

PEMBROKE CITY COUNCIL
Called Meeting Minutes
August 17, 2018

A called meeting of the Pembroke City Council was held on Thursday, June 21, 2018 at 4:00 p.m. at City Hall with the following members present: Mayor Judy Cook; Councilmembers Diane Moore, Johnnie Miller, and Ernest Hamilton. Also in attendance: City Attorney, Dana Braun, City Clerk Sharroll Fanslau and City Administrator Alex Floyd.

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

Millage Rate Approval for 2019 – A motion was made to approve the 2019 Millage Rate as presented by Johnnie Miller; seconded by Ernest Hamilton and agreed upon by all.

Firestation 2 doors – Alex presented a proposal for doors needed for Fire Station #2. A motion to approve purchase as presented was made by Diane Moore; seconded by Ernest Hamilton and agreed upon by all.

September meeting on the 17th – to amend budget

RFP for trash service – Alex will submit request for proposals for trash service to begin January 1, 2019. A motion was made for approval by Diane Moore; seconded by Johnnie Miller and agreed upon by all.

1st budget meeting date – Tentative dates will be set for September and October with the intention to complete for final adoption at December 10 council meeting.

A motion to pass a **Resolution** to apply for Streetscape grant was made by Johnnie Miller; seconded by Ernest Hamilton and agreed upon by all.

A motion to have Alex contact Stewart-Cooper-Newell to negotiate and notify them of a maximum amount for the **Public Safety Complex** was made by Diane Moore; seconded by Johnnie Miller and agreed upon by all.

EXECUTIVE SESSION (if needed) . . . Discussion, Personnel, Litigation, Real Estate – entered into

EXECUTIVE SESSION (if needed) . . . Discussion, Personnel, Litigation, Real Estate – back in session

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

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor