

July 14, 2009

TOWN COUNCIL MEETING

Town Council Work Session

6:30 P.M. - 6:35 P.M. Review of Administrative Report
6:35 P.M. - 6:40 P.M. Review of Police Department Report
6:40 P.M. - 7:00 P.M. Citizen's Comment Time

7:00 P.M. - Town Council Meeting

Call to Order

Invocation

Approval of Minutes

1. June 9, 2009

Old Business

1. 2009 Pine Ridge Neighborhood Festival planning
2. PRMS Volleyball Team Sponsor

New Business

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
July 14, 2009**

Council present: Mayor Pro-tem Davis, Councilmen
Simpson, Echerer, and Wells

Staff present: Chief Elizabeth Wright and Town Clerk,
Viki Moak

6:42 P.M. 6:43 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets.

6:43 P.M. 6:44 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:44 P.M. 6:55 P.M. Council Discussion

The following topics were discussed:

- Position statement update
- Pine Ridge Drive resurfacing

6:55 P.M. 6:56 P.M. Citizen's Comment Time

Mayor Pro-tem Davis announced the Citizen's Comment Time. Seeing that no one in attendance had any questions, Mayor Pro-tem Davis closed the work session.

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TOWN COUNCIL MEETING - 7:00 P.M.

CALL TO ORDER

Mayor Pro-tem Davis called the Town Council meeting to order at 7:00 P.M. with Councilmen Echerer, Simpson, and Wells present.

Staff present: Chief Elizabeth Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Echerer led those assembled in prayer.

APPROVAL OF MINUTES

1. June 9, 2009 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of June 9, 2009 be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

OLD BUSINESS

1. 2009 Pine Ridge Neighborhood Festival Planning

Festival Committee met before Council meeting to discuss the following:

- Media and print
- Vendors
- Parade
- Arts Academy
- Entertainment
- DOT/security
- Fireworks
- Turkey shoot

Next meeting is August 11th at 6pm before Council meeting.

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2. PRMS Volleyball Team Sponsor

Councilman Echerer made the motion to allow the Finance Committee to make the decision after the school has acknowledged how much they will be paying, donation may be up to \$500, as per the donation policy. Councilman Simpson seconded the motion, which was unanimously approved.

NEW BUSINESS

ADJOURN

With no further business to discuss, Councilman Echerer moved to adjourn, Councilman Wells seconded the motion, and with council=s unanimous approval, Mayor Pro-tem Davis adjourned the meeting at 7:12 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____