

ACTS OF COUNCIL
APRIL 13, 2015
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 13, 2015 at 7:00 P.M. in the Town Hall.

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

ACTS OF COUNCIL

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

Mr. Aldrich seconded the motion.

Ms. Pierce and Mrs. Bray were not in attendance for the meeting.

FINANCIAL REPORT

Mayor Trott presented the financial report for March.

PINE MOUNTAIN TOURISM-Hank Arnold

"Pine Mountain Days" was held on Saturday, April 4th in downtown Pine Mountain.

Ms. Arnold thanked the Mayor and Council members for the new planting in the center of Broad Street.

Rotary Club Shred Day will be held on Saturday, April 18th, 8:00 am – 1:00 pm at the parking lot of the Harris County Court House.

Chipley Womans Club Garden Symposium and Home Garden Tour will be May 9th doors will open at 8:30 am.

Callaway Gardens Celebrate Spring is still going on until April 30th.

Friday "Farmers Market" will be back starting in May on Friday evenings.

Harris County Chamber of Commerce "State of the State" Quarterly meeting will be held on Thursday, April 30th, 6:00 – 8:00 p.m. at the Plant Room located at Callaway Gardens Mountain Creek Inn.

BEER AND WINE LICENSE (OYSTER HOUSE)(PETER BROCHU)-2ND READING

Mayor Trott presented the second reading for a beer and wine license application for Oyster House in the name of Peter Brochu.

Mrs. Bray made a motion to approve the application.

Mr. Aldrich seconded the motion.

Mr. Pendergrass voted in favor of the motion.

Ms. Pierce voted against the motion.

MIXED DRINKS LICENSE (OYSTER HOUSE)(PETER BROCHU)-2ND READING

Mayor Trott presented the seconded reading for mixed drink license application for Oyster House in the name of Peter Brochu.

Mrs. Bray made a motion to approve the application.
Mr. Aldrich seconded the motion.
Mr. Pendergrass voted in favor of the motion.
Ms. Pierce voted against the motion.

**USE OF COUNCIL ROOM BY THE CHIPLEY HISTORICAL SOCIETY FOR MEETING (APRIL 26TH)-
Mary Mullins**

Ms. Mullins with the Chipley Historical Society requested permission to use the Council Room April 26th from 2:00 – 4:00 p.m. for a meeting.
Ms. Pierce made a motion to approve the request.
Mr. Pendergrass seconded the motion.
Mrs. Bray and Mr. Aldrich voted in favor of the motion.

BID OPENING FOR 2006 FORD TRUCK (VIN#1FTNX20516EC01930)

A bid was received from:
Brent Bullington \$1,600.00
Mr. Pendergrass made a motion to approve the bid in the amount of \$1,600.00.
Mr. Aldrich seconded the motion.
Mrs. Bray and Ms. Pierce voted in favor of the motion.

STREET CLOSING CHILDREN'S FAIR/HUMANE SOCIETY-Lorriane Berry

Ms. Berry requested permission to close the street in front of Doggone Good Bargains up to the Wells Fargo Bank parking lot on May 16th, 9:30 – 5:00.
Ms. Pierce made a motion to approve the street closing request.
Mrs. Bray seconded the motion.
Mr. Aldrich and Mr. Pendergrass voted in favor of the motion.

TOASTMASTER PROCLAMATION-Paul Jacobs

Mrs. Bray made a motion to proclaim April, 2015 Toastmasters Month in Pine Mountain.
Ms. Pierce seconded the motion.
Mr. Aldrich and Mr. Pendergrass voted in favor of the motion.

Mayor Trott presented the District 14 Toastmasters a Proclamation proclaiming April 2015 Toastmasters month.

STREET LIGHTS-Mayor Trott

1. Corner of Callaway Dorm and Kingsview Apartment (pole already there)
 2. Corner of Georgia Avenue and King (across street from Pollock's on Georgia) we own the property (nothing there at this time)
- Ms. Pierce made a motion to approve the request to place the street lights at these locations.

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

Thereafter, the meeting was adjourned.

Betsy Sivell
Betsy Sivell
Town Clerk

Tamara M. Pierce, Tamara M. Pierce

Josephine Bray, Josephine Bray

Warren S. Aldrich, Warren S. Aldrich

Keith Pendergrass, Keith Pendergrass

not in attendance, Jerry M. Teasley