

ACTS OF COUNCIL
AUGUST 8, 2005
7:00 P.M.

The Mayor and Council of the Town of Pine Mountain sat in regular session on the evening of August 8, 2005 at seven o'clock P.M. in the Town Hall.

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

ACTS OF COUNCIL

Ms Ewell made a motion that the Acts of Council for the July meeting(s) be approved as written.

Mr Trott seconded the motion.

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

FINANCIAL REPORTS

Mayor Teel presented the financial report for July.

PINE MOUNTAIN TOURISM-Hank Arnold

The Georgia Department of Economic Development announced that Pine Mountain Welcome Center will be getting a bonus of \$2,590 for the FY'05 year. They currently receive a \$5,000 grant per year.

PINE MOUNTAIN MERCHANTS (CONCERTS, CHRISTMAS LIGHTS, BUSINESS OPENINGS)-Nancy Phillips

Christmas Committee- Pine Mountain Chamber, Pine Mountain Merchants and Rachel Crumley (w/Callaway Gardens)

Business Openings-August 19th

10:00 A.M. - The Pine Mountain Loft and Gallery

11:30 A.M. - In the Gardens

Mrs Phillips requested Broad Street be closed the following dates for the concerts:

August 26th, September 9, September 23, September 30, October 2, October 28 and November 4.

Ms Pierce made a motion to close the streets.

Mr Kober seconded the motion.

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

INTERGOVERNMENTAL AGREEMENT TO CONDUCT ELECTIONS-2nd

Reading-Mayor Teel

Ms Ewell made a motion to approve the intergovernmental agreement.

Mr Trott seconded the motion.

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

BID OPENING (SURPLUS VEHICLES)-Mayor Teel

1992 Chevrolet Caprice VIN# 1G1BL5373NR144370

Bennie R Elliott, Jr \$100.00

Mr Trott made a motion to accept the bid of \$100.00.

Mr Kober seconded the motion.

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

1968 Chevrolet Fire Truck VIN# CE538J155642

Lonnie Brock \$776.50

Mr Kober made a motion to accept the bid of \$776.50

Mr Trott seconded the motion.

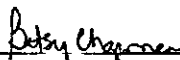
Ms Ewell and Ms Pierce voted in favor of the motion.

ECONOMIC IMPACT STUDY/CALLAWAY GARDENS-Ralph Callaway

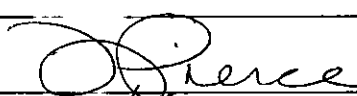
Mr Ralph Callaway presented the Mayor and Council with the revised economic impact study and its impacts to Pine Mountain.

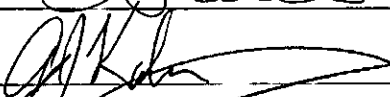
Mr Edward Callaway requested the Town of Pine Mountain allow the Georgia General Assembly to increase the current Town of Pine Mountain district hotel/motel tax from 3% to 5% for infrastructure. Mr Callaway is requesting the additional 2% be given back to Callaway Gardens. Callaway will use the 5% on any new development.

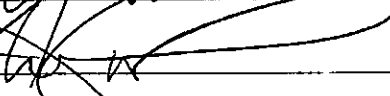
No action was taken at this time, however, the council agreed to look into the matter.

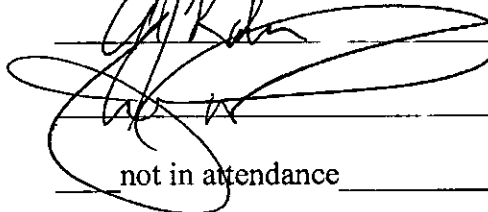

Betsy Chapman

_____, Barbara Bell Ewell

_____, Tamara M Pierce

_____, Andrew J Kober

_____, James W Trott

_____, W Mitchell Chason
not in attendance