

**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

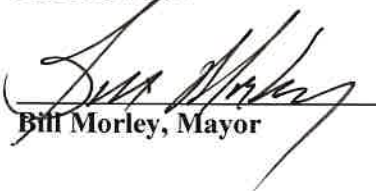
- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

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 10TH DAY OF DECEMBER 2018.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary