

PEMBROKE CITY COUNCIL
Called Meeting Minutes
November 22, 2017

A called meeting of the Pembroke City Council was held on Wednesday November 22, 2017 at 10:00 a.m. at City Hall with the following members present: Mayor, Judy Cook; Councilmembers; Ernest Hamilton, Johnnie Miller, Tiffany Walraven, and Karen Lynn. Also in attendance: City Clerk, Sharroll Fanslau, Dain Reams, Alex Floyd, and Peter Waters. Absent was Diane Moore, city council member.

PUBLIC HEARING . . . Mayor Cook opened the floor to Public Comments regarding the Public Hearing for the Urban Redevelopment Plan. No comments were offered.

Hearing no comments, the Mayor closed the floor to Public comments.

CALL TO ORDER . . . The Mayor called the meeting to order.

URBAN REDEVELOPMENT PLAN . . . A motion was made by Tiffany Walraven to dispense with the reading of the entire document. The motion was seconded by Johnnie Miller and agreed upon by all.

A motion was made by Tiffany Walraven to accept the Urban Redevelopment Plan as presented. The motion was seconded by Karen Lynn and agreed upon by all.

FINANCING FOR FIRE DEPARTMENT ENGINES . . . Two bids were received and opened by Mayor Cook. The winning bid was placed by First Bank of Coastal Georgia. A motion was made by Tiffany Walraven to accept the bid, a second was made by Karen Lynn and agreed upon by all. (Note: Following the meeting, we were advised by our city attorney that we could not proceed with this loan.)

PURCHASE OF EQUIPMENT FOR NEW ENGINES . . . Chief Peter Waters explained the needs for equipping one new engine and repurposing equipment for the other. He received two verbal bid denials and one written bid for the needed equipment. A motion was made by Tiffany Walraven to accept the bid, a second was made by Karen Lynn and agreed upon by all.

CONSTRUCTION TO OPEN ADDITIONAL BAY IN FIRE DEPARTMENT . . . A recommendation and approval to remove the office from the current fire department station in order to provide room for the fire engines was made and approved by all.

CONTRACT FOR BRYAN COUNTY ELEMENTARY SCHOOL – 3RD ADDENDUM . . . A motion to allow the Mayor to execute the document as presented was made by Johnnie Miller, second was made by Karen Lynn and agreed upon by all.

CONTRACT FOR CITY HALL SOFTWARE . . . Tabled to be placed on next workshop agenda.

ADJOURNMENT The motion to adjourn was made by Tiffany Walraven, seconded by Karen Lynn and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor