

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

On the 9th day of July 2018 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, Sellers, Oberg and Long were present. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Jake Lindsey and the Pledge of Allegiance was led by Mayor Morley.

CITIZEN PARTICIPATION

Richard Jenkins spoke of issues with one of his neighbors regarding a pool, fires, junk, ruined fencing, loud parties. He has addressed these issues with several City people and nothing has been done.

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS FOR APRIL AND MAY 2018**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FIRE DEPARTMENT REPORT (given orally by Moses Druxman)**
Alderman Oberg made a motion to approve the Consent Agenda with the correction that the April Financial Report is included in Item A. Alderman Sellers 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: HOPE DRENNAN.

Open Session dismissed to Executive Session at 7:15 p.m. and resumed at 7:23 p.m.

DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
Alderman Sellers made a motion to approve making Hope Drennan a full-time employee. Alderman Oberg seconded the motion. Motion passed 5-0.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING USING/BUYING TABLETS FOR MAYOR AND COUNCIL MEMBERS TO USE FOR AGENDAS AND COUNCIL MATTERS.**
Alderman Oberg made a motion to approve buying tablets with a limit of \$750.00 each for Mayor and Council Members to use for agendas and other council matters. Alderman Long seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING A POSSIBLE MORATORIUM/BAN ON MANUFACTURED HOMES.

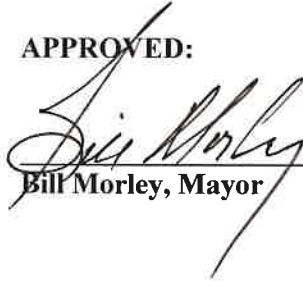
Alderman Sellers made a motion to table this item to the next meeting. Alderman Long seconded the motion. Motion passed 4-1 (Alderman Crawford was the NO vote).

D. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Adjournment was at 8:00 p.m.

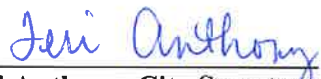
PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2018.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary