

PEMBROKE CITY COUNCIL
Called Meeting Minutes
April 16, 2018

A called meeting of the Pembroke City Council was held on Monday, April 16, 2018 at 6:30 p.m. at City Hall with the following members present: Mayor Judy Cook; Councilmembers; Diane Moore, Johnnie Miller, Tiffany Walraven, and Karen Lynn. Also in attendance: City Clerk Sharroll Fanslau and City Administrator Alex Floyd.

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

CONTRACT WITH PROPERTY – EXTENSION REQUEST. . . Tiffany spoke with DCA, Mary, Dana. We cannot acquire property before pre-requisites are completed. We will need to extend the closing until November. A motion was made to authorize the Mayor to sign an extension to purchase by Diane Moore; a second by Karen Lynn and agreed upon by all.

CONTRACT FOR CHIP GRANT. . . Tiffany announced that DCA had contacted the city with a CHIP Grant award for \$612,000; the City match will be \$60,000. A motion was made to authorize the Mayor to sign the grant by Karen Lynn; a second by Diane Moore and agreed upon by all. DDA will manage the funds as each home is sold and the funds will be used for a Revolving Loan Fund for future development. The amount now due of approximately \$1100.00 is to be paid out of the City's general fund. A motion was made to pay the bill by Diane Moore; a second was made by Karen Lynn and agreed upon by all.

OTHER ITEMS . . .

Distilled Spirits . . . we need approximately 400 signatures to place the vote on the ballot. All council members and various others will have petition in addition to City Hall. All signed petitions must be returned to the city clerk.

MainStreet Job Opening . . . Interviews for candidates will be set up for April 26 (4:30-5:30) and/or May 2 (4:00-5:00).

ADJOURNMENT . . . The motion to adjourn was made by Karen Lynn, seconded by Diane Moore and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor