

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and Council

April 26, 2010

Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Still called the meeting to order at 7:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, Council Members Don Carlson, Bob Douds, Scott Hegg, John McLaughlin, Marvin Penick, City Attorney, Brandon Bowen, and City Clerk, Karen Segars.

DISPOSTION OF ABSENCES

Motion by Penick to excuse McLaughlin's absence from March 22. 2nd by Carlson. Approved 4-0-1(McLaughlin).

FINANCIAL REPORT-Presented by Segars

Ending Bank Balances as of 3/31 are:

General Fund \$199,526.10

Enterprise Fund \$519,026.02

Court \$ 5,372.40

Lake Restoration Fund-Regions \$203,128.19

SPLOST-Chase \$ 10,191.28

TOTAL \$937,243.99

Performance for the month of February:

Revenues General Fund: \$ 13,468.83

Expenses General Fund: \$ 57,674.78

Net Income: \$(44,205.95)

Revenues Enterprise Fund \$ 44,496.06

Expenses Enterprise Fund \$ 17,329.40

Net Income \$ 27,166.66

APPROVAL OF MEETING MINUTES

Motion by McLaughlin to waive the reading of the minutes from March 22, 2010. 2nd by Hegg. Approved 4-0-1(McLaughlin).

Motion by McLaughlin to approve the minutes of March 22, 2010. 2nd by Carlson. Approved 4-0-1(McLaughlin).

## ADOPT MEETING AGENDA

Hegg requested Executive Session for discussion of lake litigation be added. McLaughlin moved to approve the agenda, as amended. 2nd by Hegg. Approved 5-0-0.

## CONSENT AGENDA

### 1. MPVFR Expenditures-\$3991.59

Airgas Consumables #1031105 \$17.00  
Roswell Police Services # 923851 \$2,250.00  
Jenkins, Olsen & Bowen Legal Fees #1022201 \$87.50  
Shell Gas Fuel #1031108 \$74.36  
AT & T Phone #1023800 \$60.84  
T&T Uniforms Uniform & Gear #1031107 \$16.00  
Rath Microtech Emergency Box #1023800 \$275.00  
Instant Imprints Uniform & Gear #1031107 \$1,113.41  
Ace Hardware Equipment #1031700 \$97.48

## MAYOR'S REPORT

Still stated the Mountain Park road repair was almost complete and that the waterline upgrade being done by Cherokee County on Cardinal Cove is underway. He announced the upcoming Service Delivery Strategy meeting on May 14 with all the municipal elected officials. Still advised the bill reducing council was awaiting the Governor's signature, with upcoming reorganization of committees. He noted the Public Safety department was being handled by Chief and Lt. Reeves.

### 1. Street Renaming

An informal meeting had been held at 7:00 p.m. to obtain citizen input.

### 2. Mayor Pro Tem/Reorganization of Committees/Establishing Departments

Still recommended Carlson as Mayor Pro Tem. Hegg moved to appoint Carlson. 2nd by Penick. Approved 4-0-1(Carlson).

## COMMITTEE REPORTS

### Administrative/Legal/Finance

#### 1. Approval of Resolution #R061-10 Amending 2009 General Fund Budget and Resolution #R062-10 Amending 2009 Enterprise Fund Budget

Carlson moved to approve 2009 amended general fund budget as presented. 2nd by McLaughlin. Approved 5-0-0. Carlson moved to approve 2009 amended enterprise fund budget. 2nd by McLaughlin. Approved 5-0-0.

#### 2. 2010 Budget Adoption

Carlson moved to approve all 2010 budgets. 2nd by Hegg. The budget was briefly reviewed. It was noted that a temporary collection order would be needed again in 2010 to allow for property tax collections. Discussion of changing the fiscal year ensued with the

recommendation for the charter be reference for consistency. Approved 4-1(Douds)-0.

#### BZP

##### 1. Ordinance #304-10 Amending Section 117-4 to Allowing Grandfathering of Existing Structures

McLaughlin reviewed the recommended changes and moved to adopt the first reading of the ordinance. 2nd by Penick. Approved 5-0-0.

2. Georgia Department of Natural Resources "Minor Land Disturbing Activity" in the buffer  
McLaughlin recommended adopting these guidelines for the city buffer of 75'. However it was noted this had not yet been through committee.

##### 3. Building without a permit, Section 117-14

McLaughlin recommended allowing three days for permit application once a warning citation had been issued, with 30 days for full completion of the application.

Penick noted a new variance application form.

#### Lakes/Parks/Recreation

Hegg noted the past Easter egg hunt and Earth Day celebration successes. He also advised the lake litigation pre-trial conference was set for April 27, at which time the trial date would be determined.

#### Property

##### 3. Community Building Management

Penick moved to appoint Patricia Bosworth as the Recreation Director, as a contract employee, to oversee the building rentals for the remainder of the year with a 40% fee to be paid to her for this function. 2nd by McLaughlin. Approved 5-0-0.

##### 1. Pool rates, locks & deck

Penick moved to approve the new resident adult rate of \$50, children \$40, family \$200 and non-resident adult rate of \$75, children \$50, family \$300. He noted a season punch card for \$40, daily pass for \$5, and \$30 for "more time to swim" for adults over 21 years of age. 2nd by Carlson. Approved 5-0-0.

Penick moved to approve up to \$300 for advertising signs for the pool, line item #1122215. 2nd by Hegg. Approved 5-0-0.

Penick moved to approve up to \$350 on the pool deck from line item #0822299. 2nd by Carlson. Pool clean scheduled for May 1. Approved 5-0-0.

Penick moved to approve up to \$999 for three data locks for the pool, community building and city hall, line item #1122213. 2nd by McLaughlin. Approved 5-0-0.

##### 2. Lawn mower

Penick moved to approved up to \$2,500 for a new rider and push mover from line item

#1141203. 2nd by McLaughlin. Approved 5-0-0.

#### Utilities

##### 1. Appeals

Penick moved to adjust account #100596 to average due to breakage. 2nd by Hegg. Approved 5-0-0.

Penick moved to adjust account #100684 to average due to spike. 2nd by McLaughlin. Approved 5-0-0.

#### Public Safety

##### 1. IGA with Fulton County for Radio System

Motion by McLaughlin to approve the agreement as presented. 2nd by Hegg. Approved 5-0-0.

#### Roads & Streets

No report.

#### AUDIENCE

##### Leslie Wheeler-Streets

No show.

Still announced the upcoming Democratic governor debate on Thursday night at 7 p.m. at Roswell First United Methodist church.

Penick announced a meeting at Mountain Park Elementary on Thursday at 6:30 regarding placement of a cell phone tower.

#### EXECUTIVE SESSION

Penick moved to go into executive session to discuss lake litigation. 2nd by McLaughlin. Approved 5-0-0. 8:53 p.m.

Penick moved to re-convene regular session. 2nd by Hegg. Approved 5-0-0. 9:15 p.m.

#### ADJOURN

There being no further business, Penick moved to adjourn. 2nd by Carlson. Approved 5-0-0. 9:16 p.m.

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Jim Still, Mayor

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Karen Segars, City Clerk