

**PEMBROKE CITY COUNCIL
MEETING MINUTES
JANUARY 8, 2018**

The monthly meeting of the Pembroke City Council was held on Monday, January 8, 2018 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor Judy B. Cook; Councilmembers Johnnie Miller, Ernest Hamilton, Karen Lynn, and Tiffany Walraven. Diane Moore was absent. Attorney Dana Braun and City Clerk, Sharroll Fanslau were also present.

CALL TO ORDER . . . The meeting was called to order by Mayor Cook.

INVOCATION & PLEDGE . . . Johnnie Miller gave the invocation.

PLEDGE OF ALLEGIANCE . . . Mayor and Council led the Pledge of Allegiance.

ADOPTION OF MINUTES . . . A motion to adopt the minutes as presented of the December 11, 2017 council meeting was made by Tiffany Walraven, seconded by Karen Lynn and agreed upon by all. A motion to adopt the minutes as presented of the December 21, 2017 council meeting was made by Tiffany Walraven, seconded by Johnnie Miller and agreed upon by all.

PUBLIC COMMENTS . . . None

ELECTION OF MAYOR PRO-TEM . . . A motion was made to elect Johnnie Miller as Mayor Pro-tem by Tiffany Walraven, a second was made by Karen Lynn and agreed upon by all.

APPOINTMENTS – Police Chief . . . A motion was made to appoint Randy Alexander as Police Chief by Johnnie Miller, a second was made by Ernest Hamilton and agreed upon by all.

City Clerk . . . A motion was made to appoint Sharroll Fanslau as City Clerk by Tiffany Walraven, a second was made by Karen Lynn and agreed upon by all.

DESIGNATION OF DEPOSITORY . . . A motion was made to designate the city depository as First Bank of Coastal Georgia by Tiffany Walraven, a second was made by Johnnie Miller and agreed upon by all.

MAYOR’S FY2018 COMMITTEE APPOINTMENTS . . . The Mayor announced changes in the committee appointments. They will be effective February 1, 2018.

PLANNING AND ZONING

The Mayor opened the floor to public comments and/or hearing pertaining to the location and proposed change. No comments were made. Hearing no comments, the Mayor closed the floor to further comments.

Rezoning Amendment – 1088 Hwy 280 W. – Dain Alexander presented the proposed change to the zoning of location. The Planning and Zoning Committee recommends denial of the proposed change. Their concerns include chemical disposal and drainage issues. There would need to be 100% new construction, mandatory demolition of the old structure which is currently located on the property. Mr. Fields (proposed purchaser) stated that he intends to give the Planning and Zoning updates regarding the septic system. A motion was made by Johnnie Miller to take a vote on the matter and seconded by Ernest Hamilton. The vote was three yes, those being Johnnie Miller, Ernest Hamilton, and Karen Lynn; one no from Tiffany Walraven.

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DEPARTMENT REPORTS

No department reports other than turned in to council. Johnnie Miller requested the Police Chief to consider a High-Speed chase policy.

COMMITTEE REPORTS

Human Resources – Tiffany Walraven announced the recommendation from the Human Resources Committee for City Administrator as Paul Floyd. A motion was made by Johnnie Miller to authorize the city council to begin negotiations and return to council for approval.

Water – A recommendation was made by Ernest Hamilton to increase base water rates by \$1.00 beginning with the January 2018 billing cycle. Johnnie Miller seconded the recommendation and followed by making a motion to increase the water base rate by \$1.00 beginning with the January 2018 billing cycle. A second was made by Tiffany Walraven and agreed upon by all.

EXECUTIVE SESSION (if needed) – Discussion, Personnel, Litigation, Real Estate – none needed

ADJOURNMENT . . . A motion to adjourn was made by Ernest Hamilton with a second by Johnnie Miller and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor