

PEMBROKE CITY COUNCIL MEETING MINUTES
April 13, 2015

The monthly meeting of the Pembroke City Council was held on Monday April 13, 2015 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor, Mary Warnell; Councilmembers; Johnnie Miller, Diane Moore, Ernest Hamilton, Tiffany Walraven and Kimberly McGhee. Also in attendance: City Attorney, Richard Braun and City Clerk, Betty Hill.

CALL TO ORDER, INVOCATION & PLEDGE Mayor Warnell called the April 13, 2015 meeting of the City Council to order. Troop #141 Assistant Scout Master, Lonnie Dombrowsky gave the invocation that was followed by the pledge to the flag led by the Scouts. At this time, Mayor Warnell read and presented to Eagle Scout, Zachary Taylor Rogers a letter recognizing his achievement of Eagle Scout on March 14, 2015.

APPOINTMENT OF CITY ADMINISTRATOR A motion was made by Diane Moore to appoint Dustin Peebles as City Administrator and to enter into a contract with him as submitted. The motion was seconded by Tiffany Walraven and agreed upon by all. The Mayor introduced Mr. Peebles and gave a brief history of his education and experience.

MINUTES A motion was made by Johnnie Miller to approve the minutes of the March 9, 2015 regular meeting, the March 16 & 27, 2015 called meetings of the city council. The motion was seconded by Ernest Hamilton and agreed upon by all.

PUBLIC COMMENTS None remitted.

TELEMON CORPORATION Ms. Carrie Washington, reviewed the services provided by Telemon Corp. This program applies employability skills to qualified low-income youth, ages 14 to 21 and is funded by a Georgia Dept. of Labor grant through Coastal Workforce Services. The wages and insurance coverages are provided by Telemon. The Corporation is seeking worksites to employ the youth in the Liberty, Long and Bryan County areas.


RECORDS AND EQUIPMENT DISPOSAL The City Clerk presented a list of records and electronic equipment to be disposed of. These items were researched and found to be approved to be disposed of under the State Records Retention Schedule. If approved they will be disposed of at the Keep Pembroke Beautiful Shred It Day on April 25, 2015. A motion was made by Tiffany Walraven to dispose of the items as presented. The motion was seconded by Diane Moore and approved by all.

DOWNTOWN DEVELOPMENT AUTHORITY A motion was made by Tiffany Walraven to approve the recommendation of the DDA to appoint Sandra Smith, to the Downtown Development Authority Board. Ms. Smith is the business owner and operator of the Soo-Amazing Consignment and Furniture Shop. She will replace Traci Wells' seat on the board. The motion was seconded by Johnnie Miller and agreed upon by all.

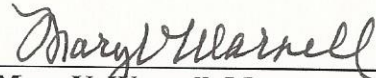
DEPARTMENT REPORTS Police Chief, Randy Alexander introduced two new police officers, Arthur Outler and Eric McElveen. Fire Chief, Peter Waters announced that a 1989 Rescue Truck has been purchased for the department for \$100.00. The truck is in the process of being equipped. DDA Director, Sharroll Fanslau reviewed the activities planned for Georgia Cities Week. She also announced that the DDA was honored to receive the Governor's Circle Award and that the City once again received its Main Street Designation.

COMMITTEE REPORTS None issued.

ADJOURNMENT Having no further business to discuss, the meeting was adjourned by the Mayor.

ATTEST:


Betty K. Hill, City Clerk



Mary V. Warnell, Mayor