

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 27, 2011
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Bob Douds, Scott Hegg (7:09 p.m.), John McLaughlin, and Marvin Penick, City Attorney Brandon Bowen, and City Clerk/Administrator Karen Segars.

DISPOSTION OF ABSENCES

FINANCIAL REPORT

Segars presented the following financial report:

Ending Bank Balances as of 5/31 are:

General Fund \$160,712.95

Enterprise Fund \$345,603.21

Court \$ 5,384.30

Lake Restoration Fund \$203,820.70

SPLOST \$ 7,590.08

EECBG \$ 25,909.15

TOTAL \$749,020.39

Performance for the month of May:

Revenues General Fund: \$ 19,259.74

Expenses General Fund: \$ 30,494.44

Net Deficit Income: \$(11,234.70)

Revenues Enterprise Fund \$ 19,987.95

Expenses Enterprise Fund \$ 18,908.96

Net Income \$ 1,078.99

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of the Regular Council of May 23, 2011. 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to waive the reading and adopt the minutes of the Special Called Meeting of May 10, 2011. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

McLaughlin moved to adopt the agenda as presented. 2nd by Penick. Approved 5-0-0.

UNFINISHED BUSINESS

1. Approval of Proclamation for Tree City USA application

Krystal Notter requested approval to be presented on July 4th. Still thanked Notter for her hard work in this accomplishment.

2. Ordinance #306-11 Administrative Enforcement Ordinance for Building Code, Second Reader and Adoption of Fee Schedule

McLaughlin moved to waive the reading and adopt the ordinance. 2nd by Carlson. Upon discussion, Bowen stated

the Board of Appeals was for appealing an inspector decision, nothing else. Still stated this board would be professionals from outside the city appointed by council. Approved 4-1(Hegg)-0.

McLaughlin moved to adopt the fee schedule. 2nd by Penick. Approved 5-0-0.

NEW BUSINESS

1. Approval of EECBG Scope of Work Change

McLaughlin moved to request moving \$32,000 from the residential upgrades to city building upgrades. 2nd by Carlson. Approved 5-0-0.

2. Approval of Fire Department/Community Building Energy Audit

McLaughlin moved to approve \$895 for HDS to perform a commercial audit of the Fire Department and Community Building. 2nd by Penick. Approved 5-0-0,

3. Approval of Bid for City Hall Crawl Space Insulation

McLaughlin moved to approve up to \$2,000 for Alpine to spray the crawl space of city hall. 2nd by Douds. Approved 5-0-0.

4. Approval of Bid for City Hall Lighting

McLaughlin moved to approve \$4,490 for lighting from E. Sam Jones, conditional upon adequate lighting determination. 2nd by Penick. Approved 5-0-0.

5. Approval of Expenditure for Computer Replacement

Carlson moved to approve \$650 for emergency replacement of city hall computer. 2nd by Penick. Approved 5-0-0.

6. Approval of Expenditure for Legal File Moving and Storage

McLaughlin moved to approve \$130 per month for storage of lake litigation legal files. 2nd by Carlson. Approved 5-0-0. Carlson moved to approve up to \$978.75 to move the files. 2nd by Penick. Approved 5-0-0. Carlson moved to approve up to \$200 for associated moving/packing costs. 2nd by McLaughlin. Approved 5-0-0.

7. Approval of Intergovernmental Agreement with Fulton County for Animal Control

Hegg moved to approve the IGA with Fulton County for Animal Control. 2nd by Carlson. Approved 5-0-0.

8. Ordinance #307-11 Limiting Garage, Yard, and Estate Sales, First Reader

Still read the ordinance into the record. Carlson moved to adopt the first reading. 2nd by Douds. Approved 4-1(Penick)-0.

9. Approval of Resolution Supporting 2012-2014 CDBG Application

Penick moved to approve the resolution supporting the 2012-2014 CDBG application. 2nd by Carlson. Approved 5-0-0.

10. Approval of 2012-2014 Cooperation Agreement with Fulton County for CDBG participation

Penick moved to approve the agreement. 2nd by Carlson. Approved 5-0-0.

11. Claire Johnson invoice

Bowen stated if the work performed was being done knowingly the invoice must be paid. Penick reviewed the contract

12. Approval of Waste Management contract renewal

Carlson moved to extend the contract for an additional two years. 2nd by Douds. Approved 5-0-0.

13. Approval of Expenditure for 4th of July festivities

Hegg moved to approve \$400 for entertainment to come from #831003. 2nd by Carlson. Approved 5-0-0.

14. Approval of Pool Pump Repair

Penick stated the cost was \$20 plus mileage and did not need a vote.

AUDIENCE

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Penick. Approved 5-0-0. 8:21 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Adm/Clerk