

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
July 22, 2013
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Jr., Council Members Don Carlson, Gladney Cooper, Scott Mills, Scott Read and Ocoee Penick, City Attorney, Brandon Bowen, and Administrator/Clerk Karen Segars.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Presented by Segars:

Ending Bank Balances as of 6/30 are:

General Fund	\$282,998.61
Enterprise Fund	\$428,651.57
Court	\$ 6,758.66
Lake Restoration Fund	\$205,378.63
SPLOST	\$ 7,422.75
TOTAL	\$931,210.22

Performance for the month of June:

Revenues Enterprise Fund:	\$ 19,729.69
Expenses Enterprise Fund:	\$ 17,337.48
Net Income:	\$ 2,392.21

Revenues General Fund	\$ 19,791.82
Expenses General Fund	\$ 43,470.35
Net Deficit Income	\$ (23,678.53)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes from the Regular Council Meeting of June 24, 2013. 2nd by Penick. Approved 5-0-0.

ADOPT MEETING AGENDA

Carlson moved to adopt the agenda as presented. 2nd by Read. Approved 5-0-0.

MAYOR'S REPORT

Still thanked Segars for five years of service. He also thanked Julian Powell for the EECBG grant as Powell is moving out of the city. Still announced the Beer Fest for October 19. Still advised code enforcement had changed from reactive to proactive. Finally, Still noted LOST was ongoing.

UNFINISHED BUSINESS

1. Personnel Policy Revisions
Cooper moved to table for next month. 2nd by Carlson. Approved 5-0-0. Read moved to adopt the seatbelt and internet usage policy in the interim. 2nd by Mills. Approved 5-0-0.
2. Juniper Street Bid & Repair Work
Mills moved to approve the bid from Ardito for the water line extension in the amount of \$32,533.15. 2nd by Carlson. Approved 5-0-0. Cooper moved to re-bid the retaining wall using the Redi Rock material. 2nd by Mills. Approved 4-0-1(Read).
3. Watershed Management Plan Bid
Stacy Jones stated the most important component of the proposal was the storm water inventory in the amount of \$5,520. She did not see the need for an ordinance review or monitoring. She also stated many culverts were clogged. McLaughlin noted the action plan would be helpful in submission of the plan update due by August 30 and recommended a professional be employed for said preparation. Read asked Jones and McLaughlin to submit questions to ISE for clarity. Read moved to table for one month. 2nd by Cooper. Read asked for the questions to be submitted by August 14. Read thanked Jones, McLaughlin, and Linda Dixon for their effort. Approved 5-0-0.
4. Revision to Complete Concrete Bid
Carlson moved to approve an additional \$300 for a total of \$3,500. 2nd by Mills. Approved 5-0-0.

NEW BUSINESS

1. Setting of 2013 Millage Rate
Read moved to set the millage rate at 10.78. 2nd by Carlson. Approved 5-0-0.
2. Approval of Contract Between North Fulton Cities and EMS Ventures, Inc. d/b/a Rural/Metro Ambulance
Both Reeves and Bowen had reviewed and recommended approval. Carlson moved to approve. 2nd by Read. Approved 5-0-0.

Cooper stated Susan Drussell had taken the leadership role of the Tree Board and would come to a future work session with recommendations.

ADJOURN

There being no further business, Read moved to adjourn. 2nd by Carlson. Approved 5-0-0. 8:23 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator