

ACTS OF COUNCIL
APRIL 14, 2014
7:00 P.M.

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, April 14, 2014 at seven o'clock in the Town Hall.

Mayor James W. Trott, Jr. presided with Councilpersons Tamara M. Pierce, Josephine Bray, Keith Pendergrass, Warren S. Aldrich and Jerry M. Teasley in attendance.

ACTS OF COUNCIL

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

Mrs. Bray seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for March.

PINE MOUNTAIN TOURISM-Hank Arnold

Ms. Arnold presented the tracking report for March.

Harris County Chamber of Commerce April Quarterly meeting will be held April 17, 2014 from 5:30 pm to 8:30 pm at Callaway Gardens Mountain Creek Inn-Plant Room.

On April 29 the political forum held by Harris County Chamber of Commerce, Governmental Affairs Committee will be held at the Board of Education auditorium. The forum will begin at 6:30 pm until 8:00 pm.

June 14 is celebrated in America as Flag Day. At the Harris County/Pine Mountain Airport between 10:00 am and 2:00 pm will be a time for eats, greets and entertainment.

PURCHASING POLICY-Mayor Trott

The purchasing policy presented is based on recommendation from our auditor.

Mr. Teasley made a motion to approve the Purchasing Policy.

Mrs. Bray seconded the motion.

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

TRAVEL POLICY-Mayor Trott

We don't do a lot of travel but there is a need for a policy that reflects standard practice and current reimbursement rates. The policy presented is consistent with State of Georgia policy and recommendation from our auditor.

Mrs. Bray made a motion to approve the Travel Policy.

Mr. Teasley seconded the motion.

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

IT IN A BOX AGREEMENT-Mayor Trott

Ms. Pierce made a motion to enter into an initial year contract with Sophicity for their IT in a Box service that will facilitate a number of desirable business functions as well as a website for the Town.

Mr. Teasley seconded the motion.

Mr. Pendergrass, Mrs. Bray and Mr. Aldrich voted in favor of the motion.

CASELLE-Mayor Trott

Mayor Trott presented the Council with a proposal from Caselle for additional software and services. The proposal includes migrating to the new Caselle program. The cost includes adding business license, property taxes and requisition and purchase orders programs.

Mr. Pendergrass made a motion to approve the proposal from Caselle.

Mr. Teasley seconded the motion.

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

MVR ENTERPRISES, INC. dba SAN MARCOS RESTAURANT-BEER, WINE LICENSE AND MIXED DRINKS APPLICATION IN THE NAME OF JOHNNY KUYKENDALL-1st READING

Mayor Trott presented the 1st reading for a beer, wine license and mixed drinks application for MVR Enterprises, Inc. dba San Marcos Restaurant in the name of Johnny Kuykendall.

KITS MINI MARKET-BEER AND WINE LICENSE APPLICATION IN THE NAME OF NARAYANA REDDY BEERAH-1ST READING

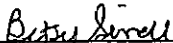
Mayor Trott presented the 1st reading for a beer and wine license application for Kits Mini Market in the name of Narayana Reddy Beerah.

ADJOURNMENT

Mrs. Bray made a motion that the meeting be adjourned.

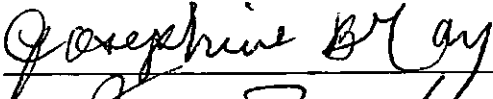
Mr. Teasley seconded the motion.

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

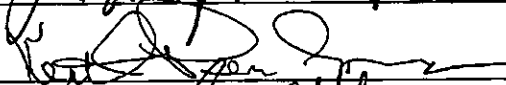


Betsy Sivell
Town Clerk


_____, Tamara M. Pierce


_____, Josephine Bray


_____, Jerry M. Teasley


_____, Keith Pendergrass


_____, Warren S. Aldrich