

**ACTS OF COUNCIL
FEBRUARY 9, 2004**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of February 9, 2004 at 7:00 P.M. in the Town Hall.

Mayor Joe D Teel, Jr presided with Councilpersons W Mitchell Chason, Barbara Bell Ewell, Tamara M Pierce and Andrew J Kober in attendance. James W Trott was not in attendance.

ACTS OF COUNCIL

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

Mr Kober seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for January.

PINE MOUNTAIN TOURISM

Ms Arnold presented the monthly report.

SOLID WASTE SHORT TERM WORK PROGRAM RESOLUTION

Ms Ewell made a motion to approve the Solid Waste Short Term Work Program Resolution.

Ms Pierce seconded the motion.

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

457 DEFERRED COMPENSATION FOR COUNCIL

Mr Graddy presented the Mayor and Council with a packet containing information on the 457 Deferred Compensation program. This program is offered to the Mayor and Council as well as full/part time employees.

RECYCLING

Mr Bullington presented to the Mayor and Council a proposal on having recycling picked up by a Recycling Company. The cost of this would be \$75.00 a month for them to haul and empty.

Mr Kober made a motion to go with the LaGrange Recycling Company.

Ms Pierce seconded the motion.

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

PINE MOUNTAIN DAYS FESTIVAL

Ms McMichael announced that the Pine Mountain Days Festival will be held on April 3rd from 9-6.

Ms McMichael came before the Council and requested that Broad Street and Commerce (from Great Southern to Broad and Broad to Antique Junction) be closed on April 2 at 6:00 P.M. until April 3 at 6:00 P.M.

Ms Ewell advised Ms McMichael to contact the Bank and other stores that would be effected by this to make sure it would not be a problem. If its a problem she will come back to the March meeting.

Mr Chason made a motion to allow the Pine Mountain Chamber of Commerce to close the streets.

Mr Kober seconded the motion.

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

WATER TOWER

Mr Chason presented the Mayor and Council a bid packet for the water tower work. Mayor Teel feels that the Engineering firm needs to be involved in this project.

GRANTS

Ms Ewell advised the council that she would like to seek a grant to upgrade houses within the Town.

Mr Kober made a motion for the Town to look for a grant to upgrade the houses.

Ms Ewell seconded the motion.

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

ADJOURNMENT

Ms Pierce made a motion that the meeting be adjourned.

Mr Kober seconded the motion.

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

Betsy Chapman
Betsy Chapman

