

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

On the 13th day of November 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 Wyatt were present. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

CITIZEN PARTICIPATION

None

MAYOR'S REPORT

**DONATIONS FOR CHILDREN'S CHRISTMAS-Not doing Toys for Tots. Joining forces with Scott at City of Reno.
CHRISTMAS PARADE/PARTY-December 8 – Parade at 4:00 p.m. and Party at 5:00 p.m. at City Hall.**

CONSENT AGENDA

- A. APPROVAL OF OCTOBER 9, 2018 MINUTES**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FIRE DEPARTMENT REPORT**

Alderman Wyatt made a motion to approve the Consent Agenda except Item D. 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: JORDAN NASH.

DELIBERATION AGENDA

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

Alderman Oberg made a motion to approve Jordan Nash as a Reserve Police Officer. Alderman Crawford seconded the motion. Motion passed 5-0.

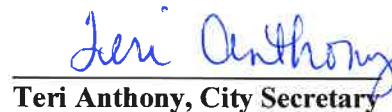
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A REPLAT REQUEST FOR 1528 SHERI LANE SOUTH FROM JAMES MESERVEY.**
Alderman Oberg made a motion to approve a replat request from James Meservey for 1528 Sheri Lane South. Alderman Crawford seconded the motion. Motion passed 5-0.
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INCREASING TRASH RATES DUE TO AN INCREASE FROM REPUBLIC SERVICES FROM \$16.89 TO \$17.49.**
Alderman Lindsey made a motion to approve increasing trash rates to the corrected amount of \$17.40. Alderman Wyatt seconded the motion. Motion passed 5-0.
- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE GETTING PRICES FROM OTHER TRASH COMPANIES.**
Alderman Oberg made a motion to approve getting prices from other trash companies. Alderman Wyatt seconded the motion. Motion passed 5-0.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SELLING POLICE VEHICLE(S) AND PURCHASING ANOTHER.**
1) Alderman Wyatt made a motion to approve selling police vehicles. Alderman Oberg seconded the motion. Motion passed 5-0.
2) Alderman Crawford made a motion to purchase a 2017 Ford Explorer for the Police Department. Alderman Oberg seconded the motion. Motion passed 5-0.
- F. REVIEW AND DISCUSSION ABOUT AMENDING MAXIMUM NUMBER OF PETS ALLOWED FROM FIVE TO THREE.**
Alderman Oberg made a motion to approve creating an amendment changing the maximum number of pets allowed from 5 to 3. Alderman Wyatt seconded the motion. Motion passed 4-1 (Alderman Crawford was the NO vote).
- G. ADJOURNMENT.**
Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:55 p.m.

PASSED AND APPROVED THIS 14TH DAY OF JANUARY 2019.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary