

PEMBROKE CITY COUNCIL
Called Meeting Minutes
January 28, 2016

A called meeting of the Pembroke City Council was held on Wednesday January 28, 2016 at 4:00 p.m. at City Hall with the following members present: Mayor, Judy Cook; Councilmembers; Ernest Hamilton, Diane Moore, Johnnie Miller, Tiffany Walraven, and Karen Lynn. Also in attendance: City Clerk, Betty Hill.

CALL TO ORDER The meeting was called to order by Mayor Cook.

CITY ATTORNEY A motion was made by Tiffany Walraven to appoint Thomas E. Branch, III as the city attorney for the City of Pembroke. The motion was seconded by Diane Moore and agreed upon by all.

SANDY HUGHES – RECREATION REQUEST Mr. Hughes came before the Council to discuss his local baseball travel ball team, the use of the City Ball Park for practice and needed improvements to the park. Councilman Miller reviewed some additional items/activities/improvements that he would like to meet with the Recreation Committee and Recreation Director, Mandy Toole about in the near future and would add this to the discussion.

Following further discussion, Mr. Hughes requested to use the field for practice; agreed to drag the field with a chain link fence with his own 4-wheeler; and be responsible for his team. He also agreed to bring in clay for a pitching mound and understood that if the City had an event they may need to remove the mound and if so he would practice at Hendrix Park.

A motion was made by Diane Moore to allow Sandy Hughes to use the field with the understanding that he will drag the field until such time as the Recreation Committee has time to meet and discuss this further. The motion was seconded by Johnnie Miller. Opening the floor for discussion, Ernest Hamilton questioned the City's liability. The Attorney suggested that Hughes be required to sign "Hold Harmless Agreements" and a "licensing agreement" since Mr. Hughes will be doing work on the field. The motion was agreed upon by all.

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

ATTEST:

Betty K. Hill
Betty K. Hill, City Clerk

Judy B. Cook
Judy B. Cook, Mayor