

**ACTS OF COUNCIL
FEBRUARY 11, 2008
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, February 11, 2008 at 7:00 P.M. in the Town Hall.

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

ACTS OF COUNCIL

Mr Kober made a motion to approve the Acts of Council for the January meeting as written.

Ms Pierce seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for January.

PINE MOUNTAIN TOURISM

The Ms 150 Cox Atlanta Ride has announced that they will return to Callaway Gardens and Pine Mountain in 2008. The new date is September 12, 13, and 14. The event begins at the festival in downtown Pine Mountain on Friday, September 12. No campsite will be needed this year for the event, Callaway Gardens has granted special permission to allow camping at their location.

2008 REZONING SCHEDULE

Mayor Teel presented the rezoning schedule for 2008.

Ms Ewell made a motion to approve the rezoning schedule.

Mr Kober seconded the motion.

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

BEER AND WINE APPLICATION-1st READING

MIXED DRINKS APPLICATION-1st READING

Nothing was presented on this application.

NEWSLETTER PRINTING-ANDY KOBER

Mr Kober announced that there was some concerns with the last printing of the newsletter. Mr Kober was advised that Mark Thompson had been very sick at that time. Mark had met with Betsy and advised her of this and asked that the Town give them another chance.

The Council agreed to stay with Mark (First Impressions) at this time.

BENEFIT BBQ-ANDY KOBER

Mr Kober (Fire Department) requested the use of Askew Park to host a BBQ or some type of benefit for William Davis' son who was involved in a motor vehicle accident.

The Council agreed to allow the Fire Department the use of Askew Park for this event.

SCBA BID PROCESS-ANDY KOBER

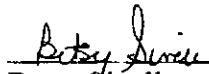
The Fire Department has been awarded a \$40,000.00 grant. The Fire Department is requesting permission for themselves and Betsy Sivell to work on the bid process (i.e.. bid specs, schedule the bid opening, etc.) and then come back to the Council for the approval.

Ms Ewell made a motion to approve the request.

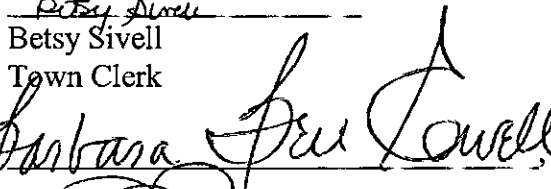
Ms Pierce seconded the motion.

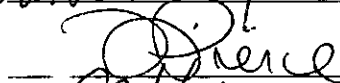
Mr Trott and Mr Kober voted in favor of the motion.

Thereafter, the meeting was adjourned.

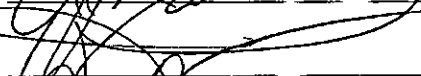


Betsy Sivell
Town Clerk


_____, Barbara Bell Ewell


_____, Tamara M Pierce


_____, Andrew J Kober


_____, James W Trott


not in attendance _____, Jerry M Teasley