

ACTS OF COUNCIL

MAY 12, 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, May 12, 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

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

Mrs. Bray 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 April.

PINE MOUNTAIN TOURISM-Hank Arnold

Georgia Department of Economic Development's Tourism Division visited Meriwether County on May 6, 2014. The Resource Team presented a complete report and phased tourism development plan for future growth of the entire tourism industry across Meriwether County. The Merchants Association is planning the Fall Festival and looking for volunteers that can help. Members of the Chamber were treated to a tour of the KIA Plant in West Point, Georgia. Kia is the largest industry site in our area and employs approximately 3,000 workers.

Jayson Johnston, President, of the Chamber is presenting a Social Media workshop for the Downtown Merchants Association. This will be held on Thursday, May 15th at 8:30 a.m.

Ms. Arnold presented the tracking report for April.

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.

MVR ENTERPRISES, INC. DBA SAN MARCOS RESTAURANT-BEER, WINE LICENSE AND MIXED DRINKS APPLICATION IN THE NAME OF JOHNNY KUYKENDALL-2ND READING

Ms. Pierce made a motion to approve the application.

Mrs. Bray seconded the motion.

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

KITS MINI MARKET-BEER AND WINE LICENSE APPLICATION IN THE NAME OF NARAYANA REDDY BEERAN-2ND READING

Mr. Aldrich made a motion to approve the application.

Mr. Teasley seconded the motion.

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

APPLICATION TO AMEND THE TEXT ON M-2 (HEAVY MANUFACTURING USES)-Mayor Trott

Mr. Teasley made a motion to approve the application to amend the text on M-2 (Heavy Manufacturing Uses). To allow on-premises sales in conjunction with Heavy Manufacturing uses to remove the employee limitation/requirement.

Ms. Pierce seconded the motion.

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

AGREEMENT FROM KADIMA, INC. REMOVAL AND PROPER DISPOSAL OF IDENTIFIED ASBESTOS AT THE OLD HEAD START BUILDING-Mayor Trott

Mr. Pendergrass made a motion to approve the agreement from Kadima, Inc. to remove and proper dispose of the identified asbestos containing building materials. The proposed amount is \$5,040.00.

Mrs. Bray seconded the motion.

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

5K CHARITY RUN/NATIONAL HEADACHE FOUNDATION IN MEMORY OF SHEREE SHELTON DUSZYNSKI-Angie Moore

Ms. Moore requested permission to host a 5K Charity run on June 28th in memory of Sheree. The race would start at 8 A.M. at the Chipley Village. The proceeds will be given to the Libby Fund/National Headache Foundation.

Ms. Moore will work with Chief Bramell and Chief Kober for safety issues.

Mr. Teasley made a motion to approve the request.

Mrs. Bray seconded the motion.

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

Thereafter, the meeting was adjourned. .

Betsy Sivell
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Town Clerk

Jerry M. Teasley, Jerry M. Teasley
Josephine Bray, Josephine Bray
Tamara M. Pierce, Tamara M. Pierce
Warren S. Aldrich, Warren S. Aldrich
Keith Pendergrass, Keith Pendergrass