

ACTS OF COUNCIL
MARCH 12, 2007
7:00 P.M.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of March 12, 2007 at 7:00 P.M. in the Town Hall.

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

ACTS OF COUNCIL

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

Ms Pierce seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for February.

PINE MOUNTAIN TOURISM

Ms Arnold announced that the Rededication of the newly renovated office would be held on Tuesday, March 13, 2007 at 10:30 A.M. Open house will be held from 10:00 A.M. until 2:00 P.M.

DEPOSITORIES (General Funds)

Mr Kober made a motion to move the General Funds and CD's as they come due from Wachovia Bank to First Peoples Bank.

Mr Trott seconded the motion.

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

BEER & WINE LICENSE (MANDELLA'S)(MICHAEL R KILPATRIC)-2nd READING

Mayor Teel stated that the fingerprints for Michael Kilpatric was returned from GCIC due to an error on the prints.

WATER SERVICE ON MYHAND ROAD-Nick Peterson

Mr Peterson requested approximately 15 water hook ups on Myhand Road. Mr Peterson has a proposal for approximately 15 homes located across from his residence on Myhand Road. This proposal has not been approved by the County.

Mr Kober requested that this be tabled until Brent Bullington has time to look over the plans and study the water issue.

AMEND BUDGET TO PURCHASE EQUIPMENT FOR POLICE DEPARTMENT-Chief David White

Chief White requested that the budget be amended to purchase two (2) new police cars.

1) 2007 Dodge Charger- \$31,085.00 - see attached quote for the specifications

2) 2007 Dodge Charger- \$24,585.00 - see attached quote for the specifications

Mr Kober made a motion to amend the budget to purchase the vehicles.

Mr Teasley seconded the motion.

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

PINE MOUNTAIN MERCHANTS- (Street Closing)-Nancy Phillips

Mrs Phillips announced that Pine Mountain Days will be held on Saturday, April 7, 2007, from 9:00 A.M. until 6:00 P.M.

Nancy Phillips requested that Commerce Avenue and Broad Street be closed on April 6, 2007 at 6:00 P.M. and reopened on April 7, 2007 after 6:00 P.M.

Ms Pierce made a motion to close the streets.

Mr Teasley seconded the motion.

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

RELAY FOR LIFE CANCER-Reserve Ballfield Behind Methodist Church (March 25, 2007)-Richard or Myra Rogers

Mrs Myra Rogers requested permission to use the ballfield behind the Methodist Church on March 25, 2007 from 2:00 P.M. until 5:30 P.M.

Mr Teasley made a motion giving them permission to use the ballfield.

Ms Pierce seconded the motion.

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

PINE MOUNTAIN YOUTH SPORTS-Troy Terry

Mr Terry requested permission to use the Softball field beginning mid-May until August.

Mr Kober made a motion to approve this request.

Mr Teasley seconded the motion.

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

Mr Roger Carroll requested permission to work on the ballfield located behind the gym. The supplies, labor and etc. would be donated.

The Council O.K.'d this request, however, no motion was given.

Mr Roger Carroll requested a power pole be placed at the ballfield located behind the gym.

Mr Teasley made a motion to approve this request.

Mr Kober seconded the motion.

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

APPROVAL OF PHASE ONE MASTER PLAN AND APPROVAL OF PRELIMINARY PLATS FOR UNITS 1, 2, 3 AND 4-Edward Callaway

Mr Tim Chason requested approval of the Callaway Gardens Resort Phase One Master Plan for the first four units (approximately 294 units) and for review of the approved preliminary plats for these four units.

This is a joint venture between Callaway Gardens Resort and Cousins Properties. Callaway Gardens will retain 50% ownership and Cousins Properties 50% ownership. Once the property goes into a fee simple the owner will own the land. (All units except unit 4, will follow this procedure: lots will go from Callaway Gardens Resort/Cousins Properties to Pine Mountain Builders, then to the owner. Lots in unit 4 will go directly from Callaway Gardens Resort/Cousins Properties to the owner.) These houses are subject to paying property taxes within the Town.

The only services they are requesting from the Town would be: Fire, Police and EMS.

Mr Kober made a motion to approve Phase One Master Plan.

Mr Teasley seconded the motion.

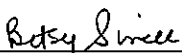
Ms Ewell, Mr Trott and Ms Pierce voted in favor of the motion.

ADJOURNMENT

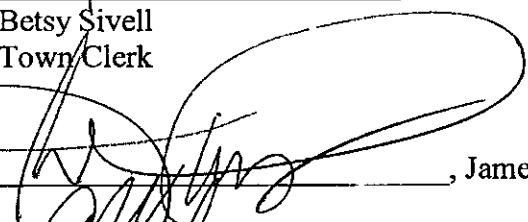
Ms Pierce made a motion that the meeting be adjourned.

Mr Teasley seconded the motion.

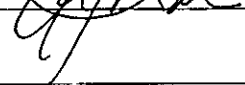
Ms Ewell, Mr Trott and Mr Kober voted in favor of the motion.

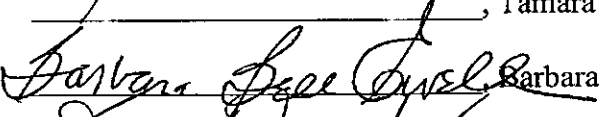


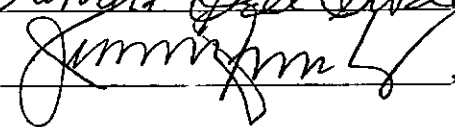
Betsy Sivell
Town Clerk


_____, James W Trott


_____, Andrew J Kober


_____, Tamara M Pierce


_____, Barbara Bell Ewell


_____, Jerry M Teasley