

**ACTS OF COUNCIL**  
**JUNE 13, 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, June 13, 2016 at 7:00 P.M. in the Town Hall.

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

**ACTS OF COUNCIL**

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

Ms. Mullins seconded the motion.

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

**FINANCIAL REPORT**

Mayor Trott presented the financial report for May.

**PINE MOUNTAIN TOURISM-Hank Arnold**

Pine Mountain Tourism Association, Callaway Gardens and the Harris County Chamber of Commerce held the second Customer Service Training session on Wednesday, June 1<sup>st</sup>.

Lynda Dawson, a member of the Pine Mountain Harris County Airport Authority, spoke to the Merchants Association in May to give a report on the new growth and expansion at the airport. A Fly-In is planned for pilots to come in and see what the airport has to offer and to promote the downtown shops and other attractions.

Ms. Arnold presented the tracking report for May.

**USE OF BALLFIELD FOR KICK BAL-Anthony McKee**

Mr. McKee requested permission from the Mayor and Council to use the ballfield for kick ball in the months of June, July, August and September on Sunday's. The groups that participate will be charged \$100.00 and this money would help fund the Easter Egg Hunt and other activities throughout the year. Mayor Trott explained to Mr. McKee he would have to contact the Town Attorney to see what we would need to do since the groups will be paying.

Mayor Trott also advised Mr. McKee they would need \$2,000,000.00 liability insurance.

Mr. Pendergrass made a motion to approve the request pending approval from the Town Attorney.

Ms. Mullins seconded the motion.

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

**APPRECIATION TO MAYOR, COUNCIL AND POLICE DEPARTMENT-St. Nicholas Episcopal Church/Father Jeff Jackson**

Father Jeff Jackson presented the Mayor, Council and Police Department a plaque in recognition for serving the common good in our community.

**BUDGET RESOLUTION F/Y 2016-2017-Mayor Trott**

Ms. Mullins made a motion to approve the budget resolution for F/Y 2016-2017.

Mr. Pendergrass seconded the motion.

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

**OFFICER RECOGNITION-Chief Daniel Ferrone**

Chief Daniel Ferrone presented Officer Clarke Roberts medal of Valor Commendation Bar. Chief also presented Officer Roberts with a gift certificate for \$200.00 from hotels.com. Officer Roberts went to aid Deputy Jamie White on May 28<sup>th</sup> when he was involved in an incident on the Interstate.

**ADJOURNMENT**

Mrs. Bray made a motion that the meeting be adjourned.

Ms. Mullins seconded the motion.

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

Betsy Sivell  
Betsy Sivell  
Town Clerk

Tamara M. Pierce  
Tamara M. Pierce

Josephine Bray  
Josephine Bray

Mary R. Mullins  
Mary R. Mullins

Warren S. Aldrich  
Warren S. Aldrich

Keith Pendergrass  
Keith Pendergrass