

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

On the 25th day April, 2022 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Regular Meeting, in the City Hall, and notices 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 Oberg called the regular meeting to order at 7:04 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Council Present: Mayor Glen Oberg
Mayor Pro Tem David Dryden
Alderman Sara Gashi
Alderman Kevin Crawford
Alderman Matt Gassen
Alderman Tamra Olague

Council Absent:

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Josh Tollison with Lighthouse Harbor Church gave the invocation, and the pledge of allegiance was led by Mayor Oberg.

PUBLIC COMMENT

There were none.

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: CHIEF OF POLICE.

City Council recessed into Executive Session at 7:07 p.m.

City council reconvened into Regular session at 7:35 p.m.

DELIBERATION AGENDA

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

Alderman Olague made a motion to approve the hire of Brad Anderson as the new Chief of Police. Alderman Gashi seconded the motion. For: Unanimous. Motion carried by a vote of 5-0. Mayor Oberg swore Mr. Anderson in as the new Chief of Police.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ENTER INTO A NEW LEASE AGREEMENT WITH DATAMAX FOR COPIERS FOR CITY HALL AND POLICE DEPARTMENT.

Alderman Olague made a motion to approve the lease agreement between the City and Datamax for copiers for City Hall and Police Department. Alderman Gassen seconded the motion. For: Unanimous. Motion carried by a vote of 5-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SCHEDULE WORKSHOP TO REVIEW/REVISE ORDINANCE 246.

No action was taken.

D. ADJOURNMENT

Alderman Gassen made a motion to adjourn the meeting. Alderman Olague seconded the motion. Mayor Oberg adjourned the meeting at 7:46 p.m.


PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:



Tamra Olague, Mayor

ATTEST:



Teri Anthony, City Secretary