

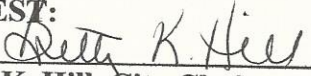
PEMBROKE CITY COUNCIL
Called Meeting Minutes
December 22, 2014


A called meeting of the Pembroke City Council was held on Monday December 22, 2014 at 10:00 a.m. at City Hall with the following members present: Mayor, Mary Warnell; Councilmembers; Diane Moore, Tiffany Walraven, Ernest Hamilton and Kim McGhee. Absent: Johnnie Miller. Also in attendance: City Clerk, Betty Hill.

CALL TO ORDER Mayor Warnell called the meeting to order and advised those in attendance that the purpose of the called meeting was to adopt the budget for the 2015 fiscal year

FY 2015 BUDGET RESOLUTION Having met the required public hearings and notices, Diane Moore made a motion that was seconded by Diane Moore to adopt the budget resolution (see attached) for the adoption of the FY2015 Budget as presented. The motion carried.

ADJOURNMENT The motion to adjourn the meeting was made by Ernest Hamilton, seconded by Diane Moore and agreed upon by all.

ATTEST:

Betty K. Hill, City Clerk


Mary V. Warnell, Mayor