

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

On the 8th day of April 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 7:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM

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

- 1) Carolyn Posey resigned from the Neighborhood Activities due to medical reasons.
- 2) Susan Wilson voiced several concerns: a) speeders on Reef Dr.-are speed bumps possible, b) neighborhood watch committee, c) feral cats-will research organizations to trap, d) junky yards

MAYOR'S REPORT

Citywide Clean-up April 27-May 5
Eagle Mountain Lake Clean-up
Ameritex Homes

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS
- B. APPROVAL OF JANUARY 14, 2019 MINUTES
- C. APPROVAL OF POLICE DEPARTMENT REPORT
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT
- E. APPROVAL OF FIRE DEPARTMENT REPORT

Alderman Oberg made a motion to approve the Consent Agenda. Alderman Sellers seconded the motion. Motion passed 4-0.

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.

Open meeting adjourned to Executive Session at 7:18 pm and resumed at 7:34 pm.

DELIBERATION AGENDA

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

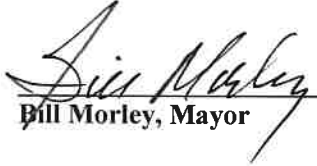
Alderman Oberg made a motion to approve Christopher Williams as a Reserve Officer. Alderman Sellers seconded the motion. Motion passed 4-0

B. ADJOURNMENT.

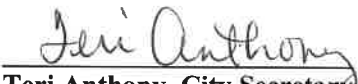
Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:35 p.m.

PASSED AND APPROVED THIS 8TH DAY OF JULY 2019.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary