

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 24, 2013
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: Mayor Jim Still, Council Members Don Carlson, Gladney Cooper, Scott Mills, Ocoee Penick, and Scott Read, City Attorney, Brandon Bowen, and Administrator/Clerk, Karen Segars.

DISPOSITION OF ABSENCES-NONE

FINANCIAL REPORT

Ending Bank Balances as of 5/31 are:

General Fund	\$295,838.66
Enterprise Fund	\$432,566.29
Court	\$ 6,758.40
Lake Restoration Fund	\$205,331.37
SPLOST	\$ 7,422.73
TOTAL	\$947,917.45

Performance for the month of May:

Revenues Enterprise Fund:	\$ 22,338.18
Expenses Enterprise Fund:	\$ 21,152.86
Net Income:	\$ 1,185.32

Revenues General Fund	\$ 49,578.11
Expenses General Fund	\$ 40,921.95
Net Income	\$ 8,656.16

APPROVAL OF MEETING MINUTES

Read moved to waive the reading and adopt the minutes of Regular Council Meeting of May 20, 2013. 2nd by Mills. Approved 5-0-0.

ADOPT MEETING AGENDA

Carlson moved to approve the agenda as presented. 2nd by Penick. Approved 5-0-0.

MAYOR'S REPORT

Mayor Still advised baseball arbitration was still underway with no LOST settlement as of yet.

Cooper stated she had been appointed to an ARC committee consisting of twelve members for environmental land use issues and would keep Council informed.

UNFINISHED BUSINESS

1. Personnel Policy Revisions
Carlson moved to table until July. 2nd by Cooper. Approved 5-0-0.

NEW BUSINESS

1. Consideration of Request from Noah Broadway for funding of shed at garden
Read asked if Broadway had researched other funding options; however Mr. Broadway stated negative. Read discussed who the ultimate beneficiary would be and stated only materials could be solicited and that the garden would be receiving the benefit. Read moved to decline the request. 2nd by Carlson. Approved 4-1(Mills)-0.
2. Recommendation for Tree Replacement
Robin Auerbach, 142 Lakeshore, stated her property has 571 caliper inches and the ordinance only requires 286.6. She asked for a temporary certificate of occupancy since until such time a decision was made since the ordinance requires her to re-plant trees in an excessive amount. Cooper moved for a donation to Tree Board and issue a certificate of occupancy. 2nd by Carlson. Discussion ensued regarding the ordinance and the need to revisit. Read moved to amend the motion by approval of a \$500 donation to city for planting or maintenance of trees to allow a variance to the ordinance and issue a certificate of occupancy. Amendment accepted. 2nd by Carlson. Approved 5-0-0.
7. Approval of Bid with Complete Concrete for Storage Shed in the amount of \$3,200
Read moved to approve the above bid. 2nd by Mills. Approved 5-0-0.
8. Approval of Ardito Invoice in the amount of \$2,192.90 for Water Main Repair at Pool
Carlson moved to approve. 2nd by Penick. Approved 5-0-0.
6. Approval of IGA with Roswell for East Lake Resurfacing not to exceed \$10,000
Penick moved to approve. 2nd by Carlson. Approved 5-0-0.
5. Approval of IGA with Fulton County for Animal Control in the amount of \$2,446.39
Cooper moved to approve. 2nd by Carlson. Approved 5-0-0.
3. Post Storm Assessment
Jon Reeves stated an F1 tornado had occurred and advised the city arborist and his crew had cleared all but three blockages which had to be cleared by Cobb EMC. He thanked Hope Mays, Chad Rhyne, and Susan Folger for their assistance. Still thanked EOC, MPVFR, and Jon Reeves. Reeves stated another pass was needed with a cost estimate of less than \$2,500.

He also stated a generator was needed for the Fire Department/Community Building, as well as City Hall. Reeves stated the calling post call balance was inadequate and requested city hall maintain a balance of 2-3 calls for each member at all times.

4. Approval of Big Leaf Arbor Invoice in the amount of \$2,500
Mills moved to approve. 2nd by Read. Approved 5-0-0.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Read. Approved 5-0-0. 8:38 p.m.

Jim Still, Jr., Mayor

Karen Segars, Administrator/Clerk