

**ACTS OF COUNCIL
MAY 9, 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, May 9, 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 COUNCIL

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

Ms. Pierce seconded the motion.

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

FINANCIAL REPORT

Mayor Trott presented the financial report for April.

PINE MOUNTAIN TOURISM-Hank Arnold

Ms. Arnold was not in attendance.

**BEER & WINE LICENSE APPLICATION-THE UNDERGROUND CHEF, dba THE BAKERY AND CAFÉ'
AT ROSE COTTAGE-2ND READING-Maria Harvey-Makin**

Mayor Trott presented the second reading for beer and wine license for The Underground Chef, dba The Bakery and Café' at Rose Cottage in the name of Maria Harvey-Makin.

Ms. Pierce made a motion to approve the application.

Mrs. Bray seconded the motion.

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

AWARD BID FOR WAY FIND SIGNAGE-Mayor Trott

The Town of Pine Mountain held a bid opening on April 29th for the Way Find Signage. The only bid that was received was in the amount of \$18,000.00 from SignWorks Pro, Inc.

The signs will be funded by monies received from Georgia Power and The Pine Mountain Tourism Association.

Mrs. Bray made a motion to approve the bid in the amount of \$18,000.00.

Ms. Mullins seconded the motion.

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

OATH OF OFFICE/POLICE CHIEF DANIEL FERRONE-Betsy Sivell

Chief Ferrone swore to the oath of office.

ADJOURNMENT

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

Ms. Mullins seconded the motion.

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

Betsy Sivell
Betsy Sivell
Town Clerk

Warren S. Aldrich, Warren S. Aldrich

Keith Pendergrass, Keith Pendergrass

Tamara M. Pierce, Tamara M. Pierce

Josephine Bray, Josephine Bray

Mary R. Mullins, Mary R. Mullins