

**ACTS OF COUNCIL
FEBRUARY 9, 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, February 9, 2015 at 7:00 P.M. in the Town Hall.

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

ACTS OF COUNCIL

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

Ms. Pierce seconded the motion.

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

Mr. Teasley did not vote since he was not in attendance for meeting(s).

FINANCIAL REPORT

Mayor Trott presented the financial report for January.

PINE MOUNTAIN TOURISM-Hank Arnold

Students from Auburn University have been focusing on the Pine Mountain/Harris County area for story ideas for their Chattahoochee Heritage Project. The students have finished their projects and they would like to have a "Student Lecture." This event is planned for Tuesday, February 24, 2015 at 7:00 p.m. at the Hamilton Volunteer Fire Department. Everyone is invited to come hear the students share their experiences while writing these stories.

Taste of Pine Mountain is scheduled for February 20 from 6 to 9 p.m.

Ms. Arnold presented the monthly tracking report.

RESTORATION OF MURAL LOCATED ACROSS THE STREET FROM SUPERVALU-Mayor Trott

A work session was held on January 12, 2015 to receive input on restoration of mural on the building facing Supervalu. The work will be done by John Christian. The only reason the Town is involved in this project is because the western most crepe myrtle will have to be removed to facilitate the work and remaining trees will need to be trimmed up. The restoration committee will pay the cost of removing the tree. The only cost to the Town will be to plant some height controlled plant material upon completion of the project were the crepe myrtle was located.

Mr. Teasley made a motion to approve the removal of the tree and placement of plant materials as requested.

Ms. Pierce seconded the motion.

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

Mr. Aldrich rescued himself because he part of the restoration committee.

1995 CHEVROLET C2500 TRANSFER FROM FIRE DEPARTMENT TO MAINTENANCE

DEPARTMENT-Mayor Trott

Mrs. Bray made a motion to officially transfer the Chevrolet C2500 from the Fire Department to Maintenance Department. There is no cost involved as we already owned and insured the vehicle.

Ms. Pierce seconded the motion.

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

PINE MOUNTAIN YOUTH ASSOCIATION UPDATES-Robert McGee

Mr. McGee thanked the Mayor and Council for the improvement being made to the facilities.

During the football season approximately 55 kids participated in the program

Approximately 60 kids participated in the basketball program.

Approximately 45 kids are signed up for the baseball program.

Little League Association decided to have a County wide A Ball team based out of Cataula, Waverly Hall and Mountain Hill.

Mr. McGee stated that it was addressed that if kids from this area were not able to get a ride to these location they would still be able to participate in some program in the Pine Mountain area.

FIRE DEPARTMENT SOP UPDATES-Andy Kober

1. Assistant Fire Chief
2. Response to Fire Alarm
3. Driving Emergency Vehicle
4. Response to Medical Alarm
5. Media Relations

The updated SOPs replace those in current use and brings them in line for operation and risk management purposes. If approved it will become part of the personnel manual.

Mr. Pendergrass made a motion to approve the above SOPs.

Mr. Teasley seconded the motion.

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

5K BENEFITTING RELAY FOR LIFE (SATURDAY APRIL 18TH)-Donna Fuller

First Peoples Bank will host "The First Annual Run for Relay" on Saturday, April 18th.

Registration will begin at 7:30 a.m. and the race will begin at 8:00 a.m. Please see attached map for the route of the race. The race will last approximately 1 ½ hours.

Donna stated that she's already gotten with the Police Chief and gave the route to him and he is fine with the route.

Mrs. Bray made a motion to approve the above Run for Relay.

Mr. Teasley seconded the motion.

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

APPROVAL FOR DESIGN AND SERVICES FOR GATE WAY GRANT-Mayor Trott

Precision Planning, Inc. submitted a proposal to the Town for professional services for the Gate Way Grant (Landscaping Improvement along GA Highway 27 North)

1. Georgia Highway 27 Landscape Construction Drawings	\$3,500.00
2. Construction Administration	<u>\$2,500.00</u>
Total	\$6,000.00

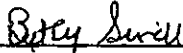
The \$6,000.00 can serve as any local match for the project.

Ms. Pierce made a motion to approve the proposal in the amount of \$6,000.00.

Mr. Teasley seconded the motion.

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

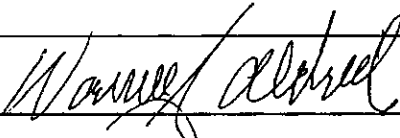
Thereafter, the meeting was adjourned.



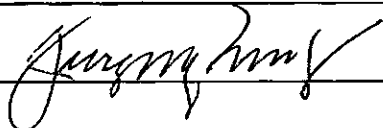
Betsy Sivell
Town Clerk


_____, Keith Pendergrass

_____, Tammy M. Pierce


_____, Warren S. Aldrich

_____, Josephine Bray


_____, Jerry M. Teasley