

PEMBROKE CITY COUNCIL MEETING MINUTES
March 9, 2015

The monthly meeting of the Pembroke City Council was held on Monday March 9, 2015 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Pro-tem, Johnnie Miller. Councilmembers; Diane Moore, Ernest Hamilton, Tiffany Walraven and Kimberly McGhee. Absent: Mayor, Mary Warnell and City Attorney, Richard Braun. Also in attendance: City Clerk, Betty Hill.

CALL TO ORDER, INVOCATION & PLEDGE The meeting was called to order by Mayor Pro-tem Johnnie Miller; a moment of silence was held for the invocation which was followed by the pledge to the flag.

MINUTES A motion was made by Diane Moore to approve the minutes of the February 9, 2015 regular meeting and the February 18, 2015 called meeting of the city council. The motion was seconded by Ernest Hamilton and agreed upon by all.

PUBLIC COMMENTS No requests were submitted.

AMERICAN LEGION AUXILIARY – Memorial Day Program Ms. Susie Magee asked for permission to host a Memorial Day program downtown on May 23, 2015 at 11:00 a.m. A motion was made by Tiffany Walraven to approve the request as presented. Ernest Hamilton seconded the motion that was agreed upon by all.

POLICE AUXILIARY – Bucket Brigade Request The Pembroke Police Auxiliary Unit submitted a request to conduct a bucket brigade downtown on May 2, 2015 from 8:00 a.m. until 2:00 p.m. to raise support money for the unit. The motion to approve the request as submitted was made by Tiffany Walraven, seconded by Ernest Hamilton and agreed upon by all.

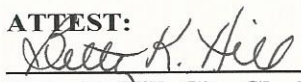
GEORGIA CITIES WEEK RESOLUTION A motion was made by Tiffany Walraven to adopt the resolution supporting Georgia Cities Week April 19-25, 2015. The theme for this year's event is "Destination Downtown". The motion was seconded by Diane Moore and agreed upon by all.

DEPARTMENT REPORTS Public Safety Director, Bill Collins reported that the City is in possession of the four vehicles that were purchased under the USDA Grant/Loan and a press release will be drafted soon. He also reported that an open house, showcasing Station #2, will be held on March 24th at 6:00 p.m. The playground equipment was sold on GovDeals and research is being conducted on new equipment.

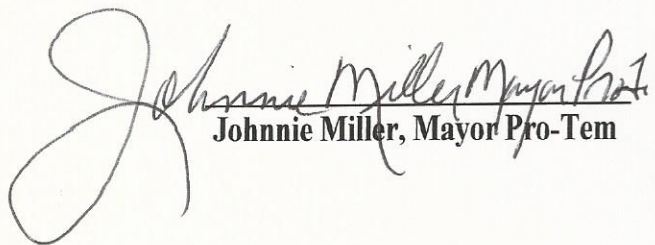
COMMITTEE REPORTS None issued.

ADJOURNMENT Having no further business to discuss, a motion was made by Tiffany Walraven, seconded by Ernest Hamilton and agreed upon by all to adjourn the meeting.

ATTEST:



Betty K. Hill, City Clerk



Johnnie Miller, Mayor Pro-Tem