## CITY OF PEMBROKE CITY COUNCIL CALLED MEETING OCTOBER 2, 2023

A Called Meeting of the Pembroke City Council was held on October 2, 2023, at 5:30 pm at City Hall located at 353 N. Main Street. Those in attendance were Mayor Judy B. Cook, Mayor Pro-Tem Tiffany Zeigler, Councilmembers Ernie Hamilton, Karen Lynn, and Johnnie Miller. Also in attendance was City Administrator Chris Benson, City Clerk Arlene Hobbs, and Water/Sewer Superintendent Keith Cook. Councilmember Diane Moore was unable to attend.

CALL TO ORDER, INVOCATION AND PLEDGE... Mayor Cook called the meeting to order at 5:30pm; Johnnie Miller gave the invocation, followed by Mayor Pro-Tem Tiffany Zeigler leading the pledge of allegiance to the flag.

## **PUBLIC COMMENTS...**None

## APPROVALS AND DISCUSSION

- 1. Willie Drive Water Extension Bid Tabulation and packages received from Y-Delta, Inc., and Concrete Enterprises LLC A motion to approve the bid package from Y-Delta, Inc. in the amount of \$281,644.89 with staff authorized to use value engineering to negotiate pricing was made by Tiffany Zeigler, seconded by Karen Lynn. The motion passed unanimously.
- 2. T Field Street Sewer Extension Bid Tabulation and packages received from Y-Delta, Inc., and Concrete Enterprises LLC A motion to approve the bid package from Y-Delta, Inc. in the amount of \$127,665.64 with staff authorized to use value engineering to negotiate pricing was made by Tiffany Zeigler, seconded by Johnnie Miller. The motion passed unanimously.
- 3. 2023/2024 LMIG Bid Tabulations received from Reeves Construction and McClendon Enterprises, Inc. for Industrial Blvd A motion to approve the bid from McClendon Enterprises, Inc. in the amount of \$191,680.00 was made by Tiffany Zeigler, seconded by Karen Lynn. The motion passed unanimously.
- 4. Bryan County High School request to hold a bucket brigade for the softball team on Saturday, October 14, 2023, from 8am to 12pm A motion to approve was made by Karen Lynn, seconded by Ernest Hamilton. The motion passed unanimously.
- 5. Bryan County High School request to hold a bucket brigade for the cross-country team on Saturday, October 21, 2023, from 8am to 12pm A motion to approve was made by Johnnie Miller, seconded by Karen Lynn. The motion passed unanimously.

ADJOURNMENT...With no further business, Councilmember Ernest Hamilton made a motion to adjourn, seconded by Johnnie Miller The motion passed unanimously.

ATTEST:

Arlene Hobbs, City Clerk

Judy B. Cook, Mayor