

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**July 27, 2015**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Mayor Still called the 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, City Attorney Sarah Martin (standing in for Brandon Bowen), and Clerk/Administrator Karen Segars. Council Member Read arrived at 7:08 p.m.

**DISPOSTION OF ABSENCES**-None

**FINANCIAL REPORT:** presented by Segars

**Ending Bank Balances as of 6/30 are:**

General Fund	\$167,165.89
Enterprise Fund	\$308,146.50
Court	\$
Lake Restoration Fund	\$205,825.65
SPLOST	\$ 8,021.69
TOTAL	\$689,159.73

Performance for the month June:

Revenues Enterprise Fund:	\$ 25,671
Expenses Enterprise Fund:	\$ 29,914
Net Deficit Income:	\$ (4,244)

Revenues General Fund	\$ 27,065.15
Expenses General Fund	\$218,899.09
Transfer from EF to GF	\$150,000.00
Net Deficit Income	\$ (41,833.94)

**APPROVAL OF MEETING MINUTES**

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of June 22, 2015. 2<sup>nd</sup> by Penick. Approved 4-0-0.

**ADOPT MEETING AGENDA**

Cooper moved to adopt the agenda as presented. 2<sup>nd</sup> by Mills. Approved 4-0-0.

**MAYOR'S REPORT**

Still stated he attended the third meeting with Fulton Commission Chair John Eaves and the Mayors of Fulton County which is targeted as a quarterly meeting.

Still advised the pool inspection failed but corrective measures were being taken to get the pool open.

Still stated Council needed to decide how SPLOST money would be used going forward.

## **COUNCIL REPORTS**

Cooper-no report.

Carlson stated he attended Partners In Progress where the Metro Atlanta Export Plan is currently 26.5 billion dollars.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Approval of Ardito Invoices doe Water Leak Repair at:  
120 Lakeshore Drive-\$2,192.38  
Carlson moved to approve. 2<sup>nd</sup> by Penick. Approved 5-0-0.  
  
121 Robin Drive-\$250  
Carlson moved to approve. 2<sup>nd</sup> by Penick. Approved 5-0-0.
2. Approval of Ardito Invoice in the Amount of \$915.05 for Meter Replacement at 115 Russell Road  
Carlson moved to approve. 2<sup>nd</sup> by Penick. Approved 5-0-0.
3. Approval of Ardito Invoice in the Amount of \$869.57 for External Electrical Conduit Installation at Pool House  
Carlson moved to approve. 2<sup>nd</sup> by Mills. Approved 5-0-0.
4. Variance at 208 Oak Street  
Segars reviewed the three issues at hand as follows: impervious surface area, reduce left setback to 5' to allow for one car garage, and reducing minimum tree density to 29 inches. Read recommended voting on each one separately. Mills moved to grant the impervious surface area. 2<sup>nd</sup> by Read. Approved 5-0-0. Cooper moved to approve the left side setback to 5'; however carport was not included and should be clarified. 2<sup>nd</sup> by Mills. Cooper amended the motion to add that garage shall have permitted access to back of property for future septic tank maintenance. 2<sup>nd</sup> by Mills. Approved 5-0-0. With regard to the tree caliper issue, Cooper stated she would accept financial consideration; however, no information had been provided by the arborist as to the amount. Cooper moved to table until August. 2<sup>nd</sup> by Carlson. Approved 4-1(Read)-0.
5. Amendment to Personnel Policy Providing Tiered System for Vacation Leave for Years of Service and Accrual of Vacation Leave for Permanent Part-Time Employees  
Mills moved to increase vacation leave time for tenured employees at 5 years of service three weeks leave and employees at 10 years of service four weeks and to grant leave time half of that for permanent part-time employees. 2<sup>nd</sup> by Cooper. Approved 5-0-0.  
  
Mills moved to bank 30 hours for Chad Rhyne who had not earned leave since his employment in 2010. 2<sup>nd</sup> by Cooper. Approved 5-0-0.

6. Approval of Invoice from Pool Ray, Inc. for Repair to Pool Pump in the Amount of \$635  
Cooper moved to approve. 2<sup>nd</sup> by Penick. Approved 5-0-0.

## **ADJOURN**

There being no further business, Read moved to adjourn. 2<sup>nd</sup> by Carlson. Approved 5-0-0. 7:56 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator