

**ACTS OF COUNCIL
JANUARY 10, 2000**

The Mayor and Council of the Town of Pine Mountain sat in regular session on the evening of January 10, 2000 at seven o'clock P.M. in the Town Hall.

Mayor Joe D Teel, Jr. presided with Councilpersons W. Mitchell Chason, Barbara Bell Ewell, Tamara M. Pierce, William J. Champion and C. Lamar Hadley in attendance.

ACTS OF COUNCIL-DECEMBER, 1999

Mr Hadley made a motion that the Acts of December be approved as written.

Mr Chason seconded the motion.

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

FINANCIAL REPORTS

Mayor Teel presented the financial reports for December.

There were no questions.

PINE MOUNTAIN CHAMBER OF COMMERCE -LINDA DAWSON

Mrs Dawson thanked everyone for their help with the holiday season.

Mrs Dawson presented the council an application for membership to the Pine Mountain Chamber of Commerce.

REORGANIZATION

Pine Mountain Tourism Representative

Mayor Teel appointed Mrs Pierce as the Representative to the PMTA.

Mayor Pro-Tem

Mr Hadley made a motion for Mr Chason as Mayor Pro-Tem for 2000.

Mrs Pierce seconded the motion.

Ms Ewell and Mr Champion voted in approval of the motion.

Mr Chason abstained from voting.

Legal Organ

Mr Chason made a motion that Harris County Journal serve as legal organ for the Town of Pine Mountain for 2000.

Mr Champion seconded the motion.

Ms Ewell, Mrs Pierce and Mr Hadley voted in support of the motion.

Depositories

Mr Champion made a motion that First Union Bank remain the depository for the government funds and First People's Bank remain depository for the enterprise funds.

Mr Chason seconded the motion.

Ms Ewell, Mrs Pierce and Mr Hadley voted in agreement of the motion.

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Rezoning Schedule

Mrs Pierce made a motion that we adopt a schedule of zoning meeting dates for the calendar year 2000.

Mr Hadley seconded the motion.

Ms Ewell, Mr Chason and Mr Champion voted in agreement of the motion.

Official Attestor

Mr Chason made a motion that Betsy Chapman be Official Attestor.

Ms Ewell seconded the motion.

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

Retirement Manager

Mr Chason made a motion that Betsy Chapman be Retirement Manager.

Ms Ewell seconded the motion.

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

Insurance Manager

Mr Chason made a motion that Betsy Chapman be Insurance Manager

Ms Ewell seconded the motion.

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

Intermin Clerk

Mr Chason made a motion that all Town Clerk power and privileges be transferred to Betsy Chapman.

Ms Ewell seconded the motion.

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

GEFA- Project #97-C15WQ

Mr Hadley made a motion for Mayor Teel to sign loan documents.

Ms Ewell seconded the motion.

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

CDBG Project #97p-x-072-391-051

Mr Hadley made a motion for Mayor to sign grant documents.

Mr Champion seconded the motion.

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

Mr Hadley made a motion to award the construction bid to Andrews Mechanical and Sprinkler Company, Inc whose bid was in the amount of \$510,905.67.

Mr Chason seconded the motion.

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

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PINE MOUNTAIN VOLUNTEER FIRE DEPARTMENT

Fire Chief Mitt Smith presented a report to the Council.

SEWAGE MORATORIUM

Ms. Ewell made a motion to pass a temporary sewage moratorium.

Mr Hadley seconded the motion.

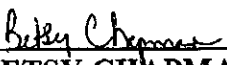
Mr Chason, Mrs Pierce and Mr Champion voted in favor of the motion.

ADJOURNMENT

Mr Chason made a motion that the meeting be adjourned.

Mr Hadley seconded the motion.

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



BETSY CHAPMAN
CLERK