

ACTS OF COUNCIL
JUNE 9, 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, June 9, 2008 at 7:00 P.M. in the Town Hall.

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

ACTS OF COUNCIL

Ms Pierce made a motion to approve the Acts of Council for the May meeting(s) as written.

Mr Teasley seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for May.

PINE MOUNTAIN TOURISM-Hank Arnold

Contract 2008/2009

Ms Pierce made a motion to approve the Contract for 2008/2009.

Mr Teasley seconded the motion.

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

BUDGET RESOLUTION F/Y 2008/2009

Mr Kober made a motion to approve the budget resolution for F/Y 2008/2009.

Mr Teasley seconded the motion.

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

CUSTODIAN OF PUBLIC SAFETY FACILITY

Mr Teasley made a motion to appoint Chief David White as the Building Coordinator.

Ms Pierce seconded the motion.

Ms Ewell voted in favor of the motion.

Mr Kober voted against the motion until he has a chance to talk with David McCall regarding the HIPPA regulations.

DISPOSITION OF UNDEVELOPED STREET (ON McDOUGALD AVENUE)-Ann

Clancy and Sue Trott

Mrs Ann Clancy requested a quit claim deed for a portion of the undeveloped street on Williams Avenue located behind her property on McDougald Avenue.

Ms Ewell made a motion to grant the quit claim deed to the Neal sisters.

Mr Teasley seconded the motion.

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

TOWN BILLING FOR FIRE DEPARTMENT SERVICE

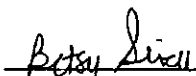
Mr Kober requested permission for the Town to bill for fire calls inside and outside Town limits.

Mr Teasley made a motion to bill for fire services inside and outside Town limits.

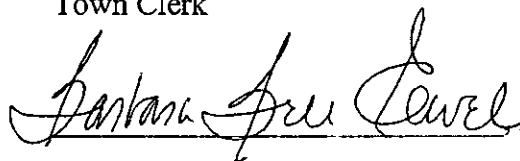
Ms Ewell seconded the motion.

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

Thereafter, the meeting was adjourned.



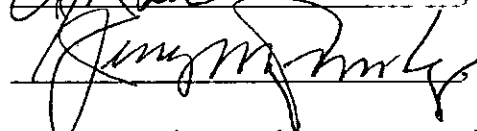
Betsy Sivell
Town Clerk



Barbara Bell Ewell

_____, Tamara M Pierce


_____, Andrew J Kober


_____, Jerry M Teasley

_____, not in attendance _____, James W Trott