

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

On the 14th day of January 2019 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 7:16 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Mayor Morley and Aldermen Crawford, Sellers, and Oberg were present. Aldermen Lindsey and Wyatt were absent. 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

CHRISTMAS GIFTS GIVEAWAY-approximately 500-600 gifts were purchased with donations and given to local kids

There were three Laguna Bay and one Lakeview Estates permits issued

CONSENT AGENDA

- A. APPROVAL OF NOVEMBER 13, 2018 MINUTES**
- 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 Sellers seconded the motion. Motion passed 3-0.

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: CHRISTOPHER WILLIAMS.

Mr. Williams was not available to attend so there was no Executive Session.

DELIBERATION AGENDA

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

No Action

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH SANSOM PARK FOR POLICE DISPATCH, JAIL, AND WARRANT SERVICES.

Alderman Oberg made a motion to approve the interlocal agreement with Sansom Park for police dispatch, jail, and warrant services. Alderman Sellers seconded the motion. Motion passed 3-0

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE #254 AMENDING ORDINANCE #246 TO REDUCE THE MAXIMUM NUMBER OF PETS (DOGS AND CATS COMBINED) ALLOWED FROM FIVE TO THREE.

Alderman Oberg made a motion to approve Ordinance #254 amending Ordinance #246 to reduce the maximum number of DOGS ONLY from five to three. Alderman Sellers seconded the motion. Motion passed 2-1 (Alderman Crawford was the NO vote).

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A NEW COMPANY FOR TRASH SERVICE.

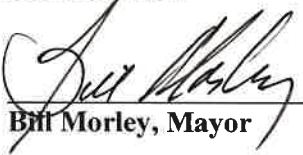
Alderman Sellers made a motion to approve contracting with Midwest Waste for trash services. Alderman Oberg seconded the motion. Motion passed 3-0.

E. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:40 p.m.

PASSED AND APPROVED THIS 11TH DAY OF FEBRUARY 2019.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary