

ACTS OF COUNCIL
JANUARY 11, 2010
7:00 P.M.

Mr Robert L Frey, Jr. swore to the oath of office for Councilperson.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, January 11, 2010 at seven o'clock P.M. in the Town Hall.

Rezoning Application (to rezone 2.0 acres from R-1 to C-3 Parcel(s) 056B-329 & 056B-330)-Vance Smith, Jr.

Vance C. "Bo" Smith, III, appeared before the Council and requested that the property be rezoned to C-2, rather than C-3, with the condition of it being used as administrative offices only. Ms Pierce made a motion to rezone the property to C-2 with the condition of it being used as administrative offices only.

Mr Teasley seconded the motion.

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

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

ACTS OF COUNCIL

Mr Trott made a motion that the Acts of Council for the December meeting be approved as written.

Mr Frey seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for December.

PINE MOUNTAIN TOURISM

Ms Arnold presented the Mayor and Council with the new Pine Mountain Experience book. On Wednesday January 27th the merchants in Downtown Pine Mountain and local restaurants will host a "dine-a-round" for approximately 180 teachers that are staying in the area for meetings. The participants can make reservations with the local restaurants and also shop downtown between 5:00pm and 8:00pm.

For the months of January and February Callaway Gardens will open the gates for Free Admission, this is a way to say "thank you" to the community and visitors.

REORGANIZATION

Mayor Pro-Tem

Mr Teasley made a motion to appoint Ms Tamara M Pierce as Mayor Pro-Tem.

Mr Trott seconded the motion.

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

Legal Organ

Mr Trott made a motion that the Harris County Journal serve as legal organ for 2010.
Mr Teasley seconded the motion.
Ms Ewell, Ms Pierce and Mr Frey voted in favor of the motion.

Depositories

Mr Teasley made a motion that Wachovia remain the depository for the Hotel/Motel Funds.
First Peoples Bank remain the depository for the General Funds and Enterprise Funds.
Mr Trott seconded the motion.
Mr Frey, Ms Pierce and Ms Ewell voted in favor of the motion.

LOCAL ORDINANCE DISORDERLY CONDUCT (99-3)-2nd READING

Mr Trott made a motion to adopt the local ordinance for disorderly conduct as written.
Mr Teasley seconded the motion.
Ms Ewell, Mr Frey and Ms Pierce voted in favor of the motion.

LOCAL ORDINANCE OBSTRUCTION OF OFFICERS (99-4)-2nd READING

Mr Frey made a motion to adopt the local ordinance for obstruction of officers as written.
Ms Pierce seconded the motion.
Ms Ewell, Mr Trott and Mr Teasley voted in favor of the motion.

LOCAL ORDINANCE PUBLIC DRUNKENNESS (99-5)-2nd READING

Mr Trott made a motion to adopt the local ordinance for public drunkenness as written.
Mr Frey seconded the motion.
Ms Ewell, Mr Teasley and Ms Pierce voted in favor of the motion.

QUIT-CLAIM DEED MEADOW SPRINGS CUL-DE-SAC-JOHN OXFORD

Mr Oxford was not in attendance.

BEER & WINE LICENSE NOBLE MANAGEMENT GROUP, LLC d/b/a The Shop (Yvonne Malmgren)-2nd READING

Mr Trott made a motion to approve the beer and wine license application for Noble Management Group, LLC d/b/a The Shop in the name of Yvonne Malmgren.
Mr Teasley seconded the motion.
Mr Frey, Ms Ewell and Ms Pierce voted in favor of the motion.

BID OPENING (2000 FORD CROWN VICTORIA)-MAYOR TEEL

2000 Ford Crown Victoria VIN#2FAFP71W4YX210010

The following bid was received:

Roosevelt Warm Springs Institute for Rehabilitation \$1,355.55

Mr Trott made a motion to accept the bid from Roosevelt Warm Springs Institute for Rehabilitation.

Mr Teasley seconded the motion.

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

USE OF PUBLIC SAFETY FACILITY FOR SPAGHETTI DINNER-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 20.

Ms Pierce made a motion to allow the Boy Scout's the use of the bays.

Mr Teasley seconded the motion.

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

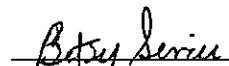
ASSISTANCE FOR THE LIBERTY BELL POOL-JOHN BLACKMON

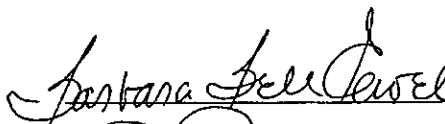
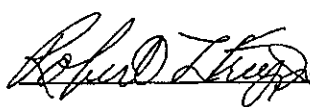
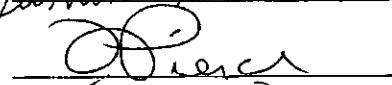
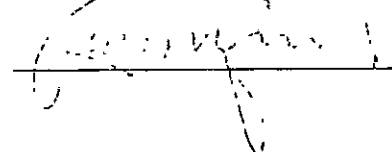
Mr Blackmon called at 9:17 A.M. stating he would not be able to attend.

Chief Bramell advised the Mayor and Council that the GBI office in Columbus is closing. Mrs Sue Dowling is a forensic worker with the GBI and will be working out of the Public Safety Facility. She has her own equipment and tools. There is no contract signed and they realize if we need the space they will have to move.

ADJOURNMENT

Thereafter, the meeting was adjourned.


Betsy Sivell
Town Clerk

 Barbara Bell Ewell  Robert L Frey, Jr
 Tamara M Pierce _____, James W Trott
 Jerry M Teasley