

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

On the 8th day of May, 2017 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.

## CALL TO ORDER.

Mayor Morley called the meeting to order at 7:00 p.m.

## ROLL CALL AND DECLARATION OF QUORUM

Aldermen Stephenson, Crawford, Swaim, and Oberg were present. Alderman Burch was absent. A quorum was declared.

## INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Pastor Josh Tollison and Pledge of Allegiance was led by Mayor Morley.

## CITIZEN PARTICIPATION

None

## MAYOR'S REPORT

- Thank you to all who helped with food pantry and other stuff last month during recovery time.

## CONSENT AGENDA

- A. APPROVAL OF MINUTES OF MARCH 13, 2017 MEETING
- B. APPROVAL OF POLICE DEPARTMENT REPORT
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT
- D. APPROVAL OF FIRE DEPARTMENT REPORT

Alderman Stephenson made a motion to approve the Consent Agenda. Alderman Oberg seconded the motion. Motion passed 3-0 (Alderman Swaim abstained).

**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: ANDREW NALLEY.**

Council adjourned to Executive Session at 7:09 p.m. and returned to Open Session at 7:26 p.m.

## DELIBERATION AGENDA

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

Alderman Oberg made a motion to hire Andrew Nalley as a part-time Police Officer. Alderman Crawford seconded the motion. Motion passed 4-0.

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE SELLING POLICE UNIT #721.

Alderman Swaim made a motion to approve selling Police Unit #721. Alderman Stephenson seconded the motion. Motion passed 4-0.

**C. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING WATER AND SEWER SERVICE TO 10901 LIBERTY SCHOOL ROAD.**

Alderman Oberg made a motion to deny paying for water and sewer service to 10901 Liberty School Road. Alderman Swaim seconded the motion. Motion passed 4-0.

**D. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE CITY-OWNED FIRE ENGINE.**

Alderman Stephenson made a motion to approve spending the money to have the city-owned fire engine assessed and repaired. Alderman Crawford seconded the motion. Motion passed 4-0.

**E. ADJOURNMENT**

Alderman Oberg made a motion to adjourn. Alderman Swaim seconded the motion. Motion passed 4-0. Meeting adjourned at 7:53 p.m.

**PASSED AND APPROVED THIS 12TH DAY OF JUNE, 2017.**

**APPROVED:**

**ATTEST:**

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**Bill Morley, Mayor**

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**Teri Anthony, City Secretary**