

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
August 26, 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, Ocoee Penick, and Scott Read, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars/

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Presented by Segars:

Ending Bank Balances as of 7/31 are:

General Fund	\$269,553.85
Enterprise Fund	\$443,590.14
Court	\$ 6,758.96
Lake Restoration Fund	\$205,430.96
SPLOST	\$ 7,422.78
TOTAL	\$932,756.69

Performance for the month of July:

Revenues Enterprise Fund:	\$ 21,806.86
Expenses Enterprise Fund:	\$ 19,065.31
Net Income:	\$ 2,741.55

Revenues General Fund	\$ 19,726.40
Expenses General Fund	\$ 44,443.67
Net Deficit Income	\$ (24,717.27)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of July 22, 2013. 2nd by Penick. Approved 5-0-0.

ADOPT MEETING AGENDA

Read moved to approve the agenda as presented. 2nd by Mills. Approved 5-0-0.

MAYOR'S REPORT

Still noted qualifying opened today and would run though end of day on Wednesday, August 28.

Still thanked the following for involvement in the recent duck rescue: Fire Department, Alan Swazea, Julie West, Scott Hegg, Claire Johnson, and most Crabapple Knoll Veterinary for not billing the city for treatment of the duck.

Still advised that the disorderly conduct ordinance needed some revision; and further, that anyone speaking on behalf of the city as a member of a committee would be subject to the terms of the ethics ordinance.

UNFINISHED BUSINESS

1. Personnel Policy Revisions
Mills moved to table for sixty days. 2nd by Carlson. Approved 5-0-0.
2. Juniper Street Bid & Repair Work
Carlson moved to approve \$5,471.23 to Rindt-McDuff for additional design work or Juniper Street repair. 2nd by Mills. Approved 4-0-1(Read).
3. Watershed Management Plan Bid
Cooper moved to approve the portion of the bid for the storm water inventory assessment in the amount of \$5,520 to ISE. 2nd by Read. Approved 5-0-0.

Cooper moved to approve \$2,700 for the preparation and submittal of the storm water plan update to the EPD. 2nd by Penick. Approved 5-0-0.
4. 2013-2014 Budgets
Carlson moved to approve as submitted and attached as a matter of record. 2nd by Read. Approved 5-0-0.

NEW BUSINESS

1. Approval of Ardito Invoice for Water Leak Repair at 109 Elm Street in the Amount of \$2,250
Carlson moved to approve. 2nd by Mills. Approved 5-0-0.

ADJOURN

There being no further business, Read moved to adjourn. 2nd by Mills. Approved 5-0-0.
7:32 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator