

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**May 28, 2014**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Mayor Jim Still opened the meeting at 7:06 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 Clerk/Administrator Karen Segars.

**DISPOSITION OF ABSENCES**-Carlson moved to excuse Penick's absence in April due to illness. 2<sup>nd</sup> by Mills. Approved 4-0-1(Penick).

**FINANCIAL REPORT**

**Ending Bank Balances as of 4/30 are:**

General Fund	\$231,698.33
Enterprise Fund	\$429,096.00
Court	\$ 7,796.48
Lake Restoration Fund	\$205,585.76
SPLOST	\$ 7,423.01
TOTAL	\$881,781.58

Performance for the month April:

Revenues Enterprise Fund:	\$ 21,226.93
Expenses Enterprise Fund:	\$ 18,661.48
Net Income:	\$ 2,565.45

Revenues General Fund	\$ 20,756.30
Expenses General Fund	\$ 39,812.88
Net Deficit Income	\$ (19,056.58)

**APPROVAL OF MEETING MINUTES**

Read moved to waive the reading and adopt the minutes of Regular Council Meeting of April 28, 2014. 2<sup>nd</sup> by Penick. Approved 5-0-0.

**ADOPT MEETING AGENDA**

Mills moved to adopt the agenda as presented. 2<sup>nd</sup> by Penick. Approved 5-0-0.

**MAYOR'S REPORT**

Still invited council members to the North Fulton Municipal Association meeting.

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Approval of Placement of Two Floating Wetlands by Watershed Preservation Society  
Cooper moved to approve. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
2. Approval of Pyrotecnico Contract  
Read moved to approve expenditure of up to \$4,275 pending counsel review of contract.  
2<sup>nd</sup> by Mills. Approved 5-0-0.
3. Approval of Estimate from Big Leaf Arbor for Removal of Four Dead Pines Behind Fire  
Department in the amount of \$1,750  
Mills moved to approve. 2<sup>nd</sup> by Penick. Approved 5-0-0.
4. Approval of Estimate from Big Leaf Arbor for Removal of Dead Tree at end of Sourwood  
Trail in the amount of \$200  
Read moved to approve. 2<sup>nd</sup> by Mills. Approved 5-0-0.
5. Approval of Ardito Invoice for Water Leak Repair at 121 Cardinal Drive in the amount of  
\$2,407.50  
Carlson moved to approve. 2<sup>nd</sup> by Cooper. Approved 5-0-0.

## **ADJOURN**

There being no further business, Carlson Moved to adjourn. 2<sup>nd</sup> by Read. Approved 5-0-0. 7:22 p.m.

---

Jim Still, Jr., Mayor

---

Karen Segars, Clerk/Administrator