

ACTS OF COUNCIL

JULY 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, July 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, Jerry M. Teasley and Warren S. Aldrich in attendance.

ACTS OF COUNCIL

Mrs. Bray made a motion that the Acts of Council for the June meeting be approved as written. Mr. Teasley seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for June.

PINE MOUNTAIN TOURISM-Hank Arnold

Tom Duke, Hank Arnold and Mayor Trott will be doing a presentation of the Then and Now App at the First United Methodist Church on July 29, 2014, 6:00 P.M. til 9:00 P.M.

Ms. Arnold presented the tracking report for the month of June.

CONTRACT 2014/2105

Ms. Pierce made a motion to approve the Tourism contract for F/Y 2014/2015.

Mr. Teasley seconded the motion.

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

CONTINUING PURCHASES-Mayor Trott

1. Interstate Electric
2. Engineering & Equipment Co.
3. Dudley's Outdoors
4. King's Automotive
5. Cook Brothers
6. Pine Mountain Auto Care
7. U.S. Postal Service
8. Utilities Supply Co.
9. Consolidated Pipe & Supply
10. Pine Mountain Builders Supply
11. Loy's Office Supplies
12. Grainger
13. Hertz Rental

Mr. Pendergrass made a motion to approve the above vendors for purchases in effect for the F/Y 2014/2015. The approval may be amended or terminated by the Mayor and Council at any time.

Mr. Teasley seconded the motion.

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

AMENDMENT TO MOVE FUNDS FROM PUBLIC SAFETY TO PUBLIC WORKS AND FROM PUBLIC SAFETY TO ADMINISTRATION-Mayor Trott

Mr. Teasley made a motion to approve the request to move funds from Public Safety to Public Works and from Public Safety to Administration.

Ms. Pierce seconded the motion.

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

AUTHORIZATION FOR MAYOR TROTT TO EXECUTE NECESSARY PAPERWORK FOR THE GATEway GRANT-Mayor Trott

Mr. Pendergrass made a motion authorizing Mayor Trott to execute the necessary paperwork for the GATEway Grant.

Mrs. Bray seconded the motion.

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

BEER & WINE LICENSE (THE CORNER STORE)(KANAIYALAL PATEL)-2ND READING

Mayor Trott presented the 2nd reading for beer and wine license application for The Corner Store in the name of Kanaiyalal Patel.

Mr. Teasley made a motion to approve the license.

Mrs. Bray seconded the motion.

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

AMENDMENT TO PURCHASING POLICY-Mayor Trott

Purchases that are below \$500.00 may be approved by the Department Head. Requisitions and purchase orders must be completed by the Department Head and once the items are received forwarded to the Town Clerk for payment.

Mr. Pendergrass made a motion to approve the amendment.

Ms. Pierce seconded the motion.

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

CHILDREN'S DAY/BALL FIELD-Alicia Daniel

Ms. Daniel was not in attendance.

ROLLN' RUMBLE RALLY (SEPTEMBER 5 & 6)-Amanda Huckaby

The 4th Annual Rollin' Rumble Rally will be held September 5th and 6th, 2014 by the Pine Mountain RV Resort. Proceeds will benefit St. Jude Children's Hospital and Amputee Outdoors.

BACK TO SCHOLL DRIVE (AUGUST 2ND)-Tony Lattimore

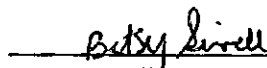
Mr. Lattimore was not in attendance.

ADJOURNMENT

Mr. Teasley made a motion to adjourn the meeting.

Ms. Pierce seconded the motion.

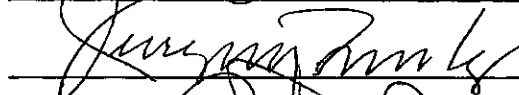
Mr. Pendergrass, Mr. Aldrich and Mrs. Bray voted in favor of the motion.



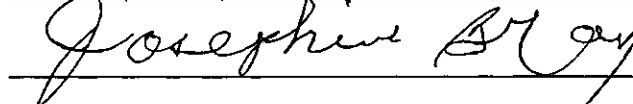
Betsy Sivell
Town Clerk


_____, Warren S. Aldrich


_____, Tamara M. Pierce


_____, Jerry M. Teasley


_____, Keith Pendergrass


_____, Josephine Bray