

ACTS OF THE COUNCIL
January 8, 1990

The Town Council of the Town of Pine Mountain sat in regular session on the evening of January 8, 1990 at seven o'clock P M in the Town Hall.

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

Acts - December, 1989

Upon a motion by Ms Sullivan, seconded by Mr Smith and agreed upon by all, the acts of December 1989 were approved as written.

Precision Planning - Arthur George:

Mr Arthur George appeared before the Council to present the FmHA processing checklist agenda. The items on the agenda which required Council action were as follows:

1. Water and Sewerage Ordinance:
Ms Sullivan made a motion to amend the Water and Sewer Ordinance by adding a paragraph suggested by FmHA to Section I, Subsection (b). The paragraph to state that "All multi-unit housing projects including trailer parks which have a single water meter and sewer service connection will be required to pay for the amount of water and sewerage used as measured by the master meter or the number of units times the individual minimum rate (availability charge) for a single family residence whichever is greater.
Mr Smith seconded the motion and the vote was unanimous.
2. FmHA Form 1942-47 - Loan Resolution
Ms Sullivan made a motion to sign the resolution to borrow \$355,000.00.
3. FmHA Forms 400-1 and 400-4 - Equal opportunity Agreement and Assurance Agreement:
Ms Sullivan made a motion that Forms 400-1 and 400-4 be signed.
Mr Smith seconded the motion and the vote was unanimous.
4. Approval of Plans and Specifications:
Ms Sullivan made a motion that the mayor and clerk sign the letter of approval of the plans and specifications.
Mr Smith seconded the motion and the vote was unanimous.

Water Request - Al Boyd:

Mr Al Boyd appeared before the Council to request that his home on the south end of King Avenue be connected to the Pine Mountain water system. The Mayor and Council told Mr Boyd that bids will be taken for a survey of the Town limits and the matter will be discussed again at the February meeting.

Water Request - Brookins and Son Builders:

Mayor Edgar presented a request from Brookins and Son for water service to an office building under construction on Georgia One North outside of the town limits.

Mr Smith made a motion that the service be granted.

Ms Sullivan seconded the motion and the vote was unanimous.

Beer and Wine Retail Sales Application:

Mayor Edgar gave the first reading of an application from Raymond Harris Reames, Jr (Sandy) for the retail sales of beer and wine at Kit's Minimarket.

Zoning - Magistrate Court and Building Inspector Contracts:

Ms Sullivan announced to the Council that the contract with Harris County had expired and she was on the agenda of the next Commissioners meeting to request another contract.

Municipal Elections:

Mayor Edgar announced tot he Council that the municipal elections for mayor and two Councilpersons will take place on Wednesday, March 21, 1990 in the town hall. The qualifying fee shall be \$54.00 to seed the office of mayor and \$10.80 to seek the office of Councilperson.

Voters registration shall close March 6, 1990.

Qualifying for candidacy opens February 29, 1990 and closes February 27, 1990.

The term of office shall be from April 1, 1990 to December 31, 1993.

Police Patrol Car

Police Chief Carl David White announced to the Council that the 1984 police car has been in the shop the larger part of the last month.

Chief White requested the Council to allocate \$12,345.00 for the purchase of a new car on the present state contract.

Ms Sullivan made a motion to purchase the car on the state contract.

Mr Boykin seconded the motion and the vote was unanimous.

Harris County Booster Club:

Mayor Edgar announced to the Council that the Harris County Booster Club will hold a spirit day in Pine Mountain in April which will feature a 5 K run.

Water Department And Clerk's Office Staff

Mayor Edgar told the Council that Mrs Susan Johnson of J K Boatwright feels that the water department and the clerk's office are understaffed and recommends adding positions to the FY 90/91 budget.

W Kendrick Askew:

Mr Askew, speaking from the floor, suggested that once the town limits are surveyed, concrete markers be placed denoting exact town limits.

Upon a motion by Mr Boykin, seconded by Ms Sullivan and agreed upon by all, the meeting was adjourned.

Barbara Bell Ewell
Town Clerk