

PEMBROKE CITY COUNCIL
Called Meeting Minutes
March 16, 2015

A called meeting of the Pembroke City Council was held on Monday March 16, 2015 at 2:00 p.m. at City Hall with the following members present: Mayor, Mary Warnell; Councilmembers; Diane Moore, Johnnie Miller, Tiffany Walraven, and Kim McGhee (present from 2:14 until 2:45). Absent: Ernest Hamilton. Also in attendance: City Attorney, Richard Braun and City Clerk, Betty Hill.

CALL TO ORDER The meeting was called to order by Mayor, Mary Warnell at 2:12 p.m. due to waiting for a quorum of members. The Mayor announced that the purpose of the meeting was to conduct interviews for the position of City Administrator.

EXECUTIVE SESSION – Personnel A motion was made by Tiffany Walraven and seconded by Johnnie Miller to enter into an executive session. The motion carried unanimously.

Following the executive session, a motion was made by Diane Moore to exit the executive session and enter back into the open council meeting. The motion was seconded by Tiffany Walraven and agreed upon by all.

Following the executive session, a motion was made by Tiffany Walraven to give the Mayor the authority to negotiate a contract for the City Administrator position. Johnnie Miller seconded the motion that was agreed upon by all.

ADJOURNMENT Having no further business to discuss, the meeting was adjourned by the Mayor at 4:00 p.m.

ATTEST:

Betty K. Hill
Betty K. Hill, City Clerk

Mary V. Warnell
Mary V. Warnell, Mayor