

ACTS OF COUNCIL
JUNE 8, 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, June 8, 2009 at 7:00 P.M. in the Town Hall.

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

ACTS OF COUNCIL

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

Mr Trott seconded the motion.

Ms Pierce voted in favor of the motion.

FINANCIAL REPORT

Mayor Teel presented the financial report for May.

PINE MOUNTAIN TOURISM

Contract F/Y 2009-2010

Ms Pierce made a motion to approve the contract for F/Y 2009-2010.

Mr Trott seconded the motion.

Mr Kober voted in favor of the motion.

RATIFICATION ON NEXT FIRE CHIEF-ANDY KOBER

Mr Kober made a motion to ratify Tim Edgar as the next fire chief which will begin May or June of 2010.

Mr Trott seconded the motion.

Ms Pierce voted in favor of the motion.

JOINT SOLID WASTE MANAGEMENT PLAN RESOLUTION-MAYOR TEEL

Ms Pierce made a motion to approve the joint solid waste management plan resolution.

Mr Kober seconded the motion.

Mr Trott voted in favor of the motion.

APPOINT COMMITTEE FOR SELECTION OF POLICE CHIEF-MAYOR TEEL

Mayor Teel appointed James W Trott, Jerry M Teasley and Tamara M Pierce to a committee to aid in the selection for the position of Police Chief. The committee will make a recommendation, however, the final decision will be made by the council as a whole. Mayor Teel reserves the right to abolish the committee at any time.

BEER/WINE LICENSE APPLICATION (CALLAWAY GARDENS BEACH)(BARRY MORGAN)-1st READING

Mayor Teel presented the application for beer and wine license for Callaway Gardens Beach in the name of Barry Morgan.

**PINE MOUNTAIN MERCHANTS-BRUCE THOMPSON
STREET CLOSING**

Mr Thompson requested that Broad Street be closed at 6:30 P.M. for the following dates for the street dances.

June 19th, July 3rd, July 17th and August 7th

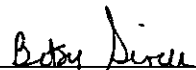
Ms Pierce made a motion to approve the request.

Mr Kober seconded the motion.

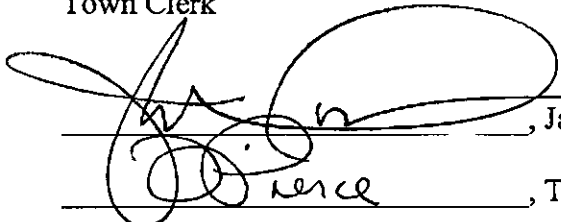
Mr Trott voted in favor of the motion.

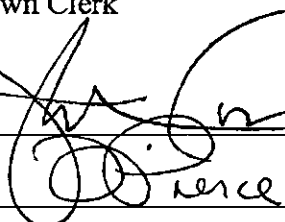
ADJOURNMENT

Thereafter, the meeting was adjourned.



Betsy Sivell
Town Clerk


_____, James W Trott


_____, Tamara M Pierce

_____, Andrew J Kober

_____ not in attendance _____, Barbara Bell Ewell

_____ not in attendance _____, Jerry M Teasley