

**PEMBROKE CITY COUNCIL
CALLED MEETING MINUTES
December 30, 2019
7:00 P.M.**

A called meeting of the Pembroke City Council was held on Monday, December 30, 2019 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Ernest Hamilton, Diane Moore, Karen Lynn, Johnnie Miller and Tiffany Walraven. City Administrator Alex Floyd and City Clerk Sharroll Fanslau were also present.

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

INVOCATION . . . Given by Johnnie Miller

CODE ENFORCEMENT – ADDITIONAL \$11,600 . . . If approved, the 2020 budget will include \$11,600 in code enforcement for the use of blighted houses. (Such as court/filing fees, demolition fees, clearing fees, etc.)

APPROVE AND ADOPT 2020 BUDGET . . . A motion to approve the 2020 budget as presented was made by Tiffany Walraven; seconded by Diane Moore and agreed upon by all. Further, the new payroll will begin at the 1st of January 2020.

PLANNING AND ZONING – LINDA LAYNE

PUBLIC COMMENTS – The Mayor opened the floor to public comments. Linda Layne addressed the Mayor and Council questioning why the first denial was made for the placement of a mobile home on property located at Highway 67 and Anderson Lane. Sharon Kangeter then remarked that this is a local person wanting to return to her home town.

Public Comments closed.

A motion to allow the placement was made by Ernie Hamilton. No second was made to the motion. Motion dies for lack of second.

Motion to allow placement of mobile home at location is denied.

OTHER ITEMS . . . New contracts need to be drawn for City Administrator, Alex Floyd and Project Manager, Ricky McCoy.

EXECUTIVE SESSION (if needed) . . . Discussion, Personnel, Litigation, Real Estate - none

ADJOURNMENT . . . Having no further business to come before the City Council, a motion to adjourn the meeting was made by Ernest Hamilton, seconded by Diane Moore and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor

Note: Following the adjournment, Ms. Layne approached council to explain more in depth her desire to place mobile home. It was explained to her that due to Hwy. 67 being a corridor to the city, the comprehensive planning would allow a stick-built house but not a mobile home. She was then referred to a few builders. Diane Moore, Tiffany Walraven, and Johnnie Miller were present thus creating a quorum.