

# PEMBROKE CITY COUNCIL MEETING MINUTES

August 10, 2015

The monthly meeting of the Pembroke City Council was held on Monday August 10, 2015 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor, Mary Warnell; Councilmembers; Johnnie Miller, Diane Moore, Ernest Hamilton and Kimberly McGhee. Absent: Tiffany Walraven. Also in attendance: City Administrator, Dustin Peebles and City Clerk, Betty Hill.

**CALL TO ORDER, INVOCATION & PLEDGE . . . . .** The meeting was called to order by Mayor Warnell; the invocation was given by Bernadette Smokes, St. John AME Church, which was followed by the pledge to the flag.

**ADOPTION OF MINUTES . . . . .** A motion was made by Johnnie Miller to approve the minutes of the July 13, 2015 council meeting as presented. The motion was seconded by Ernest Hamilton and agreed upon by all.

**PUBLIC COMMENTS . . . . .** No comments were presented.

**2016 MILLAGE RATE . . . . .** Following a review of the process and history of the millage rate by the City Administrator, a motion was made by Diane Moore to set the millage rate for the FY 2016 General Budget at 10.132. The motion was seconded by Johnnie Miller and agreed upon by all.

**DECLARATION OF SURPLUS . . . . .** The Fire Department submitted a request to sell a 1998 Ford Crown Victoria and dispose of scrap metals. Diane Moore made the motion to dispose of the items requested. The motion was seconded by Ernest Hamilton and agreed upon by all.

**BRYAN COUNTY HIGH SCHOOL FOOTBALL TEAM – Bucket Brigade . . . . .** Coach, Allen Cartwright submitted a request for permission to hold a Bucket Brigade on August 15, 2015 from 7:00 p.m. to 12:00 p.m. to raise funds for the football program. A motion was made by Johnnie Miller, seconded by Diane Moore and agreed upon by all to approve the request.

**BRYAN COUNTY HIGH SCHOOL BAND – Bucket Brigade . . . . .** A request was submitted by BCHS Band Booster President, Dawn Kienast requesting permission to hold a Bucket Brigade on August 29, 2015 from 11:00 a.m. to 5:00 p.m. In the event of rain, they requested that the event be permitted for September 19, 2015. The motion to approve the request was made by Johnnie Miller, seconded by Kim McGhee and agreed upon by all.

**DEPARTMENT REPORTS . . . . .** Mr. Peebles advised that he will schedule a Budget Workshop with the Finance Committee at the end of the month. He also reported that a survey has been completed combining the two properties for the Public Safety Complex and submitted to Mr. Newell to begin the architectural plans.

Matthew Barrow gave an update on the USDA Well & Tank project, stating that the Environmental report has been approved and that the USDA national office is underwriting the application for the loan and grant commitment.

Mandy Toole reported that the City is still receiving small donations toward the playground equipment. The Mayor shared that Pembroke was recognized in GMA's Georgia Cities Newspaper as the recipient of the State Farm Assist grant.

**COMMITTEE REPORTS . . . . .** None issued.

**ADJOURNMENT . . . . .** Having no further business to come before the City Council, the meeting was adjourned by the Mayor.

ATTEST:

Betty K. Hill  
Betty K. Hill, City Clerk

Mary V. Warnell  
Mary V. Warnell, Mayor