

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
September 22, 2014
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

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

DISPOSITION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 8/31 are:

General Fund	\$124,403.04
Enterprise Fund	\$461,894.28
Court	\$ 8,671.49
Lake Restoration Fund	\$205,654.53
SPLOST	\$ 7,423.11
TOTAL	\$808,046.45

Performance for the month August:

Revenues Enterprise Fund:	\$ 29,553.56
Expenses Enterprise Fund:	\$ 27,036.34
Net Deficit Income:	\$ 2,517.22

Revenues General Fund	\$ 31,747.54
Expenses General Fund	\$ 34,761.31
Net Deficit Income	\$ (3,013.77)

APPROVAL OF MEETING MINUTES

Motion by Carlson to waive the reading and adopt the minutes of Regular Council Meeting of August 25, 2014. 2nd by Read. Approved 5-0-0.

ADOPT MEETING AGENDA

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

MAYOR'S REPORT

Still stated the lawsuit against Fulton County for the tax increase had been dismissed.

UNFINISHED BUSINESS

1. Adoption of 2014-2015 Budget
Mills moved to adopt the budget as presented, Attachment A. 2nd by Penick. Approved 5-0-0.

NEW BUSINESS

1. Discussion of Russell Road Easement
Bowen stated this road was not part of the road system and abandoning the road means the city states it intent to not maintain but does not give up ownership. He advised the road is currently being used as a driveway for 123 Russell Road. Read moved to approve with recommended changes to easement that no changes take place to existing landscaping. 2nd by Carlson. Approved 5-0-0.
2. Approval of 2015 Pyrotecnico Contract at 2014 Rate of \$4,350
Cooper moved to approve. 2nd by Penick. Approved 5-0-0.
3. Discussion of Pool House Construction Bid
Joe Gardner, architect for the project, stated he had negotiated with the low bidder, AMI, and that reduction in cost had been brought down to \$225,100. Discussion ensued regarding the disparity in bids and the changes made to reduce the cost to \$225,100. Cooper moved to approve the bid at \$217,000. 2nd by Carlson. Approved 5-0-0.

Linda Dixon stated Chad Rhyne and his brother had done an outstanding job re-grading and spreading more gravel on Laurel Street.

Still announced the resignation of Jon Reeves as Public Safety Director and thanked him for his many years of service to this community.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Read. Approved 5-0-0. 7:49 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administration