

**PEMBROKE CITY COUNCIL**  
**Called Meeting Minutes**  
**April 30, 2017**

A called meeting of the Pembroke City Council was held on Sunday, April 30, 2017 at 4:00 p.m. at City Hall with the following members present: Mayor, Judy Cook; Councilmembers; Ernest Hamilton, Diane Moore, Johnnie Miller, and Karen Lynn. Also in attendance: City Clerk, Sharroll Fanslau and Bryan County News Reporter Lee Anna Tatum.

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

**PUBLIC COMMENTS . . . .** NONE

**COMMITTEES . . . .** The Police Committee agreed with the Mayor that at this time, the City will advertise for one full time police officer position. Mayor and Council will hold a follow up meeting after that officer is hired and on duty.

**TRAINING CENTER NAME . . . .** A nomination was presented for signage and the naming of the training center as “FREDDIE E. COOK TRAINING CENTER”. A motion was made by Diane Moore to approve this name; a second was made by Johnnie Miller and agreed upon by all. Karen Lynn abstained. It was noted that Freddie Cook served for 42 years as the City’s Assistant Fire Chief.

**PUBLIC SAFETY COMPLEX . . . .** Update – The clerk advised after meeting with DOT and Ricky McCoy, it would be in the best interest of the city to shift the complex as suggested by DOT and Dept. of Natural Resources in order to both avoid the wetlands and meet the setbacks for DOT.

**EXECUTIVE SESSION . . . .** A motion to adjourn into executive session was made by Karen Lynn; second by Johnnie Miller and agreed upon by all.

A motion to return to regular session was made by Johnnie Miller, seconded by Ernie Hamilton and agreed upon by all.

**WATER / WELL PROJECT AND LAND ACQUISITION . . . .** Upon motion made by Diane Moore and second by Johnnie Miller, the sales contract signed by the Mayor to acquire property from Mrs. Elvie Owens was unanimously approved.

**NATIONAL CHURCH RESIDENCES . . . .** A motion was made by Diane Moore to approve the waiver of the following fees associated with NCR development at Ash Branch Rd, Pembroke. The Permit fee, Impact fees, and Sewer Tap fees will all be waived in order to meet the City’s match toward the DCA Housing Tax Credit competitive round. The motion was seconded by Karen Lynn and agreed upon by all.

**MISCELLANEOUS . . . .** Other topics discussed were the gym that the city owns and the city-owned parks. Various involvement of entities has gathered to see what could possibly be needed. The second meeting is scheduled for May 4 at 6:00 p.m. at Family Connections. This activity would begin May 9 from 3:00 p.m. until 6:30 p.m. for 5<sup>th</sup> – 8<sup>th</sup> grade students. A background check would be required for any volunteers or staff; all students would be required to register; all students would be required to sign a rules and regulations agreement; we may possibly need to run an ad for a summer program coordinator. We also need to discuss at a later date as to whether or not to charge a clean-up fee for using our city parks.

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

**ATTEST:**

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**Sharroll Fanslau City Clerk**

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**Judy B. Cook, Mayor**