

City Council Meeting
April 9, 1990

The City Council of the Town of Pine Mountain met in regular session on the evening of April 9, 1990 at seven o'clock P. M. in the City Hall.

Mayor James V. Edgar presided with Councilpersons J. R. Beall, Franklin D. Boykin, P. C. Holladay, Vance C. Smith and Patricia E. Sullivan in attendance.

Minutes - March 12, 1990:

Upon motion by Ms. Sullivan, seconded by Mr. Holladay and agreed to by all, the minutes of the March 12, 1990 were approved as written.

Area Agency on Aging - Meg Bradley:

Mrs. Bradley appeared before the Council to request Five Hundred Dollars (\$500.00) to feed and transport one person to the Senior Center in Hamilton, Georgia. The Mayor and Council told Mrs. Bradley that this will be discussed during the budget preparation.

Budget FY 89/90:

Mr. Holladay made a motion to add \$3,650.00 to the budgets of both the general funds and the enterprise fund for the present fiscal year. \$1,1750.00 to be placed in each account for JMERS and \$1,863.00 to be placed in each account for the audit. Ms. Sullivan seconded the motion and the vote was unanimous.

Zoning Ordinance:

Mayor Edgar appointed Mr. Beall and Mr. Boykin to meet with Mr. John Champion, the Harris County Building Inspector, to discuss any changes that might need to be made to the zoning ordinance and to make any recommendations to the Council.

Personnel Manual:

Mayor Edgar appointed Ms. Sullivan and Mr. Holladay to formulate a personnel manual for presentaion to the Council.

Water Wells:

Mayor Edgar appointed Mr. Smith to work with the mayor and Mr. Davenport on the possibility of drilling water wells.

Sewer Project - Bid Opening:

Mayor Edgar announced that the bids on both phases of the sewer project will be opened on April 12, 1990 at 3:30 P. M. in the City Hall.

Municipal Elections:

A general election was held on March 21, 1990. There were 184 registered citizens who voted in the election and the results were as follows:

Mayor:

James V. Edgar 124

Council (The two receiving the most votes were elected).

Franklin D. Boykin 121

Lee Cronbaugh 88

P. C. "Hap" Holladay 109

Referendum Question # 1

Shall the governing authority of the Town of Pine Mountian be authorized to issue licenses for the sale of distilled spirits by the package:

Yes	85
No	78

Referendum Question # 2

Shall the governing authority of the Town of Pine Mountain be authorized to issue licenses to sell distilled spirits for beverage purposes by the drink, such sales to be for consumption only on the premises:

Yes	80
No	69

Mayor Pro-Tem:

Mr. Beall made a motion that Mr. Vance Smith be elected Mayor Pro-Tem.
Mr. Holladay seconded the motion and the vote was unanimous.

Depository:

Mayor Edgar stated that the depository shall remain the First Union Bank.

City Hall - Bids:

Two bids were received for the remodeling of the lobby area of the City Hall.
They were as follows:

Dowis Construction	\$2,700.00	
Pine Mountain Construction and Cabinet	\$1,100.00	add \$120.00 if door closure is installed add \$140.00 if crown mold is to be installed on both sides of the wall. Total - \$1.360.00.

Ms. Sullivan made a motion that the bid of Pine Mountain Construction and Cabinet be accepted.

Mr. Smith seconded the motion and the vote was unanimous.

Precision Planning - Arthur George:

Mr. Arthur George appeared before the Council to discuss the sewer project and to ask that the Town consider paying the invoices from Precision Planning in the amount of \$30,000.00.

Mr. Boykin made a motion to pay Precision Planning \$15,000.00.

The motion died for lack of second.

Mr. Beall made a motion to wait to pay the invoices until the money is awarded.

Mr. Smith seconded the motion and the vote was unanimous.

Upon motion by Ms. Sullivan, seconded by Mr. Holladay and agreed to by all, the meeting was adjourned.


Barbara Bell Ewell
City Clerk