

PEMBROKE CITY COUNCIL
MEETING MINUTES
July 3, 2017

The monthly meeting of the Pembroke City Council was held on Monday, July 3, 2017 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Ernest Hamilton, Karen Lynn, Tiffany Walraven, Diane Moore and Johnnie Miller. 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 . . . Ricky McCoy gave the invocation and led the pledge.

ADOPTION OF MINUTES . . . June 12, 2017 – A motion to approve the minutes of June 12, 2017 was made by Tiffany Walraven; seconded by Karen Lynn and agreed upon by all.

PUBLIC COMMENTS . . . A request for public comment was given to the clerk from the American Legion and from Steven Doyle.

The American Legion was represented by Marvin and Nani Miller. They announced that on Saturday, July 8 at 2:00 p.m. there will be a ceremony for the Vietnam Veterans in the area. The location is First Baptist Church, Pembroke and all are invited to attend. Mike Roby, Commissioner for the Georgia Department of Veterans Service and Congressman Buddy Carter will be attending to present certificates to those being honored. The Mayor and Council thanked them for their announcement.

Steven Doyle presented a statement to the Mayor and Council regarding a permit he has been trying to obtain for a fence on his property located at 785 N. Main St., Pembroke. The Mayor thanked him for his statement.

REQUEST – A motion to approve the BCHS Band Boosters request for a bucket brigade on August 12, 2017 from 8:00 a.m. until 1:00 p.m. in downtown Pembroke with an alternate date of August 19, 2017 was made by Tiffany Walraven; seconded by Diane Moore and agreed upon by all.

FREEPORT EXEMPTION RESOLUTION . . . Attorney Dana Braun further explained the Freeport Exemption. A motion was made by Diane Moore to dispense with the entire reading of the document; a second was made by Karen Lynn and agreed upon by all. A motion was made by Tiffany Walraven to adopt the resolution; a second was made by Johnnie Miller and agreed upon by all.

SURPLUS . . . A motion was made by Tiffany Walraven to approve two vehicles for surplus and list on GovDeals for sale; a second was made by Karen Lynn and agreed upon by all. The following two vehicles will be listed for sale:

- 2003 BMW 7-Series 745Li (confiscated asset)
- 2011 Ford Crown Victoria Police Interceptor

PLANNING AND ZONING . . . No report was given

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DEPARTMENT REPORTS

Police Dept.- No report was given.

Ricky McCoy reported on the DOT projects for 2018 including Hwy 280 resurfacing from Warnell Ave to Poplar St and Clyde's to Ft. Stewart.

Alex Floyd noted that National Night Out will be held on August 1, 2017.

COMMITTEE REPORTS

Water – It was noted that there was a closing held this afternoon to purchase the property for the new water/well project.

CITY CLERK – An update on the Public Safety Building was given.

EXECUTIVE SESSION (if needed) – Discussion, Personnel, Litigation, Real Estate . . . Tiffany Walraven made a motion to go to executive session; Diane Moore made a second and all agreed. A motion was made to return to general session by Diane Moore; a second was made by Karen Lynn and all agreed.

PUBLIC SAFETY . . . A motion was made by Tiffany Walraven to appoint Bill Collins over Public Safety (Police and Fire) as stated in his contract with the City; Karen Lynn made a second on the motion and it was agreed upon by all.

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

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor