

PEMBROKE CITY COUNCIL MEETING MINUTES

June 9, 2014

The monthly meeting of the Pembroke City Council was held on Monday June 9, 2014 at 7:00 p.m. in the City Hall Council Chambers with the following members present: Mayor, Mary Warnell; Councilmembers; Diane Moore, Ernest Hamilton, Johnnie Miller, Tiffany Walraven and Kimberly McGhee. Also in attendance: City Clerk, Betty Hill and City Attorney Richard Braun.

CALL TO ORDER, INVOCATION AND PLEDGE The meeting was called to order by Mayor Warnell. A moment of silence was observed for the invocation which was followed by the pledge to the flag.

MINUTES A motion was made by Johnnie Miller and seconded by Ernest Hamilton to approve the minutes of the May 13, 2014 city council meeting as presented. The motion carried unanimously.

PUBLIC COMMENTS No requests for comments were submitted.

RECOGNITION OF FIRE DEPARTMENT VOLUNTEERS This item on the agenda was postponed due to the volunteers assisting the Hazlehurst Fire Dept. with an emergency lumber yard fire.

GA DEPT. OF CORRECTIONS – Work Detail Contract Renewal. A motion was made by Tiffany Walraven and seconded by Diane Moore to renew the FY 2014/2015 contract with the Women’s Detention Center for two detail crews. This contract provides for two correctional officers and up to 20 detainees at a cost of \$79,000.00 per year. The motion carried.

SAMSON MERGER SUB, LLC dba HARVEYS SUPERMARKET #1634 - Beer & Wine Retail License An application was submitted by Durwood Corbin to sell packaged Beer & Wine for off premises consumption at the Harvey’s Supermarket located at 540 W. Bacon Street. The applicant submitted all of the necessary paperwork and fees. Following a background check, Chief Strickland recommended approval of the license. A motion was made by Johnnie Miller and seconded by Ernest Hamilton to approve the Beer & Wine Retail License for Harvey’s Supermarket. The motion carried unanimously.

HOSPITAL BOARD APPOINTMENT Notification of a selection was not submitted to the Clerk therefore, this item was postponed until the August meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

1. **Pembroke Night Out/Street Closure Request** – The DDA requested permission to close Gibson St. (between Ledford St and Stephens St.) and Stephens St. from 11:00 a.m. until 10:00 p.m. on August 2nd for the Pembroke Night Out Activities. A motion was made by Johnnie Miller to approve the street closures as submitted. The motion was seconded by Diane Moore and agreed upon by all.
2. **Board Member Reappointment** – Coming as a recommendation from the DDA, a motion was made by Diane Moore to reappoint Terry McCoy for an additional term on the DDA Board. Ernest Hamilton seconded the motion that carried unanimously.

DEPARTMENT REPORTS

Police - Chief Strickland reported that plans are underway for Pembroke Night Out on August 2, 2014. He also reported that \$700,000 of unpaid accounts was discovered during the audit. These are being researched with the Probation Dept. and turned over to Pioneer Collection Agency to pursue collection. Code Enforcement has issued 51 cases, 34 of which have voluntarily complied. Councilman Miller requested that we investigate the requirements of organizations holding “Dinner Sales” on vacant lots every weekend.

Recreation – Ms. Toole reported that the Health Department is requiring that sinks be installed by June 15th in the Pool House restrooms. Daily pool recreation activities this year are well attended and intermural sports are being planned.

Projects – Mr. Barrow reported that the final inspection for the USDA Payne Drive Project was held on May 29th the Anderson Lane Project will close out by the end of the month; target area #2 of the CDBG water rehab project is near completion. No word has been received on the USDA SEARCH grant application.

Department Reports Continued

Streets - McCoy reported that the crew is working on clearing debris at the Veteran's Memorial Park site. The sidewalk rehab on Railroad Street is complete and the repaving of Henry & Lewis Streets needs only thermoplastic to be complete.

Other department reports are submitted and on file.

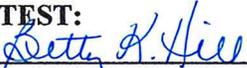
COMMITTEE REPORTS No reports presented.

EXECUTIVE SESSION – Personnel Issue A motion was made by Tiffany Walraven to enter into executive session to discuss land acquisition & personnel. This was seconded by Diane Moore and agreed upon by all.

Following the executive session, a motion was made by Tiffany Walraven to exit the executive session and enter back into the open council meeting. The motion was seconded by Diane Moore and approved by all.

No action was taken.

ADJOURNMENT The motion to adjourn the meeting was made by Johnnie Miller, seconded by Ernest Hamilton and agreed upon by all.

ATTEST:


Betty K. Hill, City Clerk



Mary V. Warnell, Mayor