

**ACTS OF COUNCIL
SEPTEMBER 8, 2003**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of September 8, 2003 at 7:00 P.M. in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons Barbara Bell Ewell, W Mitchell Chason, Tamara M Pierce and Andy J Kober in attendance. Benny S Burdette was not in attendance.

ACTS OF COUNCIL

Two corrections were made to the minutes from the August 11, 2003 meeting. Mayor Teel advised Mrs Williamson that the area was being studied to place a new facility for the Police Department. This sentence should have read Mayor Teel advised Mrs Williamson that the area was being studied to place a new facility for a Public Safety Center. This correction was made by Andy J Kober.

Mr Chason made a motion to approve the bid for \$32,625.00 from Daniel Construction for a (red) metal roof. This sentence should have read Mr Chason made a motion to approve the bid for \$32,625.00 from Daniel Construction for a (silver) metal roof. This correction was made by Tamara M Pierce.

Mr Kober made a motion to approve the Acts of Council with these corrections being made.

Mr Chason seconded the motion.

Ms Pierce and Ms Ewell voted in favor of the motion.

FINANCIAL REPORT

Mayor Teel presented the financial report for August.

PINE MOUNTAIN TOURISM

Ms Arnold presented the monthly report to the Mayor and Council.

PINE MOUNTAIN CHAMBER OF COMMERCE

Mrs Teresa Teasley thanked Mr Kober for attending the Chamber meeting. The Chamber meets on the 2nd Tuesday of every month at 6:30 PM.

- a) Membership Designee-Mr Kober suggested that the council members rotate going to the Chamber meetings.
- b) Christmas Parade-Mrs Teasley advised the parade will be held on November 15. Ms Ewell advised that the parade date was voted on in the past for the 1st Friday of December. No motion was made on this event.
- c) TEA-21 Grant Application-Mrs Dawson requested permission to apply for the TEA-21 grant with RDC. This grant will be used for beautification work. The deadline to apply for this is November 1, 2003. Pine Mountain Tourism and Pine Mountain Heritage have the matching funds.

Mr Kober made a motion to approve Mrs Dawson's request.

Ms Pierce seconded the motion.

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

TRUCKS RE-ROUTED FROM HWY 18 TO HWY 354

Mrs Lucy Jones was not in attendance.

PROPERTY (condemned) ON KING AVENUE

Mrs Sandy Wilson was not in attendance.

NUISANCE ORDINANCE (PROPERTIES ON WOOD AVE & HARRIS STREET)

Mrs Josephine Bray presented a petition to the Mayor and Council requesting investigation of violations of the Nuisance Ordinance by owners of properties on Wood Avenue and Harris Street.

ASKEW PARK DEDICATION

Mr Ken Askew asked the Mayor and Council for suggestions for the dedication service for Askew Park. The date for the dedication will be September 27, 2003 at 2:00 PM. Mr Chason will work with Mr Askew on this event.

SOLID WASTE PLAN UPDATE (RDC)

Mr Chris Stone was not in attendance.

CLOSED SESSION

Mr Shane Fitch was not in attendance.

ADJOURNMENT

Mr Kober made a motion to adjourn the meeting.

Ms Pierce seconded the motion.

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

Betsy Chapman
Betsy Chapman

Andy J Kober, Andy J Kober

Tamara M Pierce, Tamara M Pierce

Barbara Bell Ewell, Barbara Bell Ewell

not in attendance, Benny S Burdette

W Mitchell Chason, W Mitchell Chason