

PEMBROKE CITY COUNCIL CALLED MEETING
MINUTES
JANUARY 31, 2022

A Called Meeting of the Pembroke City Council was held on Monday, January 31, 2022, at 6:00 pm at City Hall with the following members present: Mayor Judy Cook, Mayor Pro-Tem Tiffany Walraven, Ernie Hamilton, Johnnie Miller, Diane Moore and Karen Lynn. Also present were City Attorney Dana Braun and City Clerk Cathy Rushing.

Mayor Cook called the meeting to order at 6:00 pm.

Mayor Cook called for a motion to amend the agenda to add Developmental Loan. Councilwoman Moore made a motion to add Developmental Loan to the agenda and Mayor Pro-Tem Walraven seconded the motion. The motion passed.

Mayor Cook told Council that she and Mayor Pro-Tem Walraven met with Richmond Hill and Bryan County concerning the proposed TSPLOST 2 Intergovernmental Agreement. The proposed agreement gives Richmond Hill 35%, Bryan County 56.5%, and Pembroke 8.5%, down from the current 9.7% we're receiving. Mayor Pro-Tem Walraven made a motion to approve the TSPLOST 2 Intergovernmental Agreement. Councilwoman Moore seconded the motion and it passed unanimously.

A Resolution was presented for a referendum on the question of Package Sale of Distilled Spirits to be placed on the ballot for the General Primary on May 24, 2022. Mayor Pro-Tem Walraven made a motion to adopt the Resolution. Councilman Miller seconded the motion. The motion passed.

Mayor Cook presented possible meeting dates to Council with Susan Hartmann Swartz for discussion on Municode.

Mayor Pro-Tem Walraven discussed the CHIP Housing Grant and informed Council that we are trying to closeout the 2018 Grant. Councilman Miller made a motion to authorize the mayor to execute the Final Draw Request and close out the 2018 Grant. Councilwoman Lynn seconded the motion and it passed unanimously. Mayor Pro-Tem Walraven commented that we will be working with another agency on the 2022 Grant.

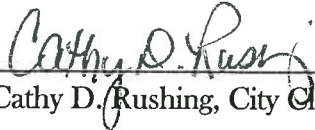
Mayor Pro-Tem Walraven explained to Council about the Developmental Loans available to qualifying businesses in Pembroke. The Downtown Development Authority helps the business with the application process but is in no way liable for the loan. Councilman Miller made a motion to authorize the mayor to sign the pre-application documents for the developmental loan. Councilwoman Moore seconded the motion and it passed unanimously.

Mayor Cook informed Council about a meeting with Savannah Tech at Lanier on February 15, 2022, at 4:00 pm. She said that this meeting would be about bringing classes to Lanier.

With no further business, Councilman Miller made a motion to adjourn. Councilwoman Moore seconded the motion and it passed unanimously. The meeting adjourned at 6:25 pm.

ATTEST:





Cathy D. Rushing, City Clerk



Judy B. Cook, Mayor