

**ACTS OF COUNCIL
SEPTEMBER 8, 2025
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, September 8, 2025, at 7:00 P.M. in the Town Hall.

Mayor Keith Pendergrass presided with Councilpersons John W. Hiers, Jr., James W. Trott, Jr., Thomas E. Scott, and Curtis Bray in attendance. Christopher B. Boyer was not in attendance.

PRAYER

Mrs. Pamela Pendergrass opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

ACTS OF COUNCIL

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

Mr. Trott seconded the motion.

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

FINANCIAL REPORT

Mayor Pendergrass presented the financial report for August.

PINE MOUNTAIN TOURISM-Julia Keating

Mrs. Keating dropped the monthly report off for the Mayor and Council.

Mrs. Keating requested Broad Street be closed on Friday, December 5th starting at 10:00 A.M. until December 6th at 4:00 P.M. If it rains the date will be December 13th.

Mrs. Keating requested the following streets to be closed on November 14th at 7:00 A.M. until November 15th at 7:00 A.M for Light Up Pine Mountain.

Broad Street (from Highway 27 to McDougald Avenue) and Commerce Avenue (from Wells Fargo drive through to Chipley & Main at the stop sign).

Mr. Hiers made a motion to approve the street closing request.

Mr. Bray seconded the motion.

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

FOOD TRUCK ORDINANCE-2ND READING-Mayor Pendergrass

Mayor Pendergrass presented the second reading for the food truck ordinance. An ordinance for the Town to regulate and govern the ownership and operation of food trucks.

There will be no food truck at Light Up Pine Mountain or Christmas Parade this year.

Mr. Scott made a motion to table the ordinance until council gets more information from Department of Public Health.

Mr. Hiers seconded the motion.

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

RETAIL ON PREMISE MALT BEVERAGE AND WINE LICENSE (MABEL & VINE, LLC)(110 S MAIN AVENUE) IN THE NAME OF BRANDON DARRAH-2ND Reading

Mayor Pendergrass presented the second reading for a retail on premise malt beverage and wine license for Mable & Vine, LLC located at 110 S. Main Avenue in the name of Brandon Darrah.
Mr. Hiers made a motion to approve the application.
Mr. Trott seconded the motion.
Mr. Bray and Mr. Scott voted in favor of the motion.

PROCLAMATION FOR CONSTITUTION WEEK-Mayor Pendergrass

Mayor Pendergrass proclaimed the week of September 17 through September 23 as Constitution Week.

FALL FESTIVAL (OCTOBER 25, 2025)-Teresa Teasley

Mrs. Teasley requested McDougald Avenue from Wells Fargo drive through to the end by the First Baptist Church be closed on October 25, 2025, from 4:00 P.M. until 8:00 P.M. for the Fall Festival at church.
Mr. Bray made a motion to approve the street closing request.
Mr. Hiers seconded the motion.
Mr. Trott and Mr. Scott voted in favor of the motion.

USE OF BALLFIELD BEHIND PUBLIC SAFETY FACILITY OCTOBER 31ST 7:00 P.M. – 9:00 P.M.-Chief Ferrone

Chief Ferrone requested permission to use the ballfield behind the PD for Truck or Treat on October 31st from 7:00 P.M. – 9:00 P.M.
Mr. Hiers made a motion to approve the request.
Mr. Trott seconded the motion.
Mr. Bray and Mr. Scott voted in favor of the motion.

MILLAGE RATE RESOLUTION-Mayor Pendergrass

Mr. Trott made a motion to approve the millage rate at 10.77.
Mr. Hiers seconded the motion.
Mr. Scott and Mr. Bray voted in favor of the motion.

ADDITIONAL ENGINEERING FEES RELATED TO CONSTRUCTION ADMINISTRATION SERVICES WATER SYSTEM IMPROVEMENT (WATER TANK REPLACEMENT & SPRINGHEAD IMPROVEMENTS)-Mayor Pendergrass

Mr. Joe Walter with Precision Planning, Inc. requested additional engineering fees not to exceed \$15,000.00 for construction phase services to compensate for efforts that have exceeded the project budget. The original fee budget included construction phase assistance in the amount of \$11,000.00 to account for typical work associated with the construction and administration of the infrastructure project.
Mr. Hiers made a motion to approve the request for the additional engineering fees.
Mr. Trott seconded the motion.
Mr. Scott and Mr. Bray voted in favor of the motion.

USE OF BALLFIELD FOR FALL FESTIVAL OCTOBER 25TH 10:00 A.M. – 3:00 P.M.-Curtis Bray

Mr. Curtis Bray requested permission to use the ballfield on October 25th, 10:00 A.M. – 3:00 P.M. Several churches would like to host a Fall Festival/Fellowship gathering for the community.

Mr. Hiers made a motion to grant the use of the ballfield.

Mr. Scott seconded the motion.

Mr. Trott voted in favor of the motion.

Mr. Bray recused.

UPDATED OPINION OF COST FOR SULLIVAN CIRCLE DRAINAGE-Mayor Pendergrass

The opinion of cost of Sullivan Circle Drainage has grown, Precision Planning, Inc. proposed to plug the two existing drainage pipes with flowable fill and abandon them in place. The flowable fill would prevent a pipe failure and a roadway issue down the road.

Based on the data available, as of August 29, 2025, its Precision Planning's opinion that the cost to build the Sullivan Circle drainage improvement was \$219,765.00.

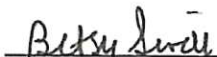
Precision Planning Inc. will continue to work on the bid documents and get with the Town on dates available for the bids to be submitted and possibility awarded.

Mr. Hiers made a motion to approve the additional cost for the project.


Mr. Trott seconded the motion.

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

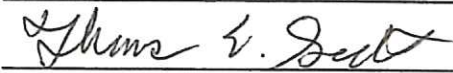
Thereafter, the meeting was adjourned.



Betsy Sivell
Town Clerk


_____, James W. Trott, Jr.

_____, Curtis Bray


_____, Thomas E. Scott

_____, John W. Hiers, Jr.

_____not in attendance_____, Christopher B. Boyer