

**PEMBROKE CITY COUNCIL
MEETING MINUTES
MARCH 12, 2018**

The monthly meeting of the Pembroke City Council was held on Monday, March 12, 2018 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Johnnie Miller, Ernest Hamilton, Karen Lynn, Diane Moore and Tiffany Walraven. City Clerk, Sharroll Fanslau was also present.

CALL TO ORDER . . . The meeting was called to order by Mayor Cook.

INVOCATION – Johnnie Miller

PLEDGE OF ALLEGIANCE . . . Mayor and Council led the Pledge of Allegiance

ADOPTION OF MINUTES . . . A motion to adopt the minutes as presented of the February 12, 2018 council meeting was made by Tiffany Walraven, seconded by Diane Moore and agreed upon by all.

PUBLIC COMMENTS . . . None

CHIP Grant . . . Tiffany Walraven reported that the City of Pembroke will be receiving a grant from DCA in the amount of \$612,000 for the new construction of affordable housing in town.

BLIGHT ORDINANCE . . . A motion was made by Diane Moore to dispense with the reading of the entire document, a second was made by Ernest Hamilton and agreed upon by all. This constitutes the first reading of the ordinance.

PLANNING AND ZONING / PUBLIC HEARING . . .

Recommendation for Board appointment – postponed until April meeting

DEPARTMENT REPORTS . . .

Police Department – Officer William Wayne expected to return sometime in April

Director Collins – FEMA payment pending approval; on time as of right now

Matthew Barrow, P.C. Simonton – An update was given on the Water/Well project. We should be ready to award by June. This is estimated to be approximately a nine month project.

City Clerk - A request for yard sale on March 31, 2018 by the Bryan County High School JROTC beginning at 9:00 a.m. was presented. A motion to approve the request was made by Tiffany Walraven, a second by Diane Moore and agreed upon by all.

COMMITTEE REPORTS . . . none

EXECUTIVE SESSION (if needed) . . . Discussion, Personnel, Litigation, Real Estate - none

ADJOURNMENT . . . Having no further business to come before the City Council, a motion to adjourn the meeting was made by Johnnie Miller, seconded by Diane Moore and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor