

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

On the 16th day May 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

Meeting was called to order at 7:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Mayor Oberg, Aldermen Dryden, Crawford, and Olague were present. Aldermen Gashi and Gassen were absent. A quorum was declared.

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.

MAYOR'S FAREWELL ADDRESS

Mayor Oberg stated that he was proud of where the City is right now. He stated the City has a cell tower and fiber optic lines coming and thanked the Council and the City Secretary for their support while he was Mayor. Mayor Pro Tem, David Dryden also thanked him for taking on the responsibility of filling the rest of the term of former Mayor Morely who had unexpectedly passed away.

PUBLIC COMMENT

Bart Scarborough spoke to the Council and asked them to review the ordinance about trash can lids and encouraged the Council to look into ways to keep police officers so that the City is not left with several vacant positions at one time.

There were no other public comments.

SWEARING IN OF NEW MAYOR TAMRA OLAGUE AND ALDERMAN DAVID DRYDEN

City Secretary, Teri Anthony swore in the new Mayor Tamra Olague and Alderman David Dryden.

Upon the swearing in of the new Mayor and after taking her place on the Council, her position on Council became vacant and with the absence of Aldermen Gashi and Gassen the Council no longer had a quorum to conduct the rest of the business. Mayor Olague thanked everyone that was in attendance and adjourned the meeting at 7:10 p.m.

DELIBERATION AGENDA

REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING:

- A. FILLING PLACE 5 VACANCY**
- B. ANNUAL APPOINTMENT OF MAYOR PRO-TEM**
- C. RESOLUTION #278 AUTHORIZING SIGNATORIES FOR ALL FINANCIAL ACCOUNTS HELD AT PINNACLE BANK**

D. SCHEDULING JOINT WORKSHOP WITH PLANNING & ZONING COMMISSION AND CITY COUNCIL

CONSENT AGENDA

ALL CONSENT ITEMS ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE MOTION AND VOTE

- A. POLICE DEPARTMENT REPORT**
- B. ANIMAL CONTROL/ORDINANCE REPORT**
- C. FIRE DEPARTMENT REPORT**

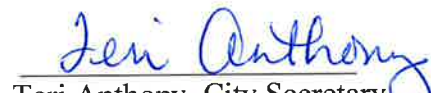
ADJOURNMENT

PASSED AND APPROVED THIS 23RD DAY OF MAY 2022

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary