

**ACTS OF COUNCIL
DECEMBER 12, 2011
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, December 12, 2011 at seven o'clock in the Town Hall.

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

ACTS OF COUNCIL

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

Mr. Trott 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 the month of November.

PINE MOUNTAIN TOURISM-Hank Arnold

Ms. Arnold presented the Monthly Tracking Report for Tourism.

**USE OF PUBLIC SAFETY BUILDING FOR BOY SCOUT SPAGHETTI
DINNER-John Willis**

Mr. Willis requested permission to use the Public Safety Building to host the annual spaghetti dinner for the Boy Scout Club on February 10, 2012.

Mr. Teasley made a motion to approve the request.

Mr. Frey seconded the motion.

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

**RESOLUTION TO PERMIT AND REGULATE PACKAGE SALES DULY
LICENSED RETAILERS OF BOTH MALT BEVERAGES AND WINE ON
SUNDAYS BETWEEN THE HOURS OF 12:30 P.M. AND 11:30 P.M. UPON
APPROVAL BY THE MAJORITY OF THE VOTERS OF THE TOWN OF PINE
MOUNTAIN, GEORGIA AND TO REQUEST THAT THE ELECTION
SUPERINTENDENT ISSUE A CALL FOR AN ELECTION FOR THE PURPOSE
OF DULY LICENSED RETAILERS OF BOTH MALT BEVERAGE AND WINE
TO THE ELECTORS OF THE TOWN OF PINE MOUNTAIN FOR APPROVAL
OR REJECTION-Mayor Teel**

Mayor Teel requested that this matter be postponed until the January 2012 meeting.

**GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM LIFE AND
HEALTH PROGRAM; ORDINANCE AND PARTICIPATION AGREEMENT,
EMPLOYERS DECLARATION PAGES-(2nd READING)-Mayor Teel**

Mayor Teel presented the second reading of the Georgia Municipal Employees Benefit

System Life and Health Program; Ordinance and Participation Agreement, Employers Declaration Pages.

Ms. Ewell made a motion to approve the Ordinance.

Mr. Trott seconded the motion.

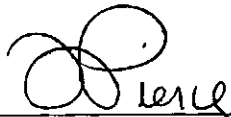
Ms. Pierce, Mr. Frey and Mr. Teasley voted in favor of the motion.

Mayor Teel thanked Ms. Barbara Ewell for her 34 years of service to the Town of Pine Mountain.

Thereafter, the meeting was adjourned.



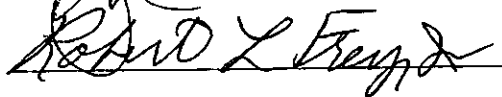
Betsy Sivell
Town Clerk


_____, Tamara M. Pierce

_____, Barbara Bell Ewell


_____, Jerry M. Teasley


_____, James W. Trott


_____, Robert L. Frey, Jr.