

**ACTS OF COUNCIL
OCTOBER 10, 2005
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in regular session on the evening of October 10, 2005 at seven o'clock P.M. in the Town Hall.

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

ACTS OF COUNCIL

Mr Kober made a motion that the Acts of Council for the September meeting(s) be approved as written.

Ms Pierce seconded the motion.

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

Ms Ewell did not attend the meetings, therefore, she did not vote.

FINANCIAL REPORT

Mayor Teel presented the financial report for September.

PINE MOUNTAIN TOURISM

Ms Arnold advised the Mayor and Council that on October 19 - 21 two original classical sculptures, one entitled "Peace" and the other "Justice," will arrive in Pine Mountain.

Please see the attached draft for "A Monumental Journey".

Ms Arnold requested that the street(s) be closed for the parade. The council all agreed, however, no motion was made for this request.

MIXED DRINKS LICENSE (SAN MARCOS)(SHANA GONZALEZ)-2nd Reading

Mayor Teel presented the 2nd reading for mixed drinks application for San Marcos' in the name of Shana Gonzalez.

Ms Pierce made a motion to approve the application.

Mr Kober seconded the motion.

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

Mr Chason voted against the motion.

SCOREBOARD @ BALLFIELD

Coca-Cola would like to donate a scoreboard valued at \$4,000.00 for the ballfield. We will need to order the control units which are approximately \$700.00 and have some wiring done for the new board.

Coca-Cola would like to place machines at the Town Hall, A.D. Davis Gymnasium and possibly one at the ballfield. These machines would be full service vending-Coca-Cola will take care of all the machines.

Mr Kober made a motion to approve the request(s).

Ms Pierce seconded the motion.

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

LAWN MAINTENANCE

Mr Kober shared some concerns regarding the lawn maintenance. Mr Kober feels that we could do it in house and it would be cheaper possibly. No action was taken on this matter it will be discussed at the next budget cycle.

LIGHT UP PINE MOUNTAIN

Light up Pine Mountain will be held on November 18, 2005 starting at 6:15 p.m.

Ms Lori Quinlan made the following request for the Town:

- 1) Test and repair any of the outlets necessary for the Light Up Pine Mountain Event before November 4th. The committee will provide the exact location for the lights.
- 2) Assist with the closing of roads for the event from 5:30 until 9:00 p.m.
- 3) Contribution of \$3,500.00 for the creation of the light displays being created by Bobbie West. (Total cost is \$6,500.00 - Remaining \$3,000.00 will be paid by the Pine Mountain Chamber of Commerce and the Pine Mountain Merchants).
- 4) Participation in the program by conducting the welcoming comments and introduction of one of the groups performing.

Mr Trott made a motion to approve the request(s) from Ms Quinlan with the exception of contribution of \$3,500.00.

Ms Pierce seconded the motion.

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

HANDICAP PARKING 1st UNITED METHODIST CHURCH

Mr Lamar Hamric requested two (2) handicap parking places on Chipley Street for the Methodist Church. These parking places would be located up the hill from where the circular drive comes out.

Mr Chason made a motion to approve the two (2) handicap places.

Mr Kober seconded the motion.

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

RETIREMENT POLICY AMENDMENT-2nd Reading

No action was taken. This issue was postponed until Mayor Teel can contact the Town's Attorney.

BOYS & GIRLS CLUB STATUS

Ms Bailey advised the Mayor and Council of a meeting that will be held on October 13, 2005 from 12 to 3 at the LaGrange Chamber of Commerce.

Mr Epstein asked if they could come before the Town for help. Mayor Teel advised that the location they were looking at was outside the Town limits and Harris County should help.

Ms Ewell advised them to get a list of the people that was in the Town limits.

No action was taken at this time.

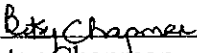
ADJOURNMENT

Mr Kober made a motion that the meeting be adjourned.

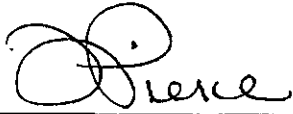
Mr Trott seconded the motion.

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

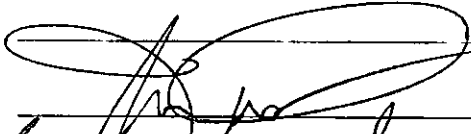
Mr W Mitchell Chason resigned his Council position as of October 10, 2005. He is working out of town and doesn't feel that it is fair for the citizens for him not to be available.



Betsy Chapman
Town Clerk



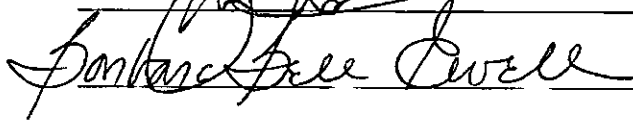
_____, Tamara M Pierce



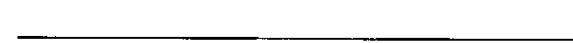
_____, Andrew J Kober



_____, James W Trott



_____, Barbara Bell Ewell



_____, W Mitchell Chason