

ACTS OF THE COUNCIL
November 9, 1992

The City Council of the Town of Pine Mountain met in regular session on the evening of November 9, 1992 at 7 o'clock P. M. in the Town Hall.

Mayor James V Edgar presided with Councilmen J. Richard Beall, Franklin D Boykin, P C Holladay and Vance C Smith in attendance.

Minutes: Zoning Hearing - September 22, 1992: City Council Meeting - October 12, 1992

Upon motion by Mr. Holladay, seconded by Mr. Boykin and agreed upon by all, the minutes of the Zoning Hearing of September 22, 1992 and the City Council Meeting of October 12, 1992 were approved as written.

Precision Planning - Jerry Hood

Mr. Jerry Hood of Precision Planning, Inc. appeared before the Council to discuss the Local Development Fund Grant recently received by the Town of Pine Mountain. An agreement for the contract phase was signed by the Mayor.

Mr. Hood also discussed seeking funding to expand the capability of both the water supply and the wastewater facility. There is grant money available through the Georgia Rural Water Association for the purpose of a water use study and leak detection.

Mr. Holladay made a motion to ask for a wastewater study.

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

Pine Mountain Tourism Association - Jack Dresher

Mr. Dresher appeared before the Council to discuss the success of the Heritage Festival and to announce there will be a meeting November 19th at McGuire's to critique the Festival.

Christmas Committee - Harry Boyd

Mr. Boyd appeared before the Council to report on the progress of the Christmas lighting and the enthusiastic response of the downtown merchants.

Norsouth - Agreement

Mayor Edgar presented an agreement prepared by City Attorney J Ronald Mullins for the consideration of the Council.

Mr. Beall made a motion to instruct Mr. Mullins to proceed with the agreement.

Mr. Smith seconded the motion.

Mr. Beall, Mr. Holladay and Mr. Smith voted in favor of the motion.

Mr. Boykin abstained from voting.

Beautification - Water Tank

Mayor Edgar presented two proposals from Owens Tank Contractors. One proposal to supply power and install approximately 180 feet of waterproof conduit, and four waterproof outlet boxes to be installed on

the catwalk floor of the tank and to run power underground from power pole supplied by city would cost \$1,100.00.

The other proposal for the installment of two 400 watt sign lights, including all hardware and brackets to mount lights and supply with power and photo cell would cost \$650.00.

Mr. Holladay made a motion to accept both proposals in order to adequately wire and light the water tank.

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

Bids - Pest Control

Mayor Edgar opened the following bids for pest control in the City Hall.

Tri-County Pest Control	\$18.00 per month
Terminex	\$30.00 per month
Orkin	\$120.00 first application
	\$40.00 per month

Mr. Smith made a motion to award the bid to Tri-County Pest Control.

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

Grant Study Committee

Mayor Edgar announced that the Grant Study Committee has discovered a new program in the Surface Transportatin Program, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA). This program awards grants for the enhancement of areas on and near federal roadways. The committee wishes to combine with Hamilton to apply for a grant of \$2,000,000.00.

Mr. Smith made a motion for the committee to proceed with the application.

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

There being no further business, the meeting was adjourned.

Barbara Bell Ewell
City Clerk