

**June 9, 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.    May 19, 2009

**Old Business**

1.    2009 Pine Ridge Neighborhood Festival planning

**New Business**

1.    MACTEC proposal - NPDES Phase II SWMP  
2.    Position Statement on Donations  
3.    PRMS Volleyball Team Sponsor

**ADJOURN**

**TOWN OF PINE RIDGE**  
**Town Council Minutes**  
**Work Session**  
**June 9, 2009**

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Council present: Mayor Busby, Mayor Pro-tem Davis,  
Councilman Echerer

Staff present: Town Clerk, Viki Moak

**6:40 P.M. 6:52 P.M. Review of Administrative Report**

Written Administrative and Financial reports were included in the Council packets. Jennings Sanitation, Reynord Circle, and Craft Vendor letters for the Festival were discussed.

**6:52 P.M. 6:53 P.M. Review of Police Department Report**

Written Administrative reports were included in the Council packets.

**6:53 P.M. 7:10 P.M. Citizen's Comment Time**

Mayor Busby announced the Citizen's Comment Time.

The following was discussed:

- Mayor participating in LMC Ambassador Program-May meeting was cancelled and will be rescheduled
- Position statement on donations
- MACTEC proposal
- Home Depot Distribution Center

Seeing that no one in attendance had further questions, Mayor Busby closed the work session.

**TOWN OF PINE RIDGE**  
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TOWN COUNCIL MEETING - 7:10 P.M.

**CALL TO ORDER**

Mayor Busby called the Town Council meeting to order at 7:10 P.M. with Mayor Pro-tem Davis, and Councilman Echerer present.

Staff present: Town Clerk, Viki Moak

**INVOCATION**

Councilman Echerer led those assembled in prayer.

**APPROVAL OF MINUTES**

1. May 19, 2009 Scheduled Council Meeting

Councilman Echerer made the motion to accept the minutes of May 19, 2009 be approved as submitted. Mayor Pro-tem Davis 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 planning for the Festival.

Next meeting is July 14th at 6pm before Council meeting.

**TOWN OF PINE RIDGE**  
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**NEW BUSINESS**

1. MACTEC proposal - NPDES Phase II SWMP

Mayor Pro-tem Davis made the motion to accept the MACTEC proposal be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

2. Position Statement on Donations

Councilman Echerer made the motion to accept the position statement on donations as policy. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

3. PRMS Volleyball Team Sponsor

Councilman Echerer made the motion to table this item until the Finance Committee can see how the year end financials look. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

**ADJOURN**

With no further business to discuss, Councilman Echerer moved to adjourn, Mayor Pro-tem Davis seconded the motion, and with council=s unanimous approval, Mayor Busby adjourned the meeting at 7:21 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

\_\_\_\_\_  
Daniel Davis, Mayor Pro-tem

Date:\_\_\_\_\_