

ACTS OF THE COUNCIL
March 11, 1991

The Town Council of the Town of Pine Mountain met in regular session on the evening of March 11, 1991 at seven o'clock P M in the Town Hall.

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

Minutes - February 11, 1991:

Upon motion by Ms Sullivan, seconded by Mr Smith and agreed upon by all, the minutes of the February 11, 1991 meeting were approved as written.

Pine Valley Cable Company:

Mr Williams of Pine Valley Cable Company appeared before the Council to make inquiries concerning the granting of a franchise.

Distilled Spirits License:

Mayor Edgar gave the second reading of an application from Callaway Gardens Resort, Inc. for a Distilled Spirits License for Mountain View Food Concession.

Ms Sullivan made a motion to grant the license.

Mr Smith seconded the motion and the vote was unanimous.

Water Conservation Ordinance:

Upon motion by Ms Sullivan, seconded by Mr Boykin and agreed upon by all, a water conservation ordinance was adopted.

Census Lawsuit Resolution:

Upon motion by Ms Sullivan, seconded by Mr Boykin and agreed upon by all, a census lawsuit resolution was adopted.

Precision Planning - Downtown Renovation:

Ms Sullivan made a motion to instruct Precision Planning, Inc to proceed with the proposed plans to prepare a study and maps for the project.

Mr Boykin seconded the motion and the vote was unanimous.

Recreation:

Ms Sullivan made a motion to dissolve the Recreation Board, to change the locks at the gym, to give the keys to the Police Department to be kept in their possession only and to keep the schedules in the Town Hall.

Mr Boykin seconded the motion and the vote was unanimous.

"Celebrate Freedom":

Mayor Edgar announced to the Council that a celebration to honor the return of the troops will be held on Armed Forces Day, May 18th. The event entitled "Celebrate Freedom will be held at the beach and will be sponsored by Harris, Troup, Meriwether and Talbot Counties.

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

Barbara Bell Ewell
City Clerk

A RESOLUTION

WHEREAS, the Town of Pine Mountain has been undercounted by the Census Bureau in the 1990 census process; and,
WHEREAS, the town has filed and has pending an appeal of the undercount with the Census Bureau; and,
WHEREAS, it is the opinion of the town that litigation has become necessary to preserve the legal remedies to correct the undercount available to the town; and,
WHEREAS, the town is desirous of joining other municipalities in the State of Georgia in coordinated legal action against the Census Bureau;
NOW, THEREFORE BE IT RESOLVED by the mayor and council of the Town of Pine Mountain that the Town of Pine Mountain authorized the law firm of McClure, Ramsay and Dickerson to become lead counsel in representing the town in such a lawsuit, with assistance as may be necessary from the town attorney for the Town of Pine Mountain.
BE IT FURTHER RESOLVED, that Barbara Bell Ewell, City Clerk, is designated as the litigation coordinator for the Town of Pine Mountain and is the person responsible for providing documents on research or other data as may be requested by the attorneys to support the allegations of the complaint; and
BE IT FURTHER RESOLVED, that the town council authorizes payment of its initial assessment for the purpose of funding the lawsuit in an amount not to exceed the amount set forth on Appendix A which is attached to and made a part of this resolution; and,
BE IT FURTHER RESOLVED, that the town clerk is instructed to immediately transmit a certified copy of this resolution to the Georgia Municipal Association: Attention Billy George, 201 Pryor Street, S W, Atlanta, Georgia 30303; and,
BE IT FURTHER RESOLVED, that the town clerk is instructed to immediately transmit a check in payment of the amount set forth in Appendix A, payable to the GMA Census Litigation Trust Fund, and mailed to 201 Pryor Street, S W , Atlanta GA 30303.

Approved by the Mayor and Council of the Town of Pine Mountain, Georgia, this 11th day of March, 1991.

Attest:

Barbara Bell Ewell
City Clerk

James V Edgar

APPENDIX A GEORGIA CENSUS LITIGATION TRUST FUND

Pine Mountain

\$134.00