

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

**On the 8th day of July 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 7:04 p.m.**

**ROLL CALL AND DECLARATION OF QUORUM**

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

**REPORT ON CITYWIDE SUMMER PICNIC – The picnic went very well. There was a good turnout and there was a lot of good help.**

**CONSENT AGENDA**

- A. APPROVAL OF MINUTES FROM FEBRUARY 11, APRIL 8, MAY 13, AND JUNE 10, 2019**
- B. APPROVAL OF MAY FINANCIAL REPORTS**
- 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 except Item E. Alderman Crawford seconded the motion. Motion passed 4-0.**

**DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A REPLAT REQUEST FROM KEITH AND SHARON PERKINS ANDERSON TO COMBINE THEIR LOTS AT 1613 AND 1617 SHEILA DRIVE.**  
**Alderman Oberg made a motion to approve the replat request from Keith and Sharon Anderson to combine their lots 1613 and 1617 Sheila Drive into one lot that will be 1613 Sheila Drive. Alderman Crawford seconded the motion. Motion passed 4-0.**
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDING LINE ITEMS #4101-BOAT LAUNCH TO \$2,000.00 AND #5675-TMRS RETIREMENT TO \$13,500.00 ON 2017-2018 GENERAL FUND BUDGET.**

Alderman Sellers made a motion to approve amending Line Items #4101-Boat Launch to \$2,000.00 and #5675-TMRS Retirement to \$13,500.00 on 2017-2018 General Fund Budget. Alderman Oberg seconded the motion. Motion passed 4-0.

**C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2017-2018 FINANCIAL AUDIT BY BILL SPORE.**

Alderman Wyatt made a motion to approve the 2017-2018 Financial Audit. Alderman Oberg seconded the motion. Motion passed 4-0.

**D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SELECT DATE(S) FOR BUDGET MEETING(S).**

Alderman Oberg made a motion to have the Budget Meeting on August 10, 2019 at 9:00 a.m. Alderman Wyatt seconded the motion. Motion passed 4-0.

**E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A COMPUTER AND NETWORK ACCEPTABLE USE POLICY.**

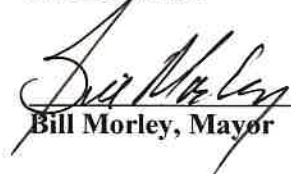
Alderman Sellers made a motion to approve the Computer Network Acceptable Use Policy. Alderman Wyatt seconded the motion. Motion passed 4-0.

**F. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:47 p.m.

**PASSED AND APPROVED THIS 26TH DAY OF AUGUST 2019.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary