

**ACTS OF COUNCIL  
FEBRUARY 12, 2024  
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, February 12, 2024, at seven o'clock in the Town Hall.

Mayor Keith Pendergrass presided with Councilpersons Curtis Bray, John W. Hiers, Jr., Thomas E. Scott, Christopher B. Boyer, and James W. Trott, Jr. in attendance.

**PRAYER**

Mr. Jim Trott opened the meeting with prayer.

**PLEDGE OF ALLEGIANCE**

Everyone stood and recited the Pledge of Allegiance.

**ACTS OF COUNCIL**

Mr. Bray made a motion to approve the Acts of Council for the January meeting(s) as written.

Mr. Trott seconded the motion.

Mr. Scott, Mr. Boyer, and Mr. Hiers voted in favor of the motion.

**FINANCIAL REPORT**

Mayor Pendergrass presented the financial report for January.

**PINE MOUNTAIN TOURISM**

Mrs. Keating was not present; however, she did drop off the monthly report.

**APPOINT STEPHEN DUKE FIRE CHIEF**

Mr. Trott made a motion to appoint Stephen Duke Fire Chief.

Mr. Hiers seconded the motion.

Mr. Bray, Mr. Boyer, and Mr. Scott voted in favor of the motion.

**REZONING SCHEDULE**

**CONDITIONAL USE SCHEDULE**

Mr. Trott made a motion to approve the Rezoning Schedule and Conditional Use Schedule as written.

Mr. Scott seconded the motion.

Mr. Boyer, Mr. Hiers, and Mr. Bray voted in favor of the motion.

**911 DIRECTOR MELISSA PRICE**

Ms. Price was not in attendance due to the weather.

**ORDINANCE REQUIRING HIGH EFFICIENCY PLUMBING FIXTURES-2<sup>ND</sup> READING**

Mayor Pendergrass presented the second reading for an ordinance requiring high efficiency plumbing fixtures.

Mr. Hiers made a motion to approve the Plumbing Fixture Ordinance as written.

Mr. Boyer seconded the motion.

Mr. Scott, Mr. Bray, and Mr. Trott voted in favor of the motion.

**AUTHORIZATION TO START THE BID PROCESS FOR TOWN HALL RENOVATIONS**

Mr. Hiers made a motion to begin the bid process for Town Hall Renovations.

Mr. Bray seconded the motion.

Mr. Scott, Mr. Boyer, and Mr. Trott voted in favor of the motion.

**AUTHORIZATION FOR PRECISION PLANNING TO PROCEED WITH PRELIMINARY ENGINEERING TO ADDRESS DRAINAGE ISSUES ON HARDY, WOOD, AND CHIPLEY STREETS**

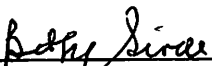
Mr. Hiers made a motion authorizing Precision Planning to proceed with the preliminary engineering to address the drainage issues on Hardy, Wood, and Chipley Streets.

Mr. Scott seconded the motion.

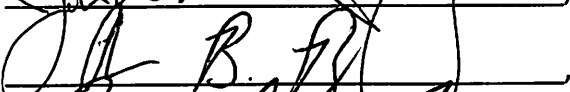
Mr. Boyer and Mr. Trott voted in favor of the motion.

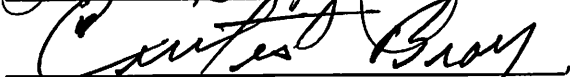
Mr. Bray abstained.

Thereafter, the meeting was adjourned.

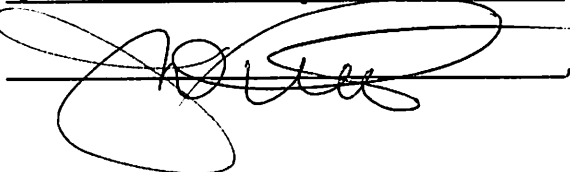
  
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Betsy Sivell  
Town Clerk

  
\_\_\_\_\_, John W. Hiers, Jr.

  
\_\_\_\_\_, Christopher B. Boyer

  
\_\_\_\_\_, Curtis Bray

  
\_\_\_\_\_, Thomas E. Scott

  
\_\_\_\_\_, James W. Trott, Jr.