

ACTS OF COUNCIL

MAY 11, 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, May 11, 2009 at 7:00 P.M. in the Town Hall.

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

ACTS OF COUNCIL

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

Mr Trott seconded the motion.

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

Mr Teasley was not at the meetings, therefore, he did not cast a vote.

FINANCIAL REPORT

Mayor Teel presented the financial report for April.

PINE MOUNTAIN TOURISM

The Rust and Chrome Car Show was a huge success. Nicole Hart is considering hosting the car show each year the 2nd weekend of May. Approximately \$1,600 was raised to go to the Pine Mountain Youth Association.

MEMORIAL BRICKS/FUND-RAISER/HISTORICAL SOCIETY-ANNETTE DAVIS

Mrs Annette Davis requested permission to sell memorial bricks as a fund-raiser for the Historical Society. The sale of the bricks would be in connection with the Phase 4 streetscape project.

If the bricks are ready to be placed when the streetscape project begins the Town will put the bricks in. However, if they are not the Historical Society will incur the cost of having them placed.

Mr Kober made a motion to approve Mrs Davis' request.

Mr Teasley seconded the motion.

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

MONEY BUDGETED FOR FIRE DEPARTMENT BUT NOT USED INTO FUND FOR APPARATUS REPLACEMENT-ANDY KOBER

The fire department is requesting that the unspent Fire Department budget funds be placed into an apparatus purchase account.

Mr Trott made a motion to approve the request in placing the money into an account for Apparatus replacement.

Mr Teasley seconded the motion.

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

**PERMISSION TO SEEK A PLAN FOR ALTERNATIVE USE OF THE TENNIS COURT
AREA-ANDY KOBER**

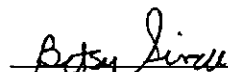
Mr Kober requested permission for Robert McGhee to be allowed to look into placing a T-Ball field where the tennis courts are at this time.

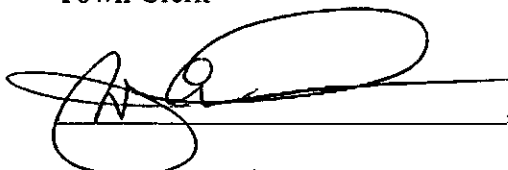
The state owns the park, therefore, we will need to contact them to see what can be done if anything.

Chief David White will retire on August 1, 2009.

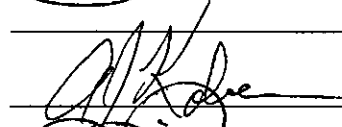
ADJOURNMENT

Thereafter, the meeting was adjourned.


Betsy Sivell
Town Clerk


_____, James W Trott

_____, Jerry M Teasley


_____, Andrew J Kober


_____, Tamara M Pierce

_____, Barbara Bell Ewell