

ACTS OF THE COUNCIL
January 13, 1997

The Town Council of the Town of Pine Mountain sat in regular session on the evening of Monday, January 13, 1997 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 "Hap" Holladay and Jarvis M Shepherd in attendance.

ACTS OF COUNCIL

Mr Holladay made a motion that the acts of November 11, 1996 and December 9, 1996 be approved as written.

Mrs Shepherd seconded the motion.

Mr Beall and Mr Boykin voted in favor of the motion.

FINANCIAL REPORT

Mayor Edgar presented the financial report.

REORGANIZATION

Councilwoman Patricia E Sullivan was unanimously elected Mayor Pro-Tem. It was unanimously voted that the First Peoples Bank remain the depository for the Enterprise Fund and the First Union Bank remain the depository for the General Funds.

PINE MOUNTAIN TOURISM ASSOCIATION - HANK ARNOLD

Ms Arnold appeared before the Council to present the December report. Ms Arnold also presented the need to warehouse the new Christmas decorations. She stated that Pine Mountain Tourism Association will pay half the cost of storing and asked that the Town provide the remainder.

Mayor Edgar, the owner of storage units, excused himself from the discussion.

Mr Beall made a motion that the Town donate half of the expense of storage.

Mrs Shepherd seconded the motion.

Mr Boykin and Mr Holladay voted in approval of the motion.

BUSINESS LICENSE ORDINANCE RENEWAL

Mr Holladay made a motion that the 1996 Business License Ordinance be adopted as the 1997 Ordinance.

Mrs Shepherd seconded the motion.

Mr Beall and Mr Boykin voted in agreement with the motion.

PINE MOUNTAIN VOLUNTEER FIRE DEPARTMENT - WAYNE HOLLOWAY

Reverend Wayne Holloway appeared before the Council to announce that the new fire truck has arrived and to thank the Council for the Town's contribution toward the purchase of the truck.

Mr Holloway further requested the use of the Triangle Park for a barbecue to be held on Memorial Day weekend.

Mr Boykin made a motion to allow the use of the location.

Mr Holladay seconded the motion.

Mr Beall and Mrs Shepherd voted in favor of the motion.

ADJOURNMENT

Mr Holladay made a motion that the meeting be closed.

Mr Boykin seconded the motion.

Mr Beall and Mrs Shepherd voted in approval of the motion.

Barbara Bell Ewell

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Municipal Clerk