

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
November 24, 2014
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present were Mayor Jim Still, Jr., Council Members Don Carlson, Gladney Cooper, Scott Mills, and Scott Read, City Attorney Brandon Bowen, and Clerk/Administrator Karen Segars. Not present: Council Member Ocoee Penick.

DISPOSTION OF ABSENCES

Read moved to excuse the absence of Cooper who was out-of-town for the last meeting. 2nd by Carlson. Approved 3-0-0.

FINANCIAL REPORT:Presented by Segars

Ending Bank Balances as of 10/31 are:

General Fund	\$199,864.76
Enterprise Fund	\$460,896.95
Court	\$ 12,130.68
Lake Restoration Fund	\$205,689.46
SPLOST	\$ 7,423.17
TOTAL	\$886,005.02

Performance for the month October:

Revenues Enterprise Fund:	\$ 25,195.58
Expenses Enterprise Fund:	\$ 27,579.49
Net Deficit Income:	\$ (2,369.74)

Revenues General Fund	\$ 63,015.04
Expenses General Fund	\$ 29,105.81
Net Income	\$ 33,909.23

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of October 27, 2014. 2nd by Read. Approved 4-0-0.

ADOPT MEETING AGENDA

Read added discussion of 2.5" pipes throughout the city. Read moved to approve the agenda as presented. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still announced the upcoming Gas South night at Bailey and Barnum Circus for special need children living in Mountain Park and requested they contact city hall.

Still noted the upcoming 2015 legislative session with MAMA where items of discussion are as follows: FACT act requiring sales tax data be shared with cities, Service Delivery Strategy, and federal transportation funding.

UNFINISHED BUSINESS

1. Approval of Water Increase, Effective January 1, Due to Cobb County Increase
Read moved to approve \$.25/1000 gallons effective January 1. 2nd by Mills. Approved 4-0-0.

NEW BUSINESS

1. Approval of Ardito Invoice in the Amount of \$2,725.36 to Repair 2.5" Galvanized Water Main at 131 Cypress Street
Mills moved to approve. 2nd by Cooper. Approved 4-0-0.
2. Approval of Ardito Estimate in the Amount of \$4,850 to Remove 2.5" Galvanized Water Main for Remainder of Cypress Street
Mills moved to approve the estimate up to \$4,850. 2nd by Read. Approved 4-0-0.
3. Approval of Intergovernmental Agreement for 800 MHz Radio System Access with Fulton County
Carlson moved to approve. 2n by Mills. Approved 4-0-0.
4. Consideration of Installing LAN Network in Community Building
Read advised he had obtained a quote for \$7,000 to install LAN which included 16 ports and an external firewall. He further noted some form of contractual agreement was needed to justify the cost. Read stated his concern with liability with an open access to all; however, Bowen did not feel any liability existed. Cooper moved to table discussion until such time as it was determined extent of rental agreements. 2nd by Mills. Approved 4-0-0.
5. Consideration of Cole Request for Further Adjustment to Water Bill Due to Leak
Read moved to approve three months of additional leak adjustments. 2nd by Mills. Approved 4-0-0.
6. Discussion of Disabling Remaining 2.5" Pipes
Read moved to set an amount of \$50,000 for the purpose of identifying and capping the numerous 2.5" water lines which are no longer serving homes; however waiting on road cuts until after winter. 2nd by Cooper. Approved 4-0-0.
7. Resolution Supporting Home Rule for Historic Districts
Mills stated the resolution only applied to color and landscaping and moved to authorize the Mayor to sign the resolution supporting home rule for historic districts. 2nd by Cooper. Approved 4-0-0.

Santa Run will be held Saturday, December 13th, followed by Civic Club Covered Dish at 7 p.m. with the tree lighting immediately thereafter.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Mills. Approved 4-0-0. 7:40 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator