

October 14, 2008

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. September 9, 2008

Old Business

1. 50th Celebration Project
2. Sanitation Services

New Business

1. 11th Annual L.C. Lucas Memorial Tournament

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
October 14, 2008**

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

Staff present: Chief Wright and Town Clerk, Viki Moak

6:36 P.M. 6:38 P.M. Review of Administrative Report

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

6:38 P.M. 7:02 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets.

Chief Wright was commended by Council on the Festival.

Chief Wright discussed the following with Council:

- Festival - Food Vendors, Turkey Shoot, Craft Vendors and Sponsor dinner
- Christmas lights - Pine Ridge Women's Club donated eight lights to the Town, Chief Wright is looking into getting quotes on installation
- Soup Day - scheduled for December 10th at 12pm

7:02 P.M. 7:05 P.M. Citizen's Comment Time

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

Council discussed the following:

- LCMA Christmas party on December 18th at 6:30pm
- Jennings Sanitation service improvement
- Local Government Investment Pool letter and Auditor advisement
- Time Warner Cable letter regarding expiring contracts

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

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TOWN COUNCIL MEETING - 7:05 P.M.

CALL TO ORDER

Mayor Pro-tem Davis called the Town Council meeting to order at 7:05 P.M. with Councilmember Simpson, and Councilmember Echerer present.

Staff present: Chief Wright and Town Clerk, Viki Moak

INVOCATION

Councilman Simpson led those assembled in prayer.

APPROVAL OF MINUTES

1. September 9, 2008 Scheduled Council Meeting

Councilman Simpson made the motion to accept the minutes of September 9, 2008 be approved as submitted. Councilman Echerer seconded the motion, which was unanimously approved.

OLD BUSINESS

1. 50th Celebration Project

Mayor Pro-tem Davis advised Council of an updated budget included in their packet. Council suggested to Chief Wright to plan a debriefing of the 2008 festival and start planning the 2009 festival during the January Council meeting.

2. Sanitation Services

Mayor Pro-tem Davis noted that we have not had any complaints on Jennings Sanitation since early September and their service has been more consistent. Council will look into this further during the December meeting as past due franchise fees should be caught up as of November 30, 2008.

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NEW BUSINESS

1. 11th Annual L.C. Lucas Memorial Tournament

Mayor Pro-tem Davis and Council discussed that participating in the local charities benefits the Town as Charwood Charities helps out the local residents.

Councilman Simpson made the motion to donate \$300.00 to the 11th Annual L.C. Lucas Memorial Tournament. Councilman Echerer seconded the motion, which was unanimously approved.

ADJOURN

With no further business to discuss, Councilman Simpson moved to adjourn, Councilman Echerer seconded the motion, and with council=s unanimous approval, Mayor Pro-tem Davis adjourned the meeting at 7:14 P.M.

Respectfully submitted,

Viki M. Moak, Town Clerk

APPROVED:

David L. Busby, Mayor

Date:_____