

**ACTS OF COUNCIL
JANUARY 12, 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, January 12, 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 and Warren S. Aldrich in attendance. Jerry M. Teasley was not in attendance.

ACTS OF COUNCIL

Mrs. Bray made a motion that the Acts of Council for the December meeting be approved as written.

Mr. Pendergrass seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for December.

PINE MOUNTAIN TOURISM-Hank Arnold

The 2015 Pine Mountain Area Experience Book was delivered last week.

Ms. Arnold presented the tracking report and the F.D.R. State Park Public Program Schedule for January 2015.

STREET LIGHT ON WOOD AVENUE-Mayor Trott

Mrs. Bray made a motion to approve the request for a street light on Wood Avenue.

Ms. Pierce seconded the motion.

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

RE-ORGANIZATION-Mayor Trott

Mayor Pro-Tem

Mrs. Bray made a motion that Ms. Pierce remain Mayor Pro-Tem for 2015.

Mr. Aldrich seconded the motion.

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

Legal Organ

Mr. Pendergrass made a motion that the Harris County Journal serve as legal organ for 2015.

Mr. Aldrich seconded the motion.

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

Depositories

Mrs. Bray made a motion that First Peoples Bank remain as depository for the Enterprise Fund and General Fund, and for Wells Fargo to remain as depository For the Hotel/Motel Tax Account.

Mr. Aldrich seconded the motion.

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

APPOINT ELECTION SUPERINTENDENT-Mayor Trott

Ms. Pierce made a motion to appoint Betsy Sivell Election Superintendent for 2015 election.

Mr. Aldrich seconded the motion.

Mr. Pendergrass 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