

ACTS OF COUNCIL
MARCH 8, 2004

The Mayor and Council of the Town of Pine Mountain sat in regular session on the evening of March 8, 2004 at seven o'clock in the Town Hall.

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

ACTS OF COUNCIL

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

Mr Trott seconded the motion.

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

FINANCIAL REPORT

The financial report was not available.

PINE MOUNTAIN TOURISM

Ms Arnold announced a car show will be held on May 16th.

GTS CONTRACT

Mr Kober made a motion to approve the contract as written.

Mr Chason seconded the motion.

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

GEMA MUTUAL AID AGREEMENT (MERIWETHER COUNTY)

Mr Trott made a motion to approve the agreement.

Mr Kober seconded the motion.

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

PINE MOUNTAIN CHAMBER OF COMMERCE

1) Use of Askew Park (April 2-4) Car Show

Mrs Teasley requested permission to use Askew Park on April 2-4 for Pine Mountain Days to hold a car show.

Mr Kober made a motion to allow the Chamber of Commerce the use of Askew Park.

Mr Chason seconded the motion.

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

2) Request permission to put up lights in November during the Election

The Mayor and Council requested a picture of how the sign would look and also stated that we needed to look at the sign ordinance before approving.

3) Chamber Meeting (March 9)

Mrs Teasley announced that the next Chamber Meeting would be held on March 9th at Callaway and Edward Callaway would be the guest speaker.

APPOINT LEVYING OFFICER

Mr Chason made a motion to appoint Betsy Chapman as levying officer.

Ms Pierce seconded the motion.

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

FIRE DEPARTMENT ISSUES

1) SOP's

Mr Kober presented to the Mayor and Council the SOP manual for the Pine Mountain Fire Department.

Mr Chason made a motion to approve the manual as written.

Mr Trott seconded the motion.

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

2) Medical dispatch protocols

Mr Kober presented to the Mayor and Council medical dispatch protocols for the Pine Mountain Fire Department.

Mr Chason made a motion to approve the medical dispatch protocols as written.

Ms Pierce seconded the motion.

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

3) Structure for Housing Fire Department Utility Truck

Mr Kober presented to the Mayor and Council a proposal for a building that would be used to secure Squad 12.

The building location would be at the end of the parking lot facing Williams Avenue. The size of the building would be 12' wide x 10' high x 24' long (latter is approximate).

The estimated cost for the building with two roll-up doors would be \$3700.00. The Fire Department will provide the labor.

Mr Chason made a motion for the Town to provide the funds for the building.

Mr Trott seconded the motion.

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

PINE MOUNTAIN YOUTH ASSOCIATION

Mr McGhee thanked the council for the use of the gym and their continuous support of the youth association.

Mr McGhee presented the Mayor and Council with (3) three trophies that the basketball teams won in various tournaments.

Baseball season will start in about 2 weeks as of date there are (2) T-ball teams, (2) C-ball teams, (2) B-ball teams and (1) A-ball team combined with Cataula.

Mr McGhee requested the use of the gym on Sunday's starting in about 3 weeks from 5-7 PM for a Basketball Skill Camp.

Mr Kober made a motion to allow Pine Mountain Youth Association the use of the gym.

Mr Trott seconded the motion.

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

BID OPENING (SOFTBALL FIELD)

A-1 Lone Star Fence Company Inc. \$11,115.00

Mr Chason made a motion to reject the bid and rebid the project.

Mr Trott seconded the motion.

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

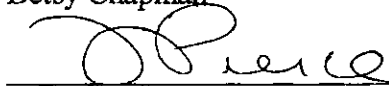
ADJOURNMENT

Ms Pierce made a motion that the meeting be adjourned.

Mr Chason seconded the motion.

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

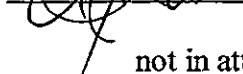

Betsy Chapman


_____, Tamara M Pierce


_____, W Mitchell Chason


_____, James Trott


_____, Andrew J Kober


_____, not in attendance _____, Barbara Bell Ewell