

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
February 25, 2013
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called to meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSTION OF ABSENCES

Read moved to excuse the absence of Mills from January 28, 2013. 2nd by Carlson. Approved 4-0-1 (Mills).

FINANCIAL REPORT

Presented by Segars:

Ending Bank Balances as of 1/31 are:

General Fund	\$266,234.15
Enterprise Fund	\$420,307.37
Court	\$ 6,462.34
Lake Restoration Fund	\$204,829.91
SPLOST	\$ 7,422.63
TOTAL	\$905,256.40

Performance for the month of January:

Revenues Enterprise Fund:	\$ 19,264.54
Expenses Enterprise Fund:	\$ 24,234.61
Net Deficit Income:	\$ (4,970.07)

Revenues General Fund	\$ 17,043.66
Expenses General Fund	\$ 32,351.50
Net Deficit Income	\$ (15,307.84)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes from Regular Council Meeting of January 28, 2013. 2nd by Penick. Approved 5-0-0.

ADOPT MEETING AGENDA

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

MAYOR'S REPORT

Still stated the North Fulton Municipal Association planned to continue the voter initiative proposal in the North Fulton area.

Still advised LOST negotiations were still underway.

Still stated he had served on a question and answer panel for North Fulton Chamber of Commerce Eggs & Enterprise with the other North Fulton mayors.

Still stated he had attended a Town Hall legislative update hosted by Sen. John Albers.

UNFINISHED BUSINESS

1. Watershed Management Plan Bid
Read moved to table this item for one month. 2nd by Cooper. Approved 5-0-0.
2. Citizen Watershed Management Meeting Update
Read noted excellent participation at the last citizen meeting which was focused on compliance. He stated the 2003 items required were in compliance; however for 2014 the city needed to comply with requirements set for in the 2009 plan. He advised the next citizen meeting would be strictly on compliance. The other portion of this past meeting was identifying the finished product. He noted it was Stacy Jones' opinion the bid was overall a good bid but that the city needed to identify existing information in an effort to reduce the scope of work in the bid and reduce the cost. Several audience questions were asked about compliance; but Read stated the answers would be identified in the follow up meetings.

NEW BUSINESS

1. Approval of Warechowski Request for 5K Run-April 27
Mills moved to allow the Warechowski family to use the community building on Saturday, April 27 for a Fun Run to raise funds to offset medical bills of Michael Warechowski, IV who has Metachromatic Leukodystrophy (MLD), with standard rental fees waived. 2nd by Penick. Approved 5-0-0.

AUDIENCE

Dixon requested two town hall meetings a year be held by Council.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Mills. Approved 5-0-0.
7:42 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator