

**ACTS OF COUNCIL
FEBRUARY 10, 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, February 10, 2014 at seven o'clock in the Town Hall.

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

ACTS OF COUNCIL

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

Mr. Pendergrass seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for January.

PINE MOUNTAIN TOURISM-Hank Arnold

The android version of the walking tour app could possibly be finished by the end of February.

The "Georgia Travel Guide" is available at the Tourism office.

Taste of Pine Mountain will be held on Friday, February 21st, from 6pm until 9pm.

Ms. Arnold presented the tracking report for January.

**RESOLUTION TO APPLY FOR AND ACCEPT A GATEWAY GRANT
FUNDING-Mayor Trott**

Ms. Pierce made a motion to approve a resolution authorizing the Town to apply for and accept a Gateway Grant Funding the acquisition of plant material for right-of-way beautification and improvement and upon receipt of said grant to enter into a memorandum of understanding with the Georgia Department of Transportation requiring the Town to execute a fifty year mowing and maintenance agreement for the care and upkeep of the areas improved with such plant material.

Mrs. Bray seconded the motion.

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

RESOLUTION TO INCREASE CABLE FRANCHISE FEE TO 5%-Mayor Trott

Mr. Teasley made a motion to approve a resolution to authorize the increase of the franchise fee applicable to holders of cable and video franchises issued by the State of Georgia to five percent as allowed by law.

Ms. Pierce seconded the motion.

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

**AUTHORIZATION TO REMOVE JOE D. TEEL, JR. FROM ALL BANK
ACCOUNTS FOR THE TOWN OF PINE MOUNTAIN-Mayor Trott**

Mrs. Bray made a motion to remove Joe D. Teel, Jr. from all bank accounts for the Town of Pine Mountain.

Mr. Teasley seconded the motion.

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

RED CROSS SHELTERING AT DAVIS GYM-Tessa Davis

Tessa Davis, with Red Cross, requested permission to use the Davis Gym for shelter in the event of a disaster. Red Cross would provide everything that is needed for the event. Red Cross will carry insurance coverage in the amount of at least \$1,000,000 per occurrence for General Liability.

Ms. Davis presented an agreement that needs to be signed by the Town. Mayor Trott advised Ms. Davis that the Town would the attorney look over the agreement.

Work session will be held on February 25th at 5:00pm.

ADJOURNMENT

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

Ms. Pierce seconded the motion.

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

Betsy Sivell
Betsy Sivell
Town Clerk

Tamara M. Pierce, Tamara M. Pierce

Josephine Bray, Josephine Bray

Jerry M. Teasley, Jerry M. Teasley

Warren S. Aldrich, Warren S. Aldrich

Keith Pendergrass, Keith Pendergrass