

ACTS OF COUNCIL
FEBRUARY 9, 2009
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 9, 2009 at 7:00 P.M. in the Town Hall.

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

ACTS OF COUNCIL

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

Mr Kober seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for January.

PINE MOUNTAIN TOURISM

1) Update on Christmas Tree-Karen Comer/Hank Arnold

At the November 2008 meeting the Pine Mountain Tourism and the Pine Mountain Merchants Association proposed that the Mayor and Council consider sharing the purchase of a large 9 foot, outdoor, artificial, lighted Christmas tree to be placed downtown. At that time the council was not sure that a 9 foot tree would be large enough so the Association's were asked to look at the cost of a 15 foot tree and come back to the council.

Ms Arnold and Ms Comer proposed to the Mayor and Council a 14 foot, lighted (LED white lights) at \$2,937.60. The cost of the tree would be divided between the Town of Pine Mountain, Pine Mountain Tourism and the Pine Mountain Merchants Association. The tree is guaranteed for 20 years and shipping is free if ordered by Friday, February 13th. The Merchants would be responsible for storing the tree.

Mr Kober made a motion to help purchase the Christmas tree.

Ms Pierce seconded the motion.

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

Ms Ewell voted against the motion.

2) Vintage Carshow-Nicole Hart

Ms Hart presented the Mayor and Council with a proposed map (see attached) showing the street(s) she is requesting to be closed. Ms Hart is requesting part of McDougald Avenue, Broad Street and Commerce Avenue be closed at 9:30 A.M. on May 9th. The street by Wachovia Bank is not to be blocked until after the bank closes at 12:00.

Ms Hart also requested that the ballfield (behind gym) be used for overflow parking.

The event is a fund raiser for the Pine Mountain Youth Sports Association.

Mr Teasley made a motion to approve the street closing and the use of the ballfield (behind gym) as parking overflow.

Ms Pierce seconded the motion.

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

BEER AND WINE APPLICATION-ROSE COTTAGE (NANCY PHILLIPS) (2nd READING)

Mayor Teel presented the 2nd reading for the beer and wine application for Rose Cottage in the name of Nancy Phillips.

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

USE OF PUBLIC SAFETY BAYS FOR SPAGHETTI SUPPER-JOHN WILLIS

Mr Willis requested the use of the Public Safety bays for the Boy Scout's spaghetti supper which will be held on February 21st from 5 until 8.

Mayor Teel stated that it was a liability issue, as well as a precedence issue. Ms Ewell stated once you allow somebody from outside the government the use of the building you would have to allow anybody. Mr Kober stated that the Fire Department ^{is} was a co-sponsor ~~for the event.~~

Mr Kober made a motion to allow the Boy Scouts the use of the bays pending what the Town Attorney says since the fire department is a co-sponsor.

Mr Teasley seconded the motion.

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

*of the
Coed Boy
Scout Explorer
post @ high
school!*

WELLHEAD PROTECTION ORDINANCE-2nd READING

Mayor Teel presented the second (2nd) reading for the Wellhead Protection Ordinance.

Ms Ewell made a motion to approve the ordinance.

Mr Teasley seconded the motion.

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

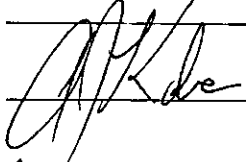
A quote on the work to be done at the Gym (requested at January 12th meeting) was received from Daniel Pattillo in the amount of \$3,850.00. Mayor Teel will talk with Mr Pattillo regarding these items.

ADJOURNMENT

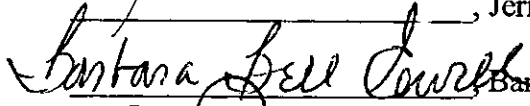
Thereafter, the meeting was adjourned.

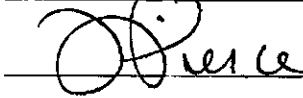
Betsy Sivell
Betsy Sivell
Town Clerk

_____, James W Trott

_____, Andrew J Kober

_____, Jerry M Teasley

_____, Barbara Bell Ewell

_____, Tamara M Pierce