

**PEMBROKE CITY COUNCIL**  
**Called Meeting Minutes**  
**February 18, 2015**

A called meeting of the Pembroke City Council was held on Wednesday February 18, 2015 at 4:00 p.m. at City Hall with the following members present: Mayor, Mary Warnell; Councilmembers; Diane Moore, Tiffany Walraven, Ernest Hamilton and Kim McGhee. Also in attendance: City Clerk, Betty Hill.

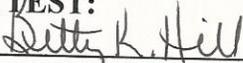
**CALL TO ORDER . . . . .** The meeting was called to order by Mayor, Mary Warnell.

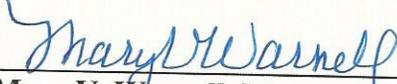
**ADOPTION OF RESOLUTION – HB170 . . . . .** The Mayor gave an update on the status of the Transportation Funding Act HB170 to increase funding for transportation needs. As written this Bill would have an adverse and detrimental financial impact on the city of Pembroke. Following some discussion, a motion was made by Tiffany Walraven adopt the resolution (see attached) opposing HB 170. The motion was seconded by Diane Moore and agreed upon by all.

**GMA LEASE AGREEMENT . . . . .** The Council reviewed a request submitted by the Public Safety Director, Bill Collins supporting the need to purchase another police vehicle and the proposed amendments to the budget to fund it. After review, a motion was made by Tiffany Walraven to approve the lease resolution authorizing the lease of a 2014 Dodge Charger with GMA and to amend the budget to provide for said lease from the police department fuel line item. The motion was seconded by Ernest Hamilton and agreed upon by all.

**CITY ADMINISTRATOR . . . . .** The Clerk submitted a memo updating the Council on the status of hiring of a City Administrator. She reported that applications have been reviewed and initial interviews were held.

**ADJOURNMENT . . . . .** Having no further business to discuss at this called meeting, a motion to adjourn was made by Ernest Hamilton, seconded by Kim McGhee and agreed upon by all.

**ATTEST:**  
  
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**Betty K. Hill, City Clerk**

  
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**Mary V. Warnell, Mayor**