

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

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

ACTS OF COUNCIL

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

Mr. Pendergrass seconded the motion.

Mr. Aldrich voted in favor of the motion.

FINANCIAL REPORT

Mayor Trott presented the financial report for February.

PINE MOUNTAIN TOURISM-Hank Arnold

Pine Mountain Days is scheduled for April 4, 2015.

Three Auburn University students presented their stories on the Pine Mountain/Harris County area on Tuesday, February 24, 2015.

Ms. Arnold presented the tracking report.

BEER AND WINE LICENSE (OYSTER HOUSE) (PETER BROCHU)-1ST READING

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

MIXED DRINKS LICENSE (OYSTER HOUSE) (PETER BROCHU)-1ST READING

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

2015 CDBG APPLICATION-APPROVE RESOLUTION OF SUPPORT OF COMMITMENT-Mayor Trott/Joe Walter

Mr. Pendergrass made a motion to approve the resolution authorizing the submittal of a 2015 CDBG Application and furthermore authorizes Mayor Trott to execute any and all documents needed for the CDBG application.

Mr. Teasley seconded the motion.

Mr. Aldrich voted in favor of the motion.

2015 CDBG APPLICATION-APPROVAL OF AGREEMENT WITH PPI TO PREPARE PRELIMINARY ENGINEERING REPORT AND GRANT APPLICATION-Mayor Trott/Joe Walter

Mr. Teasley made a motion to approve the agreement with Precision Planning, Inc. to provide the necessary professional services for the preliminary engineering feasibility report and full application package.

Mr. Pendergrass seconded the motion.

Mr. Aldrich voted in favor of the motion.

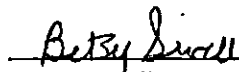
CONFLICT OF INTEREST-2015 CDBG PROJECT

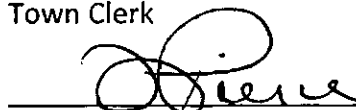
As a part of the discussion on the proposed CDBG project, Joe Walter of Precision Planning, Inc., reminded the Council that the target area included the residence of Council member Josephine Bray. Mr. Walter stated that DCA regulations do not allow Federal funds to be spent to benefit elected officials and their family members, so there is a potential conflict of interest with Councilmember Bray and the proposed project.

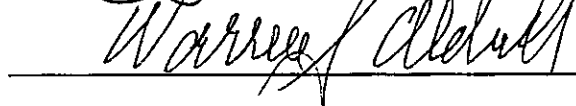
DCA regulations will allow them to make an exception for an elected official living in a CDBG target area, as long as several things occur: the potential conflict of interest has to be brought up in a public meeting before the Council and noted in the minutes of the meeting; Mrs. Bray has to abstain from all discussion and votes by the Town Council that involve this project; and that the Town Attorney has to render an opinion as to whether Mrs. Bray's living with in the target area would violate any state or local law and that the threshold requirements for an Exception under 24 CFR Part 570.489(h)(4) have been met.

Since Mrs. Bray is not present at the meeting, she will need to be informed by the Mayor that she cannot participate in project discussions before the Council or vote on any matters related to the project.

Thereafter, the meeting was adjourned.


Betsy Sivell
Town Clerk


Tamara M. Pierce


Warren S. Aldrich

_____, Jerry M. Teasley


Keith Pendergrass

_____, Josephine Bray
not in attendance