

ACTS OF THE COUNCIL

The Town Council of the Town of Pine Mountain sat in regular session on March 10, 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. Holladay and Jarvis M. Shepherd in attendance.

ACTS OF THE COUNCIL - FEBRUARY 10 & 24, 1997

Mr. Holladay made a motion that the acts be approved as written.

Mr. Beall seconded the motion.

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

FINANCIAL REPORT

Mayor Edgar presented the financial report for February.

PINE MOUNTAIN TOURISM ASSOCIATION

Ms. Hank Arnold appeared before the Council to present the report for February.

Ms. Arnold stated that Pine Mountain Tourism would like for the Town to apply for a beautification matching funds grant.

Precision Planning will prepare the application for \$750.00.

Pine Mountain Tourism would contribute \$25,000.00 and the Town of Pine Mountain would contribute \$25,000.00.

Mr. Beall made a motion to engage Precision Planning to prepare the application.

Mr. Holladay seconded the motion.

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

PINE MOUNTAIN YOUTH SPORTS ASSOCIATION

Mr. Robert McGee appeared before the Council to give an update on the fall sports activities.

ALCOHOL REQUEST

Mayor Edgar presented a letter from Callaway Gardens Resort, Inc. requesting that they be allowed to sell alcohol on Sunday, October 5th during the Buick Challenge.

Mr. Boykin made a motion that the request be granted.

Mr. Holladay seconded the motion.

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

COUNCIL SEAT

Mayor Edgar announced that due to the death of Mayor Pro-Tem Patricia E. Sullivan, the Council must appoint a person to finish her term.

It was decided to place an ad in the newspaper for applications to be in the Town Hall by the close of the business day March 21st, 1997.

MAYOR PRO-TEM

Mr. Beall made a motion to elect Mr. Holladay the Mayor Pro-Tem.

Mr. Boykin seconded the motion.

Mrs. Shepherd voted in approval of the motion.

Mr. Holladay abstained from voting.

Upon motion by Mr. Holladay, seconded by Mrs. Shepherd and agreed upon by all, the meeting was adjourned.

Barbara Bell Ewell

Barbara Bell Ewell, C.M.C.