

**ACTS OF COUNCIL
OCTOBER 13, 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, October 13, 2014 at seven o'clock in the Town Hall.

Mayor James W. Trott presided with Councilpersons Tamara M. Pierce, Josephine Bray, Jerry M. Teasley and Warren S. Aldrich in attendance. Keith Pendergrass was not in attendance.

ACTS OF COUNCIL

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

Mrs. Bray seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for September.

PINE MOUNTAIN TOURISM-Hank Arnold

Georgia Department of Natural Resources approved the hotel-motel tax agreement between the Pine Mountain Tourism Association, the Town of Pine Mountain and the Ida Cason Callaway Foundation.

Changes are being made to the 2015 Pine Mountain Experience Book. This is the official guide book on our area. Approximately 200,000 books are printed and distributed to all state and local government Visitor Information Centers.

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

**GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM LIFE AND HEALTH PROGRAM;
ORDINANCE AND PARTICIPATION AGREEMENT, EMPLOYERS DECLARATION PAGES-2nd**

Reading-Mayor Trott

Mayor Trott presented the second reading for the Georgia Municipal Employees Benefit System Life and Health Program; Ordinance and Participation Agreement, Employers Declaration Pages.

Mrs. Bray made a motion to approve the ordinance and the participation agreement.

Mr. Teasley seconded the motion.

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

FALL FESTIVAL AT BALL FIELD-BETHLEHEM CHURCH-Robertha Hill

Bethlehem Church would like to hold a fall festival on October 18th at the ball field. The Town of Pine Mountain has been provided a copy of the insurance policy.

Ms. Pierce made a motion to approve the request.

Mrs. Bray seconded the motion.

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

DUMPING OF DEBRIS ON KING AVENUE-Spencer and Peggy Lyda
Mr. and Mrs. Lyda were not in attendance.

JINGLE 5-K RUN-Lorriane Berry
The 2nd Annual Jingle 5-K run will be held on December 6 starting at 10:00. Ms. Berry requested 2 police officers for the event. She stated that she had already contacted Chief Bramell and worked out the details.
Mr. Teasley made a motion to approve the run.
Mrs. Bray seconded the motion.
Ms. Pierce and Mr. Aldrich voted in favor of the motion.

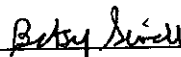
LIGHT UP PINE MOUNTAIN-Anthony McKee
Mr. McKee was not in attendance.

CHRISTMAS PARADE-Anthony McKee
Mr. McKee was not in attendance.

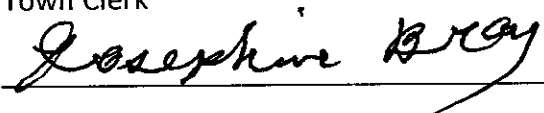
IMPACT 360 EXPANSION PROJECT UPDATE-Eric Turner
Mr. Turner provided the Mayor and Council drawings updating the expansion project at Impact 360. Ms. Pierce asked Mr. Turner about lighting on the recreational field. Mr. Turner stated no lighting was being planned at this time. Mr. Turner did state that they would be planting trees for privacy.

BACK STORAGE AREA ½ FOR THE CHIPLEY HISTORICAL SOCIETY-Mayor Trott
Mayor Trott requested the use of ½ the back storage area for the Chipley Historical Society. The Pine Mountain Youth Sports Association currently uses the area but has agreed that ½ of the area would work for their equipment and supplies.
The Chipley Historical Society will have a contractor make sure a wall can be added with no problems. The Chipley Historical Society will fund the placement of the wall.
Mr. Teasley made a motion to approve the request.
Ms. Pierce seconded the motion.
Mr. Aldrich and Mrs. Bray voted in favor of the motion.

Thereafter, the meeting was adjourned.

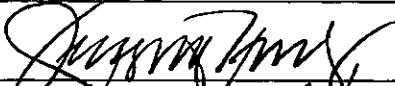


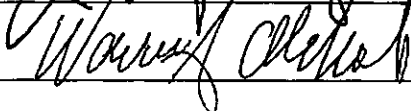
Betsy Sivell
Town Clerk



Josephine Bray


_____, Tamara M. Pierce


_____, Jerry M. Teasley


_____, Warren S. Aldrich

_____ not in attendance _____, Keith Pendergrass