volunteer Fire Department. Alderman Oberg seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Burch were the NO votes).

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #232 SETTING THE 2015-2016 GENERAL FUND AND ENTERPRISE FUND BUDGETS.

Alderman Oberg made a motion to approve Ordinance #232 setting the 2015-2016 General Fund and Enterprise Fund budgets. Alderman Swaim seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Burch were the NO votes).

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #233 SETTING THE 2015 PROPERTY TAX RATE, WHICH WILL REMAIN THE SAME.

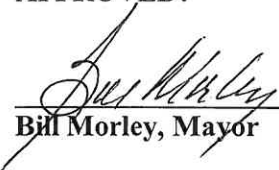
Alderman Swaim made a motion to approve Ordinance #233 setting the 2015 Property Tax Rate, which will remain the same. Alderman Shumate seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Burch were the NO votes).

E. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 5-0. Meeting adjourned at 7:17 p.m.

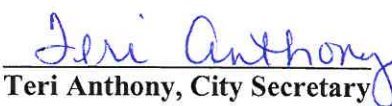
PASSED AND APPROVED THIS 19 DAY OF OCTOBER, 2015.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary