

**PEMBROKE CITY COUNCIL  
MEETING MINUTES  
APRIL 9, 2018**

The monthly meeting of the Pembroke City Council was held on Monday, April 9, 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 Diane Moore. Attorney Dana Braun, City Administrator Alex Floyd, and City Clerk, Sharroll Fanslau was also present.

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

**INVOCATION** – Johnnie Miller

**PLEDGE OF ALLEGIANCE . . .** Bryan County 4H DPA

**ADOPTION OF MINUTES . . .** A motion to adopt the minutes as presented of the March 12, 2018 council meeting was made by Johnnie Miller, seconded by Ernest Hamilton and agreed upon by all.

**PRESENTATION FROM AMERICAN LEGION TO REX WATERS . . .** 70 years of continuous service to the American Legion – presented by Hunter Hall, Aid to Congressman Buddy Carter.

**RECOGNITION . . .** Diane Moore welcomed Trish West who introduced the participants of Bryan County 4H DPA

**PUBLIC COMMENTS . . .** None

**PROCLAMATION . . .** Mayor Cook presented and read a proclamation declaring May 6-12, 2018 as Municipal Clerks Week

**DERELICT AND BLIGHT ORDINANCE . . .** A motion was made by Karen Lynn to dispense with the reading of the entire document, a second was made by Diane Moore and agreed upon by all.

A motion was made by Johnnie Miller to accept the ordinance as presented. A second was made by Ernest Hamilton and agreed upon by all.

This constitutes the second reading and adoption of the ordinance.

**PLANNING AND ZONING / PUBLIC HEARING . . .**

Rezoning – Clarice Jones / Benjamin Jones – A motion was made by Johnnie Miller to reclassify the property as presented, a second was made by Karen Lynn and agreed upon by all. This constitutes the first reading of the rezoning.

Linda Boyette has agreed to continue serving on the Planning and Zoning Board until a suitable replacement can be made.

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**DEPARTMENT REPORTS . . .**

Matthew Barrow, P.C. Simonton – An update on the DOT project in the amount of \$142,000 for Payne Rd. Should be completed by May 14 and awarded on May 21. Then county will award bid by June 30 and project should be completed by July 25. An update was also given on the Water/Well project. We should be ready to award by June. This is estimated to be approximately a nine-month project.

City Clerk – A request to move the May city council meeting from May 14 to May 7 was made by the city clerk due to a training conflict. Diane Moore stated she would not be available. It was recommended to move to May 21.

Downtown Development Authority – Alex Floyd announced that the Easter Egg Hunt was a success

City Administrator – Alex Floyd announced that the lifeguard position is closed. Carla Nelson bought the old IGA building; Cowart's Café closed due to sale.

**COMMITTEE REPORTS . . .**

Ethics Committee – reappointments needed – postponed until next month

Housing Committee – reappointments needed or is dissolving recommended? Postponed until next month

**EXECUTIVE SESSION** (if needed) . . . Discussion, Personnel, Litigation, Real Estate - none

**ADJOURNMENT** . . . Having no further business to come before the City Council, a motion to adjourn the meeting was made by Johnnie Miller, seconded by Diane Moore and agreed upon by all.

**ATTEST:**

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**Sharroll Fanslau, City Clerk**

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**Judy B. Cook, Mayor**