

ACTS OF THE COUNCIL

January 14, 1998

The Town Council of the Town of Pine Mountain sat in called session at 10 o'clock A M in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons J Richard Beall, William J Champion, W Mitchell Chason, C Lamar Hadley and Tamara M Pierce.

ELECTED OFFICIALS DINNER

Mayor Teel announced that the Town of Pine Mountain will host an elected officials dinner on January 29th at seven o'clock P M at Cricket's Restaurant.

STEERING COMMITTEE MEETING

Mayor Teel announced that the Mayor and Council are invited to a meeting of the steering committee on Monday, January 19th at the Tourism office at 5:30 P M.

EXECUTIVE SESSION

The Council retired into executive session at 10:12 A M.

The Council returned from executive session at 11:15 A M.

MAINTENANCE DEPARTMENT - ADDITIONAL EMPLOYEE

Mr Beall made a motion that Roy Tucker be employed for the maintenance department.

Mr Champion seconded the motion.

Mr Chason, Mr Hadley and Mrs Pierce voted in favor of the motion.

Mr Chason made a motion to offer Mr Tucker the position with salary and benefits on the basis of a 90 day probation.

Mr Champion seconded the motion.

Mr Beall, Hadley and Mrs Pierce voted in approval of the motion.

BUDGET ADJUSTMENT

Mr Beall made a motion to transfer Jacob Walker to the Water Department with his salary to be paid from the Enterprise Fund.

The Enterprise Fund budget to be adjusted in the following manner.

The anticipated receipts from the sale of water and sewerage service to be increased from \$216,000.00 to \$225,000.00. The total receipts are to be increased from \$221,500.00 to \$230,500.00.

The disbursements for salary to increase from \$30,659.85 to \$39,659.85.

The total disbursements to increase from \$186,409.85 to \$195,409.85.

Mr Chason seconded the motion.

Mr Champion, Mr Hadley and Mrs Pierce voted in agreement with the motion.

The Mayor and Council scheduled a work session for February 4, 1998.

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Mr Chason made a motion that the meeting be adjourned.

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Mr Hadley seconded the motion.

Mr Beall, Mr Champion and Mrs Pierce voted in favor of the motion.

The meeting ~~was~~ adjourned at 11:50 A M.

Barbara Bell Ewell, CMC