

**PEMBROKE CITY COUNCIL  
CALLED MEETING MINUTES  
AUGUST 17, 2022**

A called meeting of the Pembroke City Council was held on Wednesday, August 17, 2022, at City Hall with the following members present: Mayor Judy Cook, Mayor Pro-Tem Tiffany Walraven, Councilmembers Ernest Hamilton, and Johnnie Miller. Councilmembers Karen Lynn and Diane Moore were unable to attend. Also present were City Administrator Toby Harris, City Clerk Arlene Hobbs, and Water/Sewer Superintendent Keith Cook.

**CALL TO ORDER, INVOCATION AND PLEDGE...** Mayor Cook called the meeting to order at 4:09 pm; the invocation was given by Councilmember Johnnie Miller; followed by the pledge of allegiance to the flag.

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

**APPROVALS...**

1. **Resolution to adopt and approve the Modification of Promissory Note and Loan Agreement with Georgia Environmental Finance Authority** – Arlene Hobbs read the resolution. Johnnie Miller made a motion to approve and adopt the resolution, seconded by Ernest Hamilton. The motion carried unanimously.
2. **Approve the purchase and installation of a new gearmotor replacement from Parkson Corporation in the amount of \$8,906.00 for the water/sewer department** – Keith Cook explained the need and necessity of the expenditure. Tiffany Walraven made a motion to approve the purchase, seconded by Johnnie Miller. The motion carried unanimously.
3. **Approval of Jones Street closure at Ash Branch and Strickland Street on Saturday, August 20<sup>th</sup> for the Rawls/Gallishaw family celebration from 4:00pm to 8:00pm.** – Mayor Cook made the request on behalf of the family. Barrels and signs will be placed by the police department. Tiffany Walraven made a motion to approve, seconded by Ernest Hamilton. The motion passed unanimously.
4. **Approval of streetlight at Ossie Lane and Harrell Street** – Mayor Cook made the request on behalf of the residents in this area. A motion to approve was made by Ernest Hamilton and seconded by Tiffany Walraven. The motion passed unanimously.

**DEPARTMENT REPORTS...**

**Administrator** – Mr. Harris updated the council on the Christmas parade committee and the plans in progress.

**ADJOURNMENT...** There being nothing further to discuss a motion to adjourn was made by Johnnie Miller, seconded by Ernest Hamilton. The motion passed unanimously.

**ATTEST:**



Arlene Hobbs, City Clerk



Judy B. Cook, Mayor