

ACTS OF COUNCIL
JANUARY 12, 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, January 12, 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, Andrew J Kober and James W Trott in attendance.

ACTS OF COUNCIL

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

Mr Teasley seconded the motion.

Mr Trott voted in favor of the motion.

Ms Ewell and Ms Pierce abstained.

FINANCIAL REPORT

Mayor Teel presented the financial report for December.

PINE MOUNTAIN TOURISM

Ms Arnold presented the tracking report.

REORGANIZATION

Mayor Pro-Tem

Mr Kober made a motion that Ms Tamara M Pierce remain Mayor Pro-Tem.

Mr Trott seconded the motion.

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

Ms Pierce abstained.

Legal Organ

Mr Teasley made a motion that the Harris County Journal serve as legal organ for 2009.

Ms Pierce seconded the motion.

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

Depositories

Mr Kober made a motion that First Peoples Bank remain depository for the Enterprise Funds and the General Funds.

Mr Teasley seconded the motion.

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

Ms Ewell abstained.

TRANSMITTAL RESOLUTION FOR COMPREHENSIVE PLAN COMMUNITY ASSESSMENT

Mr Teasley made a motion to authorize Mayor Teel to sign the document once it's been reviewed and upon completion.

Ms Pierce seconded the motion.

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

BEER AND WINE APPLICATION-ROSE COTTAGE (NANCY PHILLIPS)(1st READING)

Mayor Teel presented the first (1st) reading for beer and wine application for Rose Cottage in the name of Nancy Phillips.

CHARTER FRANCHISE FEE ORDINANCE (2nd READING)

Mr Kober made a motion to approve the franchise fee at 2%.

Mr Teasley seconded the motion.

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

AGREEMENT FOR EMS

Mr Kober made a motion to approve the agreement for EMS.

Mr Trott seconded the motion.

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

USE OF PUBLIC SAFETY BAYS FOR SPAGHETTI SUPPER-John Willis

Mr Willis was not in attendance.

WELLHEAD PROTECTION ORDINANCE (1st READING)-Brent Bullington

Mayor Teel presented the first (1st) Reading for the Wellhead Protection Ordinance.

REPLACE STEPS ON RIGHT SIDE OF GYM

GET TWO MOTION SENSOR LIGHTS MOUNTED ON OUTSIDE OF GYM

PLACE HANDRAILS FOR STEPS ON RIGHT SIDE OF GYM

ALLOW PARKING ON BALLFIELD IMMEDIATELY BEHIND GYM

BUILD AND INSTALL STEPS/HANDRAILS FROM THE BALLFIELD GROUND

LEVEL TO THE GYM LEVEL-Andy Kober

Mayor Teel stated the we could use SPLOST moines to work on these items and we could get with Lewis Duck w/Harris County.

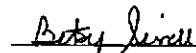
Mr Kober made a motion to authorize Betsy Sivell to work on these items.

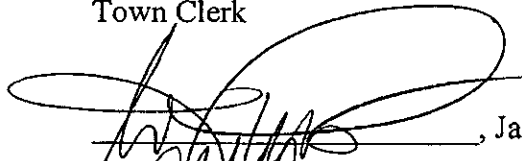
Mr Teasley seconded the motion.

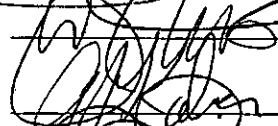
Ms Ewell, Ms Pierce and Mr Trott voted in favor of the motion.

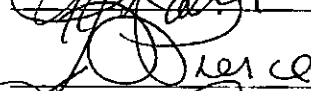
ADJOURNMENT

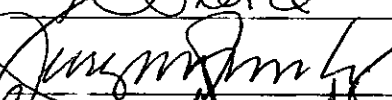
Thereafter, the meeting was adjourned.

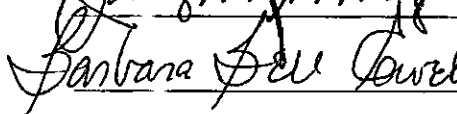

Betsy Sivell
Town Clerk


_____, James W Trott


_____, Andrew J Kober


_____, Tamara M Pierce


_____, Jerry M Teasley


_____, Barbara Bell Ewell