

**MINUTES OF A SPECIAL CALLED MEETING  
OF THE GOVERNING BODY OF PELICAN BAY**

On the 5th day of February 2018 at 5:00 P.M. the Council of the City of Pelican Bay convened in a Special Called 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 5:00 p.m.

**ROLL CALL AND DECLARATION OF QUORUM**

Mayor Morley and Aldermen Sellers, Oberg and Long were present. Aldermen Lindsey and Crawford were absent. A quorum was declared.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**DELIBERATION AGENDA**

**A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SANSOM PARK AND THE CITY OF PELICAN BAY FOR POLICE DISPATCH AND WARRANT SERVICE.**


Alderman Oberg made a motion to approve the Interlocal Agreement between the City of Sansom Park and the City of Pelican Bay for police dispatch and warrant service. Alderman Long seconded the motion. Motion passed 3-0.

**B. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Long seconded the motion. Adjournment was at 5:04 p.m.

**PASSED AND APPROVED THIS 12TH DAY OF FEBRUARY 2018.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary