

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

**On the 13th day of November 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**

**Mayor Morley and Aldermen Lindsey, Crawford, Oberg, and Long were present. Alderman Sellers was absent. A quorum was declared. Alderman Sellers came in at 7:01 p.m.**

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

**The invocation was led by Pastor Josh Tolleson and the Pledge of Allegiance was led by Mayor Morley.**

### **CITIZEN PARTICIPATION**

**An attendee asked how they could volunteer to help. Mayor Morley stated that volunteers would be needed when it came time to distribute gifts.**

### **MAYOR'S REPORT**

**Halloween Party-there was great turnout for the party at Lighthouse Harbor Church  
Christmas Party-the parade and party will be December 9 – parade at 4:00 p.m. and party at 5:00 p.m.**

**Toys for Tots-registration is ongoing**

### **AWARDS AND RECOGNITIONS**

**A. OFFICER ANDREW NALLEY**

**B. OFFICER RONNY DESSELLES**

**Officers Nalley and Desselles were awarded for their service during recovery after Hurricane Harvey and were given pins in recognition of their efforts.**

### **CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF OCTOBER 10, 2017 MEETING**

**B. APPROVAL OF POLICE DEPARTMENT REPORT**

**C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

**D. APPROVAL OF FIRE DEPARTMENT REPORT**

**Alderman Oberg made a motion to approve the Consent Agenda. Alderman Long seconded the motion. Motion passed 5-0.**

**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: JARED HARWELL AND ERIC STEWART.**

**Council dismissed to Executive Session at 7:13 p.m. and returned to Open Session at 7:28 p.m.**

### **DELIBERATION AGENDA**

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

**Alderman Oberg made a motion to approve Jared Harwell and Eric Stewart as Reserve Police Officers. Alderman Crawford seconded the motion. Motion passed 5-0.**

**B. ADJOURNMENT.**

**Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:28 p.m.**

**PASSED AND APPROVED THIS 11TH DAY OF DECEMBER 2017.**

**APPROVED:**

**ATTEST:**

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**Bill Morley, Mayor**

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**Teri Anthony, City Secretary**