

ACTS OF THE COUNCIL
March 14, 1994

The Town Council of the Town of Pine Mountain met in regular session on the evening of March 14, 1994 at seven o'clock P M in the Town Hall.

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

MINUTES - FEBRUARY 14TH, 1994:

Upon motion by Ms Sullivan, seconded by Mr Holladay and approved by all, the minutes of the February 14, 1994 meeting were approved as written.

PINE MOUNTAIN TOURISM ASSOCIATION:

Mr Jack Dresher, Director of the Pine Mountain Tourism Association, appeared before the Council to present the report of the February activities.

LOWER CHATTAHOOCHEE REGIONAL DEVELOPMENT CENTER:

Miss Chrissy Marlowe of the Lower Chattahoochee Regional Development Center appeared before the Council to discuss the proposed historic preservation ordinance. Miss Marlowe will meet with the Council at a later date to go over the ordinance point by point.

PINE MOUNTAIN YOUTH SPORTS:

Robert McGee of the Pine Mountain Youth Sports Association met with the Council to further discuss an adult softball league and the fencing at the softball field.

The mayor read an estimate of the cost of proper fencing.

8' height	456'	\$4,389.00
10' height	456'	5,279.00

Ms Sullivan made a motion to ask for bids for an eight foot fence with a gate, the bids to be opened at the April 11th meeting.

Mr Holladay seconded the motion and the vote was unanimous.

Ms Sullivan made a motion to approve the construction of a half court at the basketball area the cost to be \$1,200.00 for the concrete.

Mr Boykin seconded the motion and the vote was unanimous.

Mr McGee asked for the use of the gym for organizational meetings.

Permission was granted for the use of the gym and the fee was waived.

NUMBERING ORDINANCE - SECOND READING:

The Council delayed the numbering ordinance for later consideration.

ROOFS - POLICE STATION & TOWN HALL:

Mayor Edgar presented estimates for repairing the roofs at the police station and the town hall.

Police Station:	gabled roof	\$25,000.00
Police Station	foam roof	\$14,500.00
Town Hall	foam roof	11,000.00

Mr Boykin made a motion to ask for bids on a gabled roof at the police station. These bids will be opened at the April 11th meeting.
Mr Holladay seconded the motion and the vote was unanimous.

GRASS CUTTING - DOWNTOWN:

Mayor Edgar presented a bid from Renee's Service Company for downtown maintenance.

3 times month (every 10 days) \$1,245.00

2 times month (every 15 days) 900.00

Mr Beall made a motion to engage Renee's Service Company for twice monthly maintenance.

Mr Smith seconded the motion and the vote was unanimous.

BUDGET MEETING:

The Council set a budget meeting for Tuesday, March 22, 1994 at 6 o'clock P. M. in the Town Hall.

STREET LIGHTS:

Mr Davenport presented a request from Mr William Jenkins for the placement of two street lights behind the shops along the 100 block of North Commerce Street.

Ms Sullivan made a motion that the street lights be placed in this location.

Mr Holladay seconded the motion and the vote was unanimous.

AD - FIRE DEPARTMENT ISSUE - HARRIS COUNTY JOURNAL:

Ms Sullivan made a motion that the Town place an advertisement in the special edition of the Harris County Journal honoring the fire departments of Harris County.

Mr Boykin seconded the motion.

Ms Sullivan, Mr Boykin and Mr Holladay voted in favor of the motion.

Mr Smith abstained from voting.

Mr Beall voted in opposition to the motion.

ADJOURNMENT:

There being no further business, the meeting was adjourned.



Barbara Bell Ewell
Town Clerk

PUBLIC HEARING
SOLID WASTE EXPANSION APPLICATION
March 14, 1994

A public hearing was held on the evening of March 14, 1994 in the Town Hall at 6:30 P. M.

Mayor James V Edgar opened the hearing.

Mr Jerry Hood, Vice President of Precision Planning, Inc, explained the need for expansion of the sewerage treatment facilities. Mr Hood also presented drawings of a proposed wetlands facility.

After a general discussion, with no questions or objections from those attending, the hearing was closed.

Barbara Bell Ewell
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Town Clerk

Attending:

Bob Ward

Tom Perusits

Jerry Hood

Brent Bullington

Jack Drescher

Frank Boykin

Pat Sullivan

Jim Edgar

Barbara Ewell

Vance Smith

Hap Holladay

Franklin Davenport

Ralph Cavedo

Al Boyd

Chrissy Marlowe

David White