

**PEMBROKE CITY COUNCIL
MEETING MINUTES
DECEMBER 11, 2017**

The monthly meeting of the Pembroke City Council was held on Monday, December 11, 2017 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Johnnie Miller, Diane Moore, Ernest Hamilton, Karen Lynn, and Tiffany Walraven. Attorney Dana Braun and City Clerk, Sharroll Fanslau were also present.

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

INVOCATION & PLEDGE . . . Alex Floyd gave the invocation.

PLEDGE OF ALLEGIANCE . . . American Legion Post #164 Commander Marvin Miller led the Pledge of Allegiance.

RECOGNITION AND NAMING OF OVERPASS IN MEMORY OF CORPORAL RICK HALL –

Ga. D.O.T. Vice Chair Ann Purcell and Representative Jan Tankersley

Ms. Purcell began with conveying the story of Corporal Hall and the tragic ending of his life on September 16, 2015. His death occurred while on duty. He was on Hwy 280 in North Bryan County at the overpass of I-16. Ms. Purcell then introduced Rep. Tankersley, who continued with how they presented a Resolution to both the House and the Senate to name the I-16/280 overpass in Memory of Corporal Rick Hall. The family was presented with plaques imaged from the road sign which will be unveiled Tuesday morning by DOT and a framed portrait of Corporal Hall was unveiled.

RECOGNITION AND DEDICATION OF COUNCIL CHAMBERS – Mayor Harry Owens

Mayor Cook explained the value which former Mayor Owens has given to this community and expressed her gratitude. She then turned the floor over to Mayor Owens granddaughter, Councilmember Tiffany Walraven to speak a few words. Following her remarks, Mayor Cook declared the dedication and naming of the Council Chambers. An “unveiling” of the dedication plaque followed.

BREAK FOR LIGHT REFRESHMENTS – At 7:20 a break was called to take photos and enjoy light refreshments.

RETURN TO SESSION - At 8:00, council returned to session.

ADOPTION OF MINUTES – A motion to adopt the November 13, 2017 minutes as presented was made by Tiffany Walraven; a second was made by Ernest Hamilton and agreed upon by all. A motion to adopt the November 22, 2017 minutes as presented was made by Tiffany Walraven; a second was made by Karen Lynn and agreed upon by all. A motion to adopt the November 28, 2017 minutes as presented was made by Diane Moore; a second was made by Johnnie Miller and agreed upon by all.

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PUBLIC COMMENTS . . . American Legion Post #164 Commander Marvin Miller presented the Downtown Development Authority with a check as a donation to the Mikell Foxworth Gym.

ADOPTION OF 2018 BUDGET . . . A motion to approve the request was made by Tiffany Walraven, a second by Johnnie Miller and agreed upon by all.

GMA LEASE/PURCHASE AGREEMENT FOR FIRE ENGINES . . . A motion to approve the request and authorize the Mayor and City Clerk to sign necessary paperwork was made by Johnnie Miller, a second by Ernest Hamilton and agreed upon by all.

SOUTHEAST CORRECTIONS CONTRACT . . . A motion to approve the request and authorize the Mayor to sign necessary paperwork was made by Tiffany Walraven, a second by Diane Moore and agreed upon by all.

PLANNING AND ZONING

Rezoning Amendment – 1088 Hwy 280 West – P & Z recommends denial due to applicant not providing any requested documentation since the last council meeting. However, on the request of Johnnie Miller, we will continue and table this decision until the January 8, 2018 meeting. A motion to approve the request was made by Johnnie Miller, a second by Diane Moore and agreed upon by all.

DEPARTMENT REPORTS

RICKY McCOY – LMIG 2018 project has been listed as 4/10 mile from Rogers Road to just pass WE Smith St. A motion to approve the request was made by Tiffany Walraven, a second by Johnnie Miller and agreed upon by all.

Fire – Director Collins reported that the new fire engines have been received. We have one currently in service and the other waiting for equipment. He also reported that FEMA officially closed Hurricane Matthew claims today. We are still working on Hurricane Irma.

DDA – Alex Floyd announced that the response from the Christmas parade has been awesome. We will meet on Wednesday morning at 10:00 a.m. for a follow up meeting. Diane Moore requested that we look into options for the detour routes. The food drop will be held tomorrow at the Pembroke Christian Church.

COMMITTEE REPORTS

Finance - . . . A motion to approve end of the year adjustments and also retro-pay adjustments as presented was made by Diane Moore, a second by Tiffany Walraven and agreed upon by all.

HYPE Program – Alex Floyd announced that there will be a Christmas dinner at the Foxworth Gym on December 22, 2017 from 5:00 p.m. until 7:00 p.m.

EXECUTIVE SESSION (if needed) – Discussion, Personnel, Litigation, Real Estate . . . A motion to move into executive session was made by Tiffany Walraven, a second by Diane Moore and agreed upon by all.

A motion to return to regular session was made by Johnnie Miller, a second by Karen Lynn and agreed upon by all.

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ADJOURNMENT . . .

A motion to approve the request was made by Tiffany Walraven, a second by Diane Moore and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor