

**ACTS OF COUNCIL
DECEMBER 11, 2006
7:24 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of December 11, 2006 at 7:24 P.M. in the Town Hall.

Rezoning application to rezone 1.47 acres from R-3 to C-3, Property located at 359 South King Avenue adjacent to the A Frames.

Approved with the following conditions:

- 1) No Tenant of storage units are allowed to operate a business from their storage unit.
- 2) There will be a wood fence built around the property that is zoned commercial.
- 3) Direct lighting will be faced inward towards the units.
- 4) Reasonable hours of operation

Mr Kober made a motion to approve the application with the above conditions.

Mr Teasley seconded the motion.

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

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

ACTS OF COUNCIL

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

Mr Kober seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for November.

PINE MOUNTAIN TOURISM

Ms Arnold gave the tracking report for Pine Mountain Tourism.

Ms Arnold announced that the Town of Pine Mountain received an award from the MS 150 Cox Challenge.

BEER & WINE LICENSE (Kit's)(R.H. "Sandy" REAMES, JR)-2nd READING

Mayor Teel presented the 2nd reading for beer and wine application for Kit's in the name of R.H. "Sandy" Reames, Jr.

No action was taken. The fingerprint results have not been returned from the GBI.

NIMS-ANDY KOBER

Mr Kober announced that the Town of Pine Mountain is out of compliance with the Federal Government.

Mr Kober requested permission to be allowed to ask Mitt Smith on getting the information and having a class to get the Mayor and Council in compliance. Mr Kober was given permission to do so.

FIRE GRANT/BIDS ON FIRE TRUCK-ANDY KOBER

The Pine Mountain Fire Department has been awarded a grant from DHS(Department of Homeland Security) in the amount of \$285,000.00. The Fire Department is seeking funds to purchase a Quint which will cost approximately \$440,000.00 - \$565,000.00. Pine Mountain Fire Department will fund 5% match. Much of the shortfall funding for a Quint has been pledged by Callaway Gardens leadership.

The Pine Mountain Fire Department asked for funding toward the Quint from the budget of the Town of Pine Mountain.

No action was taken on this matter and this time.

Mr Kober requested that Mayor Teel be given permission to work with the Fire Department in the advertising and bidding procedure.

Mr Teasley made a motion to give Mayor Teel permission to work with the Fire Department.

Ms Pierce seconded the motion.

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

BEER & WINE LICENSE (Mandella's)(Michael R. Kilpatric)-1st READING

Mayor Teel presented the 1st reading for beer and wine application for Mandella's in the name of Michael R. Kilpatric.

CDBG BUDGET RESOLUTION 2006/2007-MAYOR TEEL

Mr Kober made a motion to approve the CDBG Budget Resolution.

Mr Teasley seconded the motion.

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

CONTRACT CHANGE ORDER-STREETSCAPE IMPROVEMENT PROJECT-MAYOR TEEL

Mr Trott made a motion to approve the contract change order on the Pine Mountain Streetscape Improvement project.

Mr Teasley seconded the motion.

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

ADJOURNMENT

Ms Pierce made a motion that the meeting be adjourned.

Mr Teasley seconded the motion.

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

Betsy Sivell
Betsy Sivell
Town Clerk

[Signature], James W Trott

[Signature], Andrew J Kober

[Signature], Tamara M Pierce

Barbara Bell Ewell, Barbara Bell Ewell

[Signature], Jerry M Teasley