

ACTS OF THE COUNCIL

July 11, 1994

The Town Council of the Town of Pine Mountain sat in regular session on the evening of July 11, 1994 at seven o'clock P M in the Town Hall.

Mayor James V Edgar presided with the following Councilmen in attendance: J Richard Beall, Franklin D Boykin, P C Holladay, Vance C Smith and Patricia E Sullivan.

MINUTES - JUNE 10, 1994:

Upon motion by Ms Sullivan, seconded by Mr Holladay and approved by all, the minutes of June 10, 1994 were approved as written.

BUDGET HEARING:

Mayor Edgar opened an advertised hearing to discuss the F/Y 94/95 budgets for the General Funds and the Enterprise Funds. There being no comments from the floor, the hearing was closed.

BUDGETS - GENERAL FUNDS AND ENTERPRISE FUNDS:

Mr Boykin made a motion that the General Funds budget of \$425,237.00 receipts and expenditures and the Enterprise Fund budget of \$163,130.00 receipts and \$162,900.00 expenditures be adopted.

Mr Holladay seconded the motion.

The vote was unanimous.

PINE MOUNTAIN TOURISM ASSOCIATION:

Mr Jack Drescher of the Pine Mountain Tourism Association appeared before the Council to present the year end report.

BEER AND WINE APPLICATION - SECOND READING:

Mayor Edgar presented the second reading of an application for a beer and wine license from Carol Sallas.

Mr Holladay made a motion that the license be granted.

Ms Sullivan seconded the motion and the vote was unanimous.

REQUEST FOR WATER SERVICE:

Mayor Edgar read a letter requesting water service at the residence of Jean Scott Walter at 251 Butts Mill Road.

Mr Boykin made a motion to approve Ms Walter's request with the understanding that she would be the party responsible for running a line to the Town's line.

Ms Sullivan seconded the motion and the vote was unanimous.

RESOLUTION:

Mayor Edgar read the following resolution:

WHEREAS: The health, public safety and welfare of its citizens are a primary concern of the Town of Pine Mountain; and

WHEREAS: More and more units of local governments and their service entities are adopting the unified approach to solving problems and promoting cost-effectiveness and service delivery efficiency; and

WHEREAS: Adherence to rules and regulations of Fire Protection, Emergency Management Services and Emergency Communications require more expertise, staff and monies than a single unit of government can afford.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Town Council of the Town of Pine Mountain supports the application for Local Assessment Funds for the purpose of assessing the feasibility of sharing the services of Fire Protection, Emergency Management Services and Emergency Communications among the affected cities and county.

Mr Holladay made a motion that the Resolution be signed.
Ms Sullivan seconded the motion.
The vote was unanimous.

HISTORIC PRESERVATION ORDINANCE - FIRST READING:

Mayor Edgar presented the first reading of a Historic Preservation Ordinance.

There being no further business, the meeting was closed.



Barbara Bell Ewell
Town Clerk

PUBLIC HEARING - HISTORIC PRESERVATION ORDINANCE
July 11, 1994

A Public Hearing was held in the Town Hall on the evening of July 11, 1994 at 6:30 P M for the presentation of a proposed Ordinance of Historic Preservation.

The following citizens and interested parties were present:

Alfred Mullins
Zon Amerson
Jim Edgar
Pat Sullivan
"Hap" Holladay
David White
Jack Dresher
Richard Beall
Frank Boykin
Cindy Moore
David Cornett
Vance Smith
Andy Kober
Barbara Ewell

Mayor Edgar opened the hearing and asked for questions and comments from the floor.

Those speaking or asking for clarification were: Mayor Edgar, Chrissy Marlowe and Alfred Mullins.

The hearing was closed at 7:10 P M.



Barbara Bell Ewell
Town Clerk