

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and City Council

September 28, 2009

7:30 PM

Fire Station Bay at 112 Lakeshore Drive

CALL TO ORDER-Mayor Jim Still called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members John McLaughlin, Frank Baia, Julia Neal, Bill Pulling, Bill Schmidt, Bob Douds and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk, Karen Segars.

DISPOSITION OF ABSENCES

Pulling moved to excuse the absence of Baia from August 17. 2nd by Douds. Approved 5-0-2(Baia and Schmidt).

Penick moved to excuse the absence of Schmidt from August 17. 2nd by Douds. Approved 5-0-2(Baia and Schmidt).

FINANCIAL REPORT

Ms. Segars presented the following:

Ending Bank Balances as of 8/31 are:

General Fund-Bank of N. Ga.	\$ 24,561.67
General Fund-Chase	\$ 52,077.83
Enterprise Fund-Chase	\$110,000.00
Enterprise Fund-BOA(Operating)	\$ 100.00
Enterprise Fund-BOA(Savings)	\$240,075.95
Enterprise Fund-Bank of N. Ga.	\$ 23,812.75
Enterprise Fund-BBT	\$240,007.89
Court-Bank of N. Ga.	\$ 5,364.60
Lake Restoration Fund-Regions	\$201,997.68
Lake Restoration Fund-Bank of N. Ga.	\$ 6.29
SPLOST-Chase	\$ 21,295.29
SPLOST-Bank of N. Ga.	\$ 3.80
TOTAL	\$919,303.75

Performance for the month of August:

Revenues General Fund: \$ 17,007.08
Expenses General Fund: \$ 22,726.70
Net Income Deficit: \$ -5,719.62

Revenues Enterprise Fund \$ 22,767.37
Expenses Enterprise Fund \$ 17,093.46
Net Income \$ 5,673.91

APPROVAL OF MINUTES

Motion by Schmidt to waive the reading of the Regular Council Meeting of August 17, 2009.
2nd by McLaughlin. Approved 7-0-0.

Motion by Schmidt to adopt the minutes from August 17, 2009. 2nd by McLaughlin. Approved
6-0-1(Baia).

ADOPT MEETING AGENDA

Neal requested approval of ordering checks be added to the agenda. Schmidt moved to
amend the agenda and adopt as amended. 2nd by McLaughlin. Unanimous.

MAYOR'S REPORT

1. Storm Damage Update

Still reported the recent flooding to residents, the community building and the fire department
and thanked Chief Reeves and the fire department, as well as, John McLaughlin, Bill
Schmidt, Marvin Penick, Patricia Bosworth, Claire Johnson, Lt. Reeves, and city hall staff.
He further stated coordination of clean up efforts was underway and recommended an ad
hoc group consisting of Lt. Reeves, Bill Schmidt, John McLaughlin, Julia Neal and Scott Hegg
to administer the disaster recovery on behalf of the city.

COMMITTEE REPORTS:

Administrative/Legal/Finance

1. Copier

Neal moved to accept the upgrade clause in the Kopier Net lease in the amount of \$199.89
per month with \$125 connection fee to include 3,000 black and white copies at no charge and
the first 5,000 color copies at no charge, with \$.09 per color copy after the first 5,000. 2nd by
Schmidt. Approved 7-0-0.

2. Check Order

Neal moved to authorize up to \$500 to re-order checks for the general and enterprise funds.
2nd by Schmidt. Approved 7-0-0.

BZP

1. Variance for 101 Robin Drive

Pulling stated the variance was for moving the side setback, currently granted at 20', to 15' in order to save a specimen tree. He further stated both CRAB and BZP recommended approval, with the previous condition also applying, in that the structure, once built, could not be modified. Pulling moved to approve the variance. 2nd by Penick. Approved 7-0-0.

Property

Penick stated the community building would not be available for rent until the clean up/renovation was complete.

Public Safety

Lt. Reeves stated the flood had affected 24 single family homes and advised coordination efforts were underway with Fulton EMA/GEMA/FEMA. She noted two homes were classified as destroyed and 22 homes were major to affected by the flooding. She further noted road closures at that time of 10 paved and one unpaved roads, but all had since been re-opened. Lt. Reeves advised 12 people and six dogs had been rescued at the height of the flooding.

