

**PEMBROKE CITY COUNCIL**  
**Called Meeting Minutes**  
**January 12, 2015**

A called meeting of the Pembroke City Council was held on Monday January 12, 2015 at 6:30 p.m. at City Hall with the following members present: Mayor, Mary Warnell; Councilmembers; Diane Moore, Tiffany Walraven, Ernest Hamilton, Kim McGhee and Johnnie Miller. Also in attendance: City Clerk, Betty Hill and Attorney, Richard Braun (arrived at 6:40).

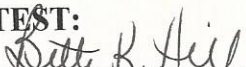
**CALL TO ORDER . . . . .** The meeting was called to order by Mayor, Mary Warnell.

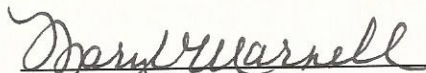
**EXECUTIVE SESSION – Land Acquisition & Personnel . . . . .** A motion was made by Tiffany Walraven and seconded by Diane Moore to enter into an executive session to discuss land acquisition and personnel. The motion carried unanimously.

Following the executive session, a motion was made by Johnnie Miller to exit the executive session and enter back into the open council meeting. The motion was seconded by Ernest Hamilton and agreed upon by all.

**ADJOURNMENT . . . . .** Having no further business to discuss at this called meeting, the meeting was adjourned by the Mayor.

**ATTEST:**

  
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**Betty K. Hill, City Clerk**

  
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**Mary V. Warnell, Mayor**