

**ACTS OF COUNCIL
MARCH 14, 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, March 14, 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.

ACTS OF COUNCIL

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

Ms. Mullins seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for February.

PINE MOUNTAIN TOURISM-Hank Arnold

Ms. Arnold was not in attendance.

EXECUTE WATER TANK CONTRACT-Mayor Trott

Mr. Pendergrass made a motion to execute the Water Tank Contract between the Town of Pine Mountain and U.S. Tank, Inc.

Mr. Aldrich seconded the motion.

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

RESOLUTION TO ADOPT POLICIES PROTECTING IMPORTANT RESOURCES-Mayor Trott

Ms. Pierce made a motion to approve the resolution to adopt policies protecting important resources.

Ms. Mullins seconded the motion.

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

RESOLUTION FOR MATCHING CONTRIBUTION FOR CHIP APPLICATION-MAYOR TROTT/AMY GRANTHAM

Ms. Mullins made a motion to approve the Resolution for matching contribution for CHIP Application.

Mrs. Bray seconded the motion.

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

PERMISSION FOR MAYOR TROTT TO EXECUTE ALL DOCUMENTS FOR THE CHIP APPLICATION-MAYOR TROTT/AMY GRANTHAM

Ms. Mullins made a motion to give Mayor Trott permission to execute all document for the CHIP application.

Mrs. Bray seconded the motion.

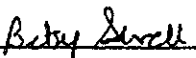
Mr. Pendergrass, Mr. Aldrich and Ms. Pierce voted in favor of the motion.

ADJOURNMENT

Ms. Mullins made a motion that the meeting be adjourned.

Mrs. Bray seconded the motion.

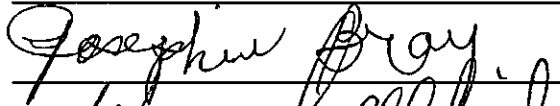
Mr. Pendergrass, Mr. Aldrich and Ms. Pierce voted in favor of the motion.

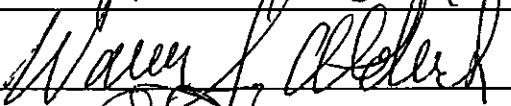


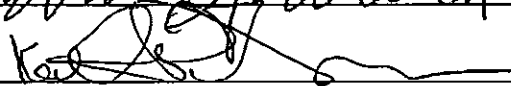
Betsy Sivell
Town Clerk


_____, Mary R. Mullins


_____, Tamara M. Pierce


_____, Josephine Bray


_____, Warren S. Aldrich


_____, Keith Pendergrass