

**/PEMBROKE CITY COUNCIL
Called Meeting Minutes
December 20, 2016**

A called meeting of the Pembroke City Council was held on Tuesday December 20, 2016 at 6:00 p.m. at City Hall with the following members present: Mayor, Judy B. Cook; Councilmembers; Ernest Hamilton, Diane Moore, Johnnie Miller, Tiffany Walraven, and Karen Lynn. Also in attendance: City Clerk, Sharroll Fanslau.

CALL TO ORDER The meeting was called to order by Mayor Cook, who requested that the agenda be amended to add a "Fire Fighter Position" opening.

A motion was made by Diane Moore and seconded by Johnnie Miller to amend the agenda to include the "Fire Fighter Position". The motion carried.

FIRST READING OF AMENDMENT TO SECTION 4-1-5 FIRE PROTECTION FEES . . . The amendment of Section 4-1-5 of the Fire Protection Fee Ordinance was read by the city clerk. A motion to dispense with the entire reading of the document and accept the amendment as the 1st reading was made by Tiffany Walraven; a second to the motion was made by Diane Moore; all agreed. This constitutes the first reading of the proposed amendment.

2017 BUDGET REVIEW . . . A public hearing was held on December 19, 2016 at City Hall at 6:00 p.m. In attendance was Johnnie Miller, Mayor ProTem and Sharroll Fanslau, City Clerk. No one attended and there were no public comments. During the budget review, it was noted that it would be necessary to amend the budget to include \$30,000 to expense and revenue in order to allow for hiring of a lawn maintenance company to maintain the Northside Cemetery and Strickland Park. No comments were made.

2017 BUDGET ADOPTION . . . A motion to adopt the 2017 budget as presented was made by Johnnie Miller; a second was made by Karen Lynn; all were agreement. Budget passed as presented.

FIRE FIGHTER POSITION . . . A motion to allow the advertising and hiring of a full-time firefighter was made by Diane Moore; a second was made by Tiffany Walraven and agreed upon by all. The council noted changes to the job description and approved it. It was also discussed that there is a "Safer Grant" available in October that we may be able to apply for which would assist us on the pay portion of hiring a firefighter. There is a human resource workshop in January that the council also suggested that Arlene Hobbs, Deputy City Clerk, attend if possible.

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

ATTEST:


Sharroll Fanslau, City Clerk


Judy B. Cook, Mayor

CITY OF PEMBROKE, GEORGIA
FY 2017
BUDGET RESOLUTION

A RESOLUTION TO PROVIDE FOR ADOPTION OF A BUDGET CONTAINING ESTIMATES OF PROPOSED REVENUES AND EXPENDITURES OF THE CITY OF PEMBROKE, GEORGIA, AND TO PROVIDE FOR THE LEVY OF TAXES FOR EXPENSES OF SAID CITY FOR THE YEAR BEGINNING JANUARY 1, 2017.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF PEMBROKE, GEORGIA:

Section 1. That for the expenses of the government and its activities for the fiscal year, beginning January 1, 2017 and ending December 31, 2017, and the amounts in the following sections are hereby appropriated:

Section 2. That for the said fiscal year there is hereby appropriated out of the General Fund the following:

Governing Body	\$ 46,785
General Fund	\$177,491
Municipal Court	\$ 52,274
Police Department	\$620,284
Street Prison Detail	\$ 54,205
Fire Department	\$158,903
Street/Sanitation	\$571,226
Downtown/Better Hometown Program	\$ 30,386
Recreation Department	\$ 79,768
Planning & Zoning	\$ 58,883
Downtown Development Authority	<u>\$ 81,946</u>
	\$ 2,078,691

Section 3. That for the said fiscal year there is hereby appropriated out of the Proprietary Fund (Utility Fund) the following:

Proprietary Fund	\$1,125,725
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Section 4. That for the said fiscal year there is hereby appropriated for special projects, funding for the following:

Police Dept. Confiscated Assets	\$1,000
Drug Free Coalition	\$6,000
S.P.L.O.S.T. VI Projects	\$536,000
Technology Fees	\$8,000
SAMHSA Grant	\$125,000

Section 5. That for the said fiscal year there is appropriated for Capital Projects the following:

General Capital Projects	-0-
Water/Sewer	-0-

Section 6. This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 12th day of December 2016.



Judy B. Cook, Mayor

ATTEST: 

Sharroll Fanslau, City Clerk