

May 13, 2008

TOWN COUNCIL MEETING

Town Council Work Session

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| 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. - 6:45 P.M. | Pine Ridge Women's Club-Carol Rovam |
| 6:45 P.M. - 6:50 P.M. | Motorcycle Resolution-Keith Grice |
| 6:50 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. April 8, 2008

Old Business

1. 2008/2009 Budget - Second Reading

New Business

ADJOURN

TOWN OF PINE RIDGE
Town Council Minutes
Work Session
May 13, 2008

Council present: Mayor Pro-tem Davis,
Councilman Simpson, Wells and Echerer
Staff present: Town Clerk, Viki Moak

6:35 P.M. - 6:42 P.M. Review of Administrative Report

Written Administrative and Financial reports were included in the Council packets. Jennings Sanitation franchise fee was discussed.

6:42 P.M. - 6:45 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

6:45 P.M.- 7:00 P.M. Council Discussion

Council discussed zoning issues dealing with manufactured housing.

7:00 P.M.- 7:13 P.M. Pine Ridge Women's Club-Carol Rovam

The Pine Ridge Women's Club would like to donate eight holiday snowflakes to the Town with the guarantee that the Town would provide storage during the off season. Council agreed to have a decision at the next meeting.

7:13 P.M.- 7:14 P.M. Motorcycle Resolution-Keith Grice

Mr. Grice was not in attendance. Council will consider adding this to the agenda to make May 2008 Motorcycle Awareness month.

7:14 P.M.- 7:15 P.M. Citizen's Comment Time

Mayor Pro-tem Davis announced the Citizen's Comment Time.

Seeing that no one in attendance had further questions, Mayor Pro-tem Davis closed the work session.

TOWN OF PINE RIDGE
Town Council Minutes
May 13, 2008

TOWN COUNCIL MEETING - 7:15 P.M.

CALL TO ORDER

Mayor Pro-tem Davis called the Town Council meeting to order at 7:15 P.M. with Councilmember Simpson, Wells and Echerer present.

Staff present: Town Clerk, Viki Moak

INVOCATION

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. April 8, 2008 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of April 8, 2008 be approved as submitted. Councilman Wells seconded the motion, which was unanimously approved.

OLD BUSINESS

1. 2008/2009 Budget - Second Reading

Mayor Pro-tem Davis suggested tabling this discussion until the next Council meeting. Councilman Echerer made the motion to table the Second reading of the 2008/2009 Budget. Councilman Simpson seconded the motion, which was unanimously approved.

TOWN OF PINE RIDGE

Town Council Minutes
May 13, 2008

NEW BUSINESS

Councilman Simpson made the motion to amend the agenda to add a resolution proclaiming May 2008 as Motorcycle Awareness month. Councilman Echerer seconded the motion, which was unanimously approved.

1. Resolution - May 2008 Motorcycle Awareness Month

Mayor Pro-tem Davis read the resolution to Council.

Councilman Simpson made the motion adopt the Resolution to make May 2008 Motorcycle Awareness Month. Councilman Wells seconded the motion, which was unanimously approved.

ADJOURN

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

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor
Date:_____

