

ACTS OF COUNCIL
MARCH 12, 2012
7:00 P.M.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, March 12, 2012 at 7:00 P.M. in the Town Hall.

Mayor Joe D. Teel, Jr. presided with Councilpersons Warren S. Aldrich, Tamara M. Pierce, James W. Trott and Robert L. Frey, Jr. in attendance. Jerry M. Teasley was not in attendance.

ACTS OF COUNCIL

Mr. Trott made a motion that the Acts of Council for the February meeting(s) be approved as written.

Mr. Frey seconded the motion.

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

FINANCIAL REPORT

Mayor Teel presented the financial report for February.

PINE MOUNTAIN TOURISM-Hank Arnold

"Taste of Pine Mountain" was a huge success with all 500 tickets sold for the event.

"The Pine Mountain Days" will be held on Saturday, April 7th from 10:00 a.m. until 6:00 p.m.

The fifth annual "Symphony on the Sand featuring the Atlanta Symphony Orchestra" will be held on Friday, April 13th.

The "Plein Air" art event will be held at Callaway Gardens April 15-22. The Artists will participate in the second annual "quick draw" that will be held downtown on April 21st.

NOBLE-INTERSTATE MANAGEMENT GROUP, LLC dba THE SOUTHERN PINE AND CONFERENCE CENTER (CABANA BAR)(BEER, WINE AND ON-PREMISE LIQUOR LICENSE)(YVONNE MALMGREN)-2nd READING

Mr. Frey made a motion to approve the application for Noble-Interstate Management Group, LLC. dba The Southern Pine Conference Center for beer, wine and on-premise liquor license in the name of Yvonne Malmgren.

Mr. Trott seconded the motion.

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

NOBLE-INTERSTATE MANAGEMENT GROUP, LLC dba THE SOUTHERN PINE AND CONFERENCE CENTER (IRONWOOD LOUNGE)(BEER, WINE AND ON-PREMISE LIQUOR LICENSE)(YVONNE MALMGREN)-2nd READING

Ms. Pierce made a motion to approve the application for Noble-Interstate Management Group, LLC. dba The Southern Pine Conference Center for beer, wine and on-premise

liquor license in the name of Yvonne Malmgren.
Mr. Frey seconded the motion.
Mr. Aldrich and Mr. Trott voted in favor of the motion.

AWARD BID FOR LAWN MAINTENANCE-Mayor Teel

Ms. Pierce made a motion to approve the bid received from Chuck's Lawn Service in the amount of \$18,000.00 per year (for 5 years) or \$1,500.00 per month.
Mr. Frey seconded the motion.
Mr. Trott and Mr. Aldrich voted in favor of the motion.

2012 SPECIAL USE SCHEDULE-Mayor Teel

Ms. Pierce made a motion to approve the 2012 special use schedule.
Mr. Frey seconded the motion.
Mr. Trott and Mr. Aldrich voted in favor of the motion.

SEASONAL DECORATIONS-CHRISTMAS-Bruce Thompson

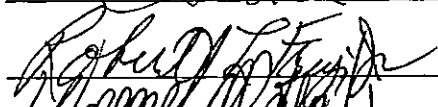
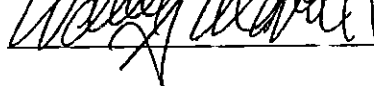
Proposal for Seasonal Decoration for Downtown Pine Mountain

1. Replace the large lighted wreaths with smaller wreaths with more vivid LED lights. The estimated cost for the wreaths would be approximately \$75.00 per lamppost.
 2. A signature piece of a large lighted multi part figure of a train. The train figure would have moving parts and would be positioned parallel to Main Street. The estimated cost of this lighted installation would be \$5,000.00.
 3. The huge bow on the water tower would be retrofitted with LED lights for approximately \$1,200.00. This does not include labor.
 4. For Spring, Summer and Fall propose that symbolic decorations be created which would rest on top of poles extending from the lampposts. Would work with Harris County High School Art Department and LaGrange College to help create appropriate designs. The proposed budget would be \$25.00 per lamppost for each season.
- The Pine Mountain Merchants Association proposes a budget of \$12,500.00 for the entire project. They also anticipate that there would be need for a dedicated budget going forward to assure that the decorations would be properly maintained.
Council agreed to look at these suggestions during budget meetings.

Thereafter, the meeting was adjourned.

Notes taken by Melinda Ziegler

_____, James W. Trott

 _____, Tamara M. Pierce
 _____, Robert L. Frey, Jr.
 _____, Warren S. Aldrich
_____ not in attendance _____, Jerry M. Teasley