

ACTS OF THE COUNCIL
September 11, 1995

The Town Council of the Town of Pine Mountain, Georgia sat in regular session on the evening of Monday, September 11, 1995 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, Sr., and Patricia E Sullivan in attendance.

ACTS OF THE COUNCIL - AUGUST 14, 1995:

Mr Holladay made a motion the minutes be approved as written.

Mr Smith seconded the motion.

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

FINANCIAL REPORT - MAYOR EDGAR:

The Mayor reported with two months to go, we still have money in the bank.

There were no questions with the report submitted.

PINE MOUNTAIN TOURISM - JACK DRESHER

Mr Dresher appeared before the Council and reported their regularly scheduled meeting was postponed until this Friday so their Ad Agency could attend the meeting and make a presentation on how we can sell Pine Mountain for the Olympics. They are intending to do this in two (2) ways: (1) as a primary destination; (2) as a day trip. They want to reach markets specifically in the Atlanta, Birmingham, and Columbus areas. The advertising of this should begin next month. The French Olympic Equestrian Team train at Big Bear during June and July, and had a dry-run competition in Conyers, which was sanctioned. They placed second, third, fourth, and fifth. The kids who trained in Pine Mountain did really well. The Heritage Festival is October 28 & 29. It will be set up as last year. 53 vendors have registered so far for this year, compared to 47 last year. The auditor will be finishing their examination at the end of this week.

BUICK CHALLENGE - ROGER CHILDERS:

Roger Childers appeared before the Council to answer any questions regarding the Buick Challenge and request the Council the sell of alcoholic beverages on Sunday, October 1, at this function. The Challenge will be held September 28 through October 1, and will be covered by ESPN Friday, Saturday, and Sunday. As of yesterday, Greg Norman has signed to play along with six (6) of the top ten (10) money winners.

Mr Holladay made a motion the Council permit the sell of alcoholic beverages at the Buick Challenge on Sunday, October 1, 1995.

Ms Sullivan seconded the motion.

Mr Beall, Mr Boykin, and Mr Smith voted in favor of the motion. making the motion unanimous.

INSURANCE- JIM O'NEAL AND WESLEY SMITH, HUTCHINSON-TRAYLOR

INSURANCE:

Mr Smith presented a proposal for the Town's insurance needs to include liability for the Police force, the Mayor, and all Councilpersons. Mr O'Neal stated their insurance company specializes in liability insurance for cities/towns, both large and small. The Mayor asked if they could return Thursday or Friday, after the return of Ms Barbara Ewell, Municipal Clerk, and with our present insurance carrier in attendance. Reply was in the affirmative. All parties will be notified of a date and time for the meeting.

MISCELLANEOUS - MAYOR EDGAR:

Mayor Edgar notified Mr Ken Askew has heard from Reebok and there is the possibility of an approximate \$15,000.00 grant from them on the restoration of the gym.

Mayor Edgar reported since April 1, 1993, through March 31, 1995, the Town has carried over 100 tons or 200,242 pounds of recyclables to the Recycling Center in LaGrange.

The Council adjourned for an executive session on a personnel matter.

There being no further business, Mr Boykin made a motion the meeting be adjourned, with Mr Holladay seconding the motion. Vote in favor was unanimous.

Pat Sullivan
Councilperson
9-12-95