

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

On the 11th day of January, 2016 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 Morley called the meeting to order at 7:00 p.m.

II. ROLL CALL AND DECLARATION OF QUORUM.

Mayor Morley and Aldermen Shumate, Wrinkle, Oberg, and Burch were present. Alderman Swaim 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 NOVEMBER 9, 2015 AND DECEMBER 14, 2015 MEETINGS

B. APPROVAL OF FINANCIAL REPORTS

C. APPROVAL OF FIRE DEPARTMENT REPORT

D. APPROVAL OF POLICE DEPARTMENT REPORT

E. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT

Alderman Oberg made a motion to approve Consent Agenda Items A, B, D and E. Alderman Burch seconded the motion. Motion passed 4-0.

VI. MAYOR'S REPORT

- Christmas Parade and Party was a success
- Toys for Tots was a success

VII. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: ROBERT PORTER, JASON FARRIS, ROBERT CROSS, AND AARON HEDGCOTH.

Open Session dismissed to Executive Session at 7:05 p.m. Open Session reconvened at 7:20 p.m.

VIII. DELIBERATION AGENDA

A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

Alderman Wrinkle made a motion to appoint Robert Porter as Chief of Police of Pelican Bay Police Department. Alderman Shumate seconded the motion. Motion passed 4-0.

Alderman Wrinkle made a motion to accept Jason Farris as a part-time Police Officer. Alderman Oberg seconded the motion. Motion passed 4-0.

Alderman Oberg made a motion to accept Robert Cross as a Reserve Police Officer. Alderman Wrinkle seconded the motion. Motion passed 4-0.

Alderman Oberg made a motion to accept Aaron Hedgcoth as a Reserve Police Officer. Alderman Burch seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #222 CALLING FOR A MAY 7, 2016 ELECTION.

Alderman Oberg made a motion to approve Resolution #222 calling for a May 7, 2016 election. Alderman Wrinkle seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #236 AMENDING THE PELICAN BAY SANITARY SEWER RATES.

Alderman Wrinkle made a motion to approve Ordinance #236 amending the Pelican Bay Sanitary Sewer rates. Alderman Burch seconded the motion. Motion passed 4-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOURTH AMENDMENT TO WHOLESALE WASTEWATER AGREEMENT WITH THE CITY OF AZLE.

Alderman Wrinkle made a motion to approve the Fourth Amendment to Wholesale Wastewater Agreement with the City of Azle. Alderman Burch seconded the motion. Motion passed 4-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #235 REGULATING SOLICITATION IN THE CITY OF PELICAN BAY. (This item was tabled at the 12-14-15 meeting.)

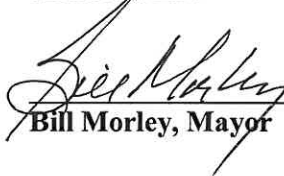
Alderman Oberg made a motion to approve Ordinance #235 regulating solicitation in the City of Pelican Bay. Alderman Burch seconded the motion. Motion passed 4-0.

F. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 4-0. Meeting adjourned at 7:35 p.m.

PASSED AND APPROVED THIS 8TH DAY OF FEBRUARY, 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary