

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
July 23, 2012
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Jim Still called the meeting to order at 7:05 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 Deputy City Clerk, Elle Taylor.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Taylor

Ending Bank Balances as of 6/30 are:

General Fund	\$ 67,359.17
Enterprise Fund	\$370,429.43
Court	\$ 5,705.62
Lake Restoration Fund	\$204,324.88
SPLOST	\$ 7,422.44
EECBG	\$ 26,861.09
TOTAL	\$682,102.63

Performance for the month of June:

Revenues Enterprise Fund:	\$ 21,462.58
Expenses Enterprise Fund:	\$ 18,698.60
Net Income:	\$ 2,763.98

Revenues General Fund	\$ 18629.68
Expenses General Fund	\$ 44,212.55
Net Deficit Income	\$ (25,582.87)

APPROVAL OF MEETING MINUTES

Read moved to waive the reading and adopt the minutes from June 25, 2012. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

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

MAYOR'S REPORT

Still advised negotiations were underway with Fulton County regarding distribution of LOST revenue with the next meeting being held on July 24. He explained the city may lose a couple of percentage points.

Still stated the Community Garden had held a Watermelon Festival last week.

UNFINISHED BUSINESS

1. Ordinance #314-12 Reducing Speed Limit to 25 Miles Per Hour, 2nd read
Read moved to waive the reading and adopt the ordinance. 2nd by Mills.
Approved 5-0-0.
2. Ordinance #315-12 Establishing Emergency Operation Plan, 2nd read
Read moved to waive the reading and adopt the ordinance. 2nd by Penick.
Discussion ensued regarding the wording of the preamble. Bowen and Chief
Reeves stated the wording came from GMA. Approved 4-0-1(Cooper).
3. Ratification of Pyrotecnico Contract for \$4,172 and Ketcham Reimbursement for
\$225
Carlson moved to ratify. 2nd by Cooper. Approved 5-0-0.

AUDIENCE

Linda Dixon inquired about court sessions.

Cooper stated she was considering bringing forth a resolution regarding reimbursement of the funds borrowed for lakes litigation.

Bowen stated he was preparing an ordinance on vacant/foreclosed properties for next month. Dixon stated three homes on Cypress should be considered.

Betty Hendricks announced the upcoming Blacksmith Convention on August 18 from 10am-2pm.

NEW BUSINESS

Read moved to go into executive session for the purpose of discussing personnel and to reconvene immediately thereafter. 2nd by Mills. Approved 5-0-0. 7:27 p.m.

Mills moved to grant the Clerk/Administrator, Segars, a 3% salary increase. 2nd by Cooper. Approved 5-0-0.

ADJOURN

There being no further business, Cooper moved to adjourn. 2nd by Mills. Approved 7:56 p.m.

Jim Still, Jr., Mayor

Elle Taylor, Deputy City Clerk