

PEMBROKE CITY COUNCIL
Called Meeting Minutes
January 20, 2016

A called meeting of the Pembroke City Council was held on Wednesday January 20, 2016 at 3:30 p.m. at City Hall with the following members present: Mayor, Judy Cook; Councilmembers; Ernest Hamilton, Diane Moore, Johnnie Miller, Tiffany Walraven, and Karen Lynn. Also in attendance: City Clerk, Betty Hill.

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

A motion was made by Diane Moore and seconded by Johnnie Miller to amend the agenda to include a report from the Mayor. The motion carried.

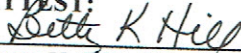
USDA RURAL DEVELOPMENT GRANT/LOAN – Water Tank & Well Project Area Specialist, Tommy Hatcher reviewed the Letter of Conditions outlining expectations for funding the Water System Improvements application. He then presented the Loan Resolution authorizing the indebtedness for the system improvements in the amount of \$954,000 and a \$1,072,000 grant. This is a 40 year loan at 2.50%. A motion was made by Tiffany Walraven to adopt the USDA Loan Resolution as presented for the Water Tank and Well project. The motion was seconded by Diane Moore and agreed upon by all.

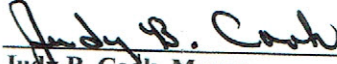
BRYAN COUNTY 4-H – Van Request A request was submitted by the 4-H office for the use of the Recreation Van to transport students to Rock Eagle on January 29-31. The Clerk reported that this vehicle was obtained through the GA Forestry Program and currently does not have a tag or insurance coverage, however she is in the process of obtaining the items. A motion was made by Tiffany Walraven to approve the request pending obtaining insurance coverage and a tag. The motion was seconded by Johnnie Miller and approved by all.

MAYOR'S REPORT Mayor Cook reviewed with the Council the following items that she will be addressing and will remit on a written report to the committees at a later date:

- Street: DuBois Square – Officially name and erect a sign.
Byrd Temple Road – Drainage
Warnell Street – Railing
Unknown Property on Benton Street – Acquire for City
- Police: Surrency Street – Reconsider 2016 DOT LMIG
Jr. Police Program
School Traffic
Code Enforcement
Community Survey
Car Policy
- Fire: Jr. Firefighter Program
Burn Site
Storage
Fire Trucks
Public Safety Building
- Recreation: Trail
Theater Board
Kids Café
Gym
Other Programs than sports
- Cultural: Georgia Cities Week
Flea Market
5K
Christmas Bulbs & Ribbons
Mock Council meeting
- Other: Package Store
Potential DOT Project Funding

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

ATTEST:

Betty K. Hill, City Clerk


Judy B. Cook, Mayor