

ACTS OF COUNCIL
APRIL 12, 2004

The Mayor and Council of the Town of Pine Mountain sat in regular session on the evening of April 12, 2004 at seven o'clock in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons W Mitchell Chason, Tamara M Pierce, James W Trott, Barbara Bell Ewell and Andrew J Kober in attendance.

ACTS OF COUNCIL

Mr Kober made a motion that the Acts of Council for the March meeting be approved as written.

Mr Chason seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report.

PINE MOUNTAIN TOURISM

Ms Arnold announced that the Pine Mountain Days was a successful weekend.

The Tour de Georgia will come through the Town of Pine Mountain on April 12th around 12:30 P.M.

PINE MOUNTAIN CHAMBER OF COMMERCE

Ms Lynne McMichael presented a copy of the voting sign that the Chamber wishes to place by Wachovia Bank for the Election in November.

Ms McMichael thanked the Council for their support with the Festival held the weekend of April 3rd.

No motion was made on the voting sign at this time.

ZONING VARIANCE FOR HOUSE ON GARDENSVIEW DRIVE

Mr Moore was not in attendance.

COUSINS PROPERTIES-PROPERTY TAX

The agreement between Callaway Gardens and the Town of Pine Mountain states in Section 5 (Limited Service District) that the Town may at its discretion modify the Limited Service District so as to exclude any property now contained therein which is sold by CGRI or the Foundation. The Town Council exercised its option under Section V of the annexation contract between the Town of Pine Mountain and Callaway Gardens resort to exclude 95.51 acres of land from the Limited Service District to the General Service District for the purpose of taxation, this property was sold to Cousin's Properties.

Mr Chason made a motion to remove all the land purchased by Cousin's Properties from the limited service district and to place said land in the general service district.

Mr Kober seconded the motion.

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

USE OF ASKEW PARK (FIRE DEPARTMENT)

Mr Kober requested the use of Askew Park on May 29th for the annual BBQ the Fire Department holds.

No motion was necessary because the Fire Department is part of the governing body.

BID AWARD FOR WATER TANK

Bid opening was held on April 6th for refinishing the water tanks. The bids were as follows:

Consolidated Maintenance Systems	\$39,300.00	Elevated Water Storage Tank
	<u>19,500.00</u>	Ground Water Storage Tank
Total	\$58,800.00	
Utility Service Co., Inc.	\$25,000.00	Elevated Water Storage Tank
	<u>8,000.00</u>	Ground Water Storage Tank
Total	\$33,000.00	
	\$19,000.00	Interior of elevated tank (if needed)

Mr Chason made a motion to accept the bid from Utility Services Co., Inc. for \$33,000.00 to paint both tanks. And \$19,000.00 to refurbish the interior of the elevated tank. (Total of \$52,000.00)

Ms Ewell seconded the motion.

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

BID OPENING FOR SOFTBALL FIELD RENOVATION

Daniel Construction	\$13,950.00
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Mr Kober made a motion to reject the bid.

Mr Chason seconded the motion.

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

COMPREHENSIVE PLAN

Ms Ewell made a motion to approve the agreement between Lower Chattahoochee Regional Development Center and the Town of Pine Mountain.

Mr Trott seconded the motion.

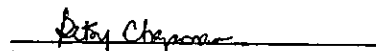
Mr Chason, Mr Kober and Ms Pierce voted in favor of the motion.

ADJOURNMENT

Ms Pierce made a motion that the meeting be adjourned.

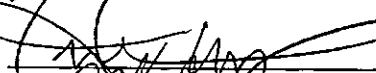
Ms Ewell seconded the motion.

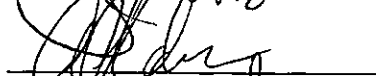
Mr Chason, Mr Trott and Mr Kober voted in favor of the motion.

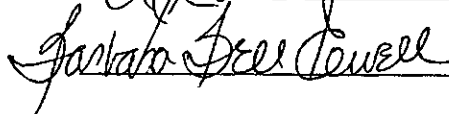

Betsy Chapman


, Tamara M Pierce


, W Mitchell Chason


, James W Trott


, Andrew J Kober


, Barbara Bell Ewell