

ACTS OF THE COUNCIL
November 12, 1990

The Town Council of the Town of Pine Mountain met in regular session on the evening of November 12, 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.

Minutes - October 8 and October 11, 1990:

Ms Sullivan made a motion to accept the minutes of October 8 and October 11, as written.

Mr Smith seconded the motion and the vote was unanimous.

Precision Planning, Inc - Arthur George:

Mr Arthur George appeared before the council to present an update on the FmHA-CDBG projects. The DCA has issued a notice to proceed. Mr George also explained to the Council that Precision Planning has been approached by the contractors on the project to provide the surveying for the sewer lines. He explained that the company would like approval from the Council before contracting to do the job. Mr Beall made a motion to grant approval to Precision Planning to do the surveying on the project.

Mr Smith seconded the motion and the vote was unanimous.

Bond Ordinance:

Mayor Edgar read the \$355,000.00 Town of Pine Mountain Water and Sewerage Revenue Bond, Series 1990 Ordinance for the first time.

Bid Opening - Sidewalks:

Mayor Edgar opened bids for the construction of a sidewalk from Wood Avenue to the City Limits. The bids were as follows:

La Grange Ready Mix:	\$ 7,420.00
Lubbock Back-Hoe Service	5,894.00
WB Construction	11,412.00

Mr Beall made a motion to accept the low bid as long as the contractor meets the specs as given.

Mr Boykin seconded the motion and the vote was unanimous.

Annexation - TCB, Inc - Second Reading:

Mayor Edgar gave the second reading of an application for annexation from TCB, Inc.

Ms Sullivan made a motion to accept the application and annex the property.

Mr Smith seconded the motion and the vote was unanimous.

Noise Ordinance - Second Reading:

Mr Boykin gave the second reading of a noise ordinance.

Mr Boykin made a motion to adopt the ordinance.

The motion died for lack of a second.

Pine Mountain Volunteer Fire Department:

Fire Chief Franklin Davenport explained to the Council how the Fire Department had earned the seven rating. He also gave a brief history of the department.

Police Manual:

Chief of Police Carl David White appeared before the Council to request a change in the police manual. Chief White asked that the manual state the caliber and type of sidearm shall be approved or disapproved by the Chief of Police.

Ms Sullivan made a motion to so change the manual.

Mr Beall seconded the motion and the vote was unanimous.

Bond Ordinance - Second Reading:

Mayor Edgar gave the second reading of the Water and Sewerage Bond Ordinance.

Mr Smith made a motion to adopt the ordinance.

Ms Sullivan seconded the motion and the vote was unanimous.

There being no further business, the meeting was adjourned.

Barbara Bell Ewell
Town Clerk