6. Barricades

Baia advised the city needed to purchase 12 barricades at an average of \$150-155, with the cost to be shared by Roads & Streets, Public Safety, Property and Lakes.

5. Paving of Cherful Dam

Baia also recommended paving Cherful dam for emergency access only. Schmidt noted a previous estimate of \$20,000 for this purpose. Discussion ensued regarding establishing specifications and standards for this project.

1. MPVFR Expenditures

Baia moved to approve up to \$250 for consumables, line item #1031105. 2nd by Penick. Approved 7-0-0.

2. ISO report/initiatives

Baia stated committee would meet next month to complete its portion of the survey to report to ISO.

3. Georgia Mutual Aid Group resolution

Baia moved to approve resolution #R057-09 authorizing participation in a mutual aid resource pact. 2nd by McLaughlin. Approved 7-0-0.

4. Mutual Aid Agreement with Woodstock & Cherokee Automatic Aid Agreement

Baia moved to approve the mutual aid agreement with Woodstock and to upgrade the agreement with Cherokee County from mutual aid to automatic aid. 2nd by Penick. Approved 7-0-0.

Roads & Streets

1. Three way stop at Plum Street and Lakeshore Drive

Douds moved to authorize expenditure up to \$200 for installation of a three way stop at this location. 2nd by McLaughlin. Pulling expressed concern that this installation would change the traffic pattern to Plum. Motion failed 2(Schmidt & McLaughlin)-5-0.

2. Miscellaneous Road Repairs

Douds stating bids were currently being obtained to address the concerns with expenditure of the funds previously approved.

Utilities

Schmidt moved to reduce to average account #100179 for the month of July due to faulty meter. 2nd by Baia. Approved 6-0-0. Neal had stepped out of the meeting.

Schmidt moved to reduce to average account #100418 for the months of July & August due to faulty meter. 2nd by Penick. Approved 6-0-0.

Schmidt moved to deny appeal for account #100346 due to insufficient evidence of mechanical or administrative error and historical data indicating spikes normally occurring during this period. 2nd by Baia. Approved 6-0-1(Neal).

Schmidt noted two accounts had been tabled until the October meeting. He further noted committee had determined the amount of reconnect fee was adequate so no recommendation would be forthcoming.

1. Landlord Deposits

Schmidt moved to implement a revert to landlord deposit of \$50 plus \$10 administrative fee to cover water and sewer use during the transition period between tenants, with the fee being triggered upon request of the landlord for these services. 2nd by Baia. Discussion ensued regarding disparate treatment between renters and property owners. Approved 6-1(Neal)-0.

3. Approval of Emergency Expenditure for Culvert Repair

Schmidt moved to transfer \$8,500 from the Enterprise to General Fund to be disbursed by the mayor and/or city hall, with coordination by the ad hoc group, to be spent pursuant to emergency expenditure provision of the city ordinance. 2nd by McLaughlin. Discussion was heard regarding the stabilization issue, as well as the emergency procurement section of the ordinance. Approved 7-0-0.

Schmidt moved to switch to AT&T Uverse or DSL from Charter for city internet access. 2nd by

Pulling. Approved 7-0-0.

2. CDBG Agreement for Waterline Project and Community Building Project
Schmidt announced the CDBG agreement was in hand and ready for the signature of the mayor and city attorney.

A five minute recess was taken from 9:46 until 9:51 p.m.

EXECUTIVE SESSION

Neal moved to go into executive session for the purpose of discussing personnel. 2nd by Baia. Unanimous. 9:51 p.m.

REGULAR SESSION

Baia moved to reconvene regular session. 2nd by Penick. Unanimous 10:21 p.m.

Baia moved to make an employment offer to Holly CothranDrake for administrative assistant, subject to background and reference checks. 2nd by Schmidt. Approved 5-0-2(Douds & McLaughlin).

ADJOURN

Baia moved to adjourn. 2nd by Penick. Unanimous approval. 10:22 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Clerk