

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

On the 13th day of June, 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 7:03 p.m.

II. ROLL CALL AND DECLARATION OF QUORUM.

Mayor Morley and Aldermen Stephenson, Crawford, Swaim, Oberg, and Burch were present. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

John McClain spoke about the July 3 city celebration.

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF MAY 16, 2016 MEETING

B. APPROVAL OF MARCH, APRIL, AND MAY FINANCIAL REPORTS

C. APPROVAL OF FIRE DEPARTMENT REPORT

D. APPROVAL OF POLICE DEPARTMENT REPORT

E. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT

Alderman Swaim made a motion to approve Consent Agenda. Alderman Burch seconded the motion. Motion passed 5-0.

VI. MAYOR'S REPORT

- Azle ISD providing lunches at Squiggly Park for anyone of school age Monday-Thursday with weekend packs given on Thursdays.
- Next agenda we will be scheduling Budget Meetings.

VII. DELIBERATION AGENDA

A. PRESENTATION OF DRAFT 2014-2015 AUDIT BY BILL SPORE.

Bill Spore presented the draft 2014-2015 Audit. Council members can call him with any questions before the next meeting.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE HOSTING A JULY 4TH CELEBRATION AT DIGGS/TYNES BEACH PARK.

Alderman Oberg made a motion to approve hosting a July 4th Celebration on July 3, 2016 at Diggs/Tynes Park from 2-6 p.m. Alderman Burch seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDING AN INVOCATION TO CITY COUNCIL AGENDAS.

Alderman Swaim made a motion to add an invocation to future City Council agendas. Alderman Stephenson seconded the motion. Motion passed 5-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF SURPLUS INVENTORY.

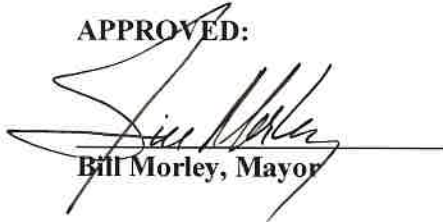
Alderman Oberg made a motion to approve the sale of the surplus inventory on the attached list. Alderman Burch seconded the motion. Motion passed 5-0.

E. ADJOURNMENT.

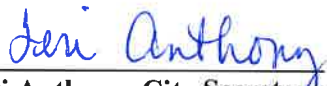
Alderman Oberg made a motion to adjourn the meeting. Alderman Stephenson seconded the motion. Motion passed 5-0. Meeting adjourned at 7:45 p.m.

PASSED AND APPROVED THIS 11TH DAY OF JULY 2016.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary