

**ACTS OF COUNCIL  
JANUARY 11, 2016  
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 11, 2016 at 7:00 P.M. in the Town Hall.

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

**OATH OF OFFICE-Mary R. Mullins**

Ms. Mullins swore to the oath of office.

**ACTS OF COUNCIL**

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

Ms. Pierce seconded the motion.

Mr. Aldrich voted in favor of the motion.

**FINANCIAL REPORT**

Mayor Trott presented the financial report for December.

**PINE MOUNTAIN TOURISM-Hank Arnold**

Tuesday, January 26, 2016 will be Tourism Day at the Capitol.

Ms. Arnold presented the tracking report and the F.D.R. State Park Schedule for February.

Ms. Arnold reported that prior to Christmas Pine Mountain was invited to respond to a Georgia Power RFP for a sponsorship grant to promote tourism, beautification, and economic development. A proposal was submitted and notification of funding in the amount of \$10,000 was received at year end. The funds will be used to enhance way signage in downtown and link it to the updated GPS tour app.

**REZONING SCHEDULE-Mayor Trott**

Ms. Mullins made a motion to approve the Rezoning Schedule as presented.

Mrs. Bray seconded the motion.

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

**SPECIAL USE SCHEDULE-Mayor Trott**

Ms. Mullins made a motion to approve the Special Use Schedule as presented.

Ms. Pierce seconded the motion.

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

**RE-ORGANIZATION-Mayor Trott**

**Mayor Pro-Tem**

Mr. Pendergrass made a motion that Ms. Pierce remain Mayor Pro-Tem for 2016.

Ms. Mullins seconded the motion.

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

**Legal Organ**

Mrs. Bray made a motion that the Harris County Journal serve as legal organ for 2016.

Ms. Mullins seconded the motion.

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

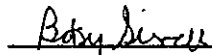
**Depositories**

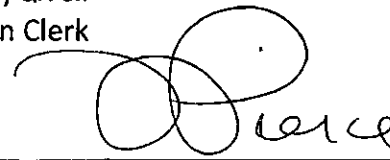
Mrs. Bray made a motion that First Peoples Bank remain as depository for the Enterprise Fund and General Fund, and for Wells Fargo to remain as depository for the Hotel/Motel Tax Account.

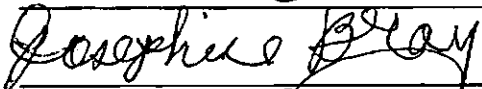
Ms. Mullins seconded the motion.

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

Thereafter, the meeting was adjourned.

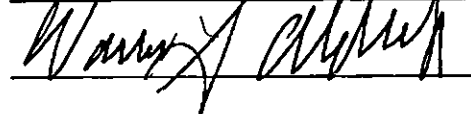
  
\_\_\_\_\_  
Betsy Sivell  
Town Clerk

  
\_\_\_\_\_, Tamara M. Pierce

  
\_\_\_\_\_, Josephine Bray

  
\_\_\_\_\_, Mary R. Mullins

  
\_\_\_\_\_, Keith Pendergrass

  
\_\_\_\_\_, Warren S. Aldrich