

**ACTS OF COUNCIL
JANUARY 14, 2002**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of January 14, 2002 at 7:00 P.M. in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons W Mitchell Chason, Tamara M Pierce, Barbara Bell Ewell, Benny S Burdette and Andy J Kober in attendance.

OATH OF OFFICE

Mr Andy J Kober swore to the oath of office.

ACTS OF COUNCIL

Ms Pierce made a motion that the Acts of Council for the December meeting be approved as written.

Ms Ewell seconded the motion.

Mr Kober, Mr Burdette and Mr Chason voted in favor of the motion.

FINANCIAL REPORT

Mayor Teel presented the financial report for December.

REORGANIZATION-MAYOR TEEL

Mayor Pro-Tem

Mr Burdette made a motion that Mr Chason remain Mayor Pro-Tem for 2002.

Ms Pierce seconded the motion.

Ms Ewell and Mr Kober voted in favor of the motion.

Mr Chason abstained from voting.

Legal Organ

Mr Chason made a motion that the Harris County Journal serve as legal organ for 2002.

Mr Burdette seconded the motion.

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

Depositories

Mr Chason made a motion that First People's Bank remain as depository for the Enterprise fund and First Union Bank remain depository for Government funds.

Ms Ewell seconded the motion.

Mr Kober, Mr Burdette and Ms Pierce voted in favor of the motion.

REZONING SCHEDULE-MAYOR TEEL

Ms Pierce made a motion to adopt the rezoning schedule.

Ms Ewell seconded the motion.

Mr Kober, Mr Burdette and Mr Chason voted in favor of the motion.

FIRE TRUCK DONATED TO LAKEVIEW FIRE DEPARTMENT-MAYOR TEEL

Mr Chason made a motion to donate the 1968 Ford Fire Truck to Lakeview Fire Department.
Mr Kober seconded the motion.
Ms Ewell, Ms Pierce and Mr Burdette voted in favor of the motion.

PINE MOUNTAIN CHAMBER-LYNDA DAWSON

Mrs Dawson advised the Mayor and Council that the Pine Mountain Chamber has opened an office located at 110 E. Broad Street.
Mrs Dawson offered the Mayor and Council assistance with a Grand Opening for the Wastewater Treatment Facility.

INSTALL A SEWER PIPE IN DITCH END OF PINE DRIVE-CHARLES WHITE

Mr White requested that a 16 inch sewer pipe be placed in the ditch at the end of Pine Drive.
Mr Chason made a motion that a pipe be placed there if this section does belong to the Town of Pine Mountain.
Mr Kober seconded the motion.
Mr Burdette, Ms Pierce and Ms Ewell voted in favor of the motion.

**RECREATION ISSUES-BILL CHAMPION
SCOREBOARDS**

Mr Champion presented a proposal to the council from Coca Cola for scoreboards at the gym. Coca Cola will install two scoreboards if the Town will sign a contract with them agreeing to use coke products. Mr Champion also advised the Mayor and Council that Harris County Rotary is willing to pay \$500.00 toward the wiring of the scoreboards.
Mr Chason made a motion for Mr Burdette, Mayor Teel and Mr Champion sit down with Terry Perry with Coca Cola to get an agreement together.
Ms Pierce seconded the motion.
Mr Burdette, Mr Kober and Ms Ewell voted in favor of the motion.

GYM RENTAL

Mayor Teel suggested that a Recreation Committee be created. This committee would include Councilperson Benny Burdette.

GYM ADDITION

Mayor Teel advised that the Council had already voted not to proceed with the addition. This was voted on in the June 11, 2001 regular council meeting.
Mr Chason would like to hold a public hearing to get the citizens input on the addition to the A D Davis Jr Chipley Memorial Gym. This public hearing has been scheduled for January 28, 2002 at 7:00 p.m.

SHORT TERM WORK PROGRAM (STWP)-PERDITA HOLTZ

Ms Holtz presented the Mayor and Council with a copy of the 5-year Short Term Work Program. This information needs to be completed and return to the State by June 30th. A public hearing will be held on January 28, 2002 at 6:15 to receive public input into the 5-year Short Term Work Program.

PAID HOLIDAYS-MITCHELL CHASON

Mr Chason requested that January 21, (Martin Luther King, Jr. Birthday), February 18, (President's Day), and November 11, (Veterans Day) be added as employee paid holidays. Ms Ewell made a motion that this request be approved. Ms Pierce seconded the motion. Mr Kober, Mr Burdette and Mr Chason voted in favor of this motion.

ADJOURNMENT

Mr Burdette made a motion that the meeting be adjourned. Mr Kober seconded the motion. Ms Pierce, Ms Ewell and Mr Chason voted in favor of the motion.

Betsy Chapman
Betsy Chapman
Town Clerk

Andy J Kober, Andy J Kober

W Mitchell Chason, W Mitchell Chason

Benny S Burdette, Benny S Burdette

Tamara M Pierce, Tamara M Pierce

Barbara Bell Ewell, Barbara Bell Ewell