

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**September 24, 2012**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Mayor ProTem Carlson called the meeting to order at 7:01 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Mayor ProTem Don Carlson, Council Members Gladney Cooper, Scott Mills, and Ocoee Penick, City Attorney, Brandon Bowen, and City Clerk/Administrator Karen Segars

**DISPOSITION OF ABSENCES**

**FINANCIAL REPORT**

Segars presented the following:

**Ending Bank Balances as of 8/31 are:**

General Fund	\$ 72,860.46
Enterprise Fund	\$397,097.27
Court	\$ 5,706.11
Lake Restoration Fund	\$204,377.62
SPLOST	\$ 7,422.50
EECBG	\$ 1,748.28
TOTAL	\$689,212.24

Performance for the month of August:

Revenues Enterprise Fund:	\$ 20,634.13
Expenses Enterprise Fund:	\$ 23,461.36
Net Deficit Income:	\$ 2,827.23

Revenues General Fund	\$ 18,859.46
Expenses General Fund	\$ 21,496.90
Net Deficit Income	\$ ( 2,637.44)

**APPROVAL OF MEETING MINUTES**

Cooper moved to waive the reading and adopt the minutes from Regular Council Meeting of August 27, 2012. 2<sup>nd</sup> by Mills. Approved 3-0-0.

**ADOPT MEETING AGENDA**

Mills moved to adopt the agenda as presented. 2<sup>nd</sup> by Penick. Approved 3-0-0.

**MAYOR'S REPORT**

**N/A**

## **UNFINISHED BUSINESS**

1. Ordinance #316-12 Providing for Registration of Vacant/Foreclosed Properties-2nd read  
Mills moved to waive the reading and adopt. 2<sup>nd</sup> by Penick. Approved 3-0-0.
2. Ordinance #317-12 Amending Unfit Dwellings Code-2nd read  
Cooper moved to waive the reading and adopt. 2<sup>nd</sup> by Mills. Approved 3-0-0.

## **NEW BUSINESS**

1. Approval to Prepare Scope of Work and RFQ to obtain three bids for Watershed Management Plan  
Penick moved to authorize the preparation of the scope of work to obtain three bids for presentation at the next council meeting. 2<sup>nd</sup> by Mills. Approved 3-0-0.
2. Resolution Appointing Louis Levenson as Municipal Judge  
Penick moved to approve the resolution. 2<sup>nd</sup> by Mills. Motion and 2<sup>nd</sup> amended to reflect monthly payment. Approved 3-0-0.
3. Approval of Ardito Invoice in the Amount of \$2,305.60 (166 East Lake) for Water Leak Repairs  
Cooper moved to approve. 2<sup>nd</sup> by Mills. Approved 3-0-0.
4. Approval of \$485 Expenditure for Pool Pump Timer  
Cooper moved to approve. 2<sup>nd</sup> by Mills. Approved 3-0-0.
5. Approval of \$350 for O-Ring Replacement on Pool Filter  
Cooper moved to approve. 2<sup>nd</sup> by Penick. Approved 3-0-0.

## **AUDIENCE**

Penick confirmed the color of the pool was due to the needed repairs.

Mike Douglas announced the Trunk Tread for October 27 with decorating at 6 p.m. He also thanked the city on behalf of the community garden and announced a Scare Crow contest for October 6 at 5 p.m.

Claire Johnson inquired why the city would only obtain three bids. Bowen stated the city would follow the ordinance in procurement.

Penick moved to amend the original approved motion to advertise for bids. 2<sup>nd</sup> by Cooper. Approved 3-0-0.

Claire Johnson expressed her dismay with Council waiving a portion of property taxes for 734 Mountain Park Road. Mills stated Council's action was based on information given.

## **ADJOURN**

There being no further business, Mills moved to adjourn. 2<sup>nd</sup> by Cooper. Approved 3-0-0. 7:36 p.m.

---

Don Carlson, Mayor ProTem

---

Karen Segars, Clerk/Administrator