

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and City Council

July 26, 2010

7:00 PM

Community Building at 100 Lakeshore Drive

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSITION OF ABSENCES

Hegg moved to excuse the absence of McLaughlin from June 28 Regular Council meeting. 2nd by Carlson. McLaughlin stated he was out of town. Approved 4-0-1(McLaughlin).

FINANCIAL REPORT

Ms. Segars presented the following:

Ending Bank Balances as of 6/30:

General Fund \$ 78,454.09

Enterprise Fund \$514,963.26

Court \$ 5,375.75

Lake Restoration \$203,438.74

SPLOST \$ 8,874.77

TOTAL \$811,106.61

Performance for the month of June:

Revenues General Fund: \$ 22,592.03

Expenses General Fund: \$ 62,158.67

Deficit Net Income: \$(39,566.64)

Revenues Enterprise Fund: \$ 22,770.05

Expenses Enterprise Fund: \$ 18,128.49

Deficit Net Income: \$ 4,641.56

APPROVAL OF MINUTES

Motion by McLaughlin to waive the reading and approve the minutes for the Special Called

meeting of June 21, 2010. 2nd by Carlson. Approved 5-0-0.

Motion by McLaughlin to waive the reading and approve the minutes for the Regular Council Meeting of June 28, 2010. 2nd by Carlson. Approved 4-0-1(McLaughlin).

ADOPT MEETING AGENDA

McLaughlin requested the 2nd reading of the Soil & Erosion Ordinance be removed. McLaughlin moved to approve the amended agenda. 2nd by Carlson. Approved 5-0-0.

CONSENT AGENDA

1. Utilities-Appeals

Account #100128-adjust to average-water and sewer-new meter list

Account #100731-add to new meter list

Account #100568-adjust to average-water and sewer-low tier rate

Account #100449-adjust to average-tier one rate-new meter list

Account #100539-adjust to six month average

Account #100792-No

Account #100359-adjust to six month average-sewer to average

Account #100119-adjust last month bill to low tier rate

McLaughlin moved to approve the consent agenda. 2nd by Penick. Approved 5-0-0.

MAYOR'S REPORT

1. EECBG Energy Auditor Bid Award

McLaughlin moved to award bid to Home Diagnostic Systems. 2nd by Carlson. McLaughlin moved to amend the motion stating the contract will be signed by August 4. 2nd by Carlson. Approved 5-0-0.

Mayor Still advised North Fulton Municipal Association was having ongoing discussion regarding the realignment of EMS zones within the North Fulton area and would provide the final version of the resolution when available.

COMMITTEE REPORTS

Administrative/Legal/Finance

1. Employee Reviews

Motion by Carlson to grant Segars a 6% pay increase for annual review. 2nd by McLaughlin. Approved 5-0-0.

Carlson moved to grant Taylor a \$.50 per hour increase for 90 day review. 2nd by

McLaughlin. Approved 5-0-0.

BZP

Lakes/Parks/Recreation

Property

1. Pool Diving Board

Penick moved to authorize expenditure of up to \$900 for the replacement of a diving board at the pool, with the Civic Club donating \$450, line item #0841406. 2nd by Carlson. Approved 5-0-0.

Penick noted some needed repair in the men's room at the pool, as well as some drain work on the pool deck.

Public Safety

Roads & Streets

Douds stated Oak Street had been paved. Penick noted no existing culvert on Oak Street.

Utilities

1. Approval of Ardito bills for emergency repairs on Chestnut Street and Russell Road

McLaughlin moved to approve expenditure of \$450 for the repair of the hydrant on Juniper, \$1,250 for the relocation of the meter at 124 Juniper, as well as the emergency repairs on Chestnut and Russell. 2nd by Carlson. Approved 5-0-0.

AUDIENCE

ADJOURN

There being no further business, Penick moved to adjourn. 2nd by McLaughlin. Approved 5-0-0. 7:34 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Clerk