

**ACTS OF COUNCIL
MARCH 10, 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, March 10, 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, James W Trott and Jerry M Teasley in attendance.

ACTS OF COUNCIL

Mr Kober made a motion to approve the Acts of Council for the February meeting(s) as written.

Mr Teasley seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for February.

PINE MOUNTAIN TOURISM

Ms Arnold presented the tracking report for February.

**BEER AND WINE APPLICATION-2nd READING (THE DINING ROOM)
(MARGARET BROCHU)**

Mayor Teel presented the 2nd reading for the beer and wine application for The Dining Room in the name of Margaret Brochu.

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

MIXED DRINKS APPLICATION-2nd READING (THE DINING ROOM) (MARGARET BROCHU)

Ms Brochu requested to discontinue the Mixed Drinks Application on March 7, 2008.

WATER AND SEWER RATES-2nd READING

Mayor Teel presented the 2nd reading for the water and sewer rates amendment.

Mr Teasley made a motion to approve the water and sewer rates as written. (see attached)

Ms Ewell seconded the motion.

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

**QUIT CLAIM FOR MEADOW SPRINGS cul-de-sac-MARTY OXFORD
KEN ASKEW**

Ms Oxford requested a quit claim deed for the corner of Lot 8 and Lot 9 for the following reasons:

- 1) reduce asphalt
- 2) reduce water running in front of home

No action was taken at this time. Mayor Teel will contact Ron Mullins, Town Attorney, to see if it would be a quit claim deed.

Mr Askew stated that if a quit claim deed was given to the Oxford's then one needs to be given to the owner of Lot 7, which was formally owned by his son Jeff Askew.

PINE MOUNTAIN DAYS-NANCY PHILLIPS

Ms Phillips reminded the Mayor and Council about the Pine Mountain Days' Event which will be held on April 5th. The street will be closed on April 4th at 6:00 P.M. until April 5th at 6:00 P.M.

FLY FISHING MEETING-NANCY PHILLIPS

Callaway Gardens requested that the merchants hold a downtown event on Friday, May 30th to include a barbecue and dance/fly fishing demos. The event will be open to the public.

Ms Phillips requested that Broad Street be closed on Friday, May 30th, 6:00 P.M. until 10:00 P.M.

Mr Kober made a motion to approve the request.

Mr Teasley seconded the motion.

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

AFG GRANT-ANDY KOBER

Mr Kober announced the bid opening for the SBCA system will be on March 21st at 3:00 P.M.

Mr Kober requested permission for the Fire Department to seek the AFG Grant for a Tanker. He stated that it would probably be a 5% match, however, the Fire Department will fund the match.

Mr Trott made a motion to approve the request.

Mr Teasley seconded the motion.

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

NO PARKING SIGNS ON WILLIAMS AVENUE-ANDY KOBER

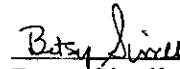
Mr Kober requested that the Town place no parking signs on Williams Avenue to the rear entrance to the Public Safety Center.

Ms Pierce made a motion to approve the no parking signs.

Mr Teasley seconded the motion.

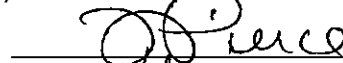
Mr Kober, Mr Trott and Ms Ewell voted in favor of the motion.

Thereafter, the meeting was adjourned.

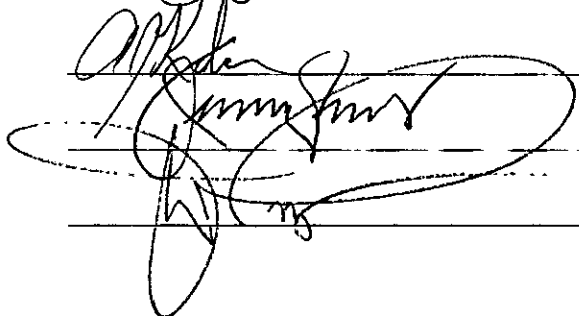


Betsy Sivell
Town Clerk


_____, Barbara Bell Ewell


_____, Tamara M Pierce


_____, Andrew J Kober


_____, Jerry M Teasley


_____, James W Trott