

**CITY OF MOUNTAIN PARK
SPECIAL CALLED MEETING
SEPTEMBER 9, 2013
COMMUNITY BUILDING**

Mayor Jim Still called the meeting to order at 7:01 p.m. Present were Council Members Don Carlson, Gladney Cooper, Scott Mills, and Ocoee Penick, and Clerk/Administrator Karen Segars.

Still read the resolution, attached as titled "A". He explained the cities had been in negotiation for the past eleven months with Fulton County to reach an agreement on Local Option Sales Tax (LOST) distribution. He noted that Council had previously authorized him to negotiate on behalf of the City. He advised that the cities and Fulton County, with the exception of Atlanta, had reached an agreement, which leaves the City with the same amount of revenue.

Cooper moved to approve the resolution whereby the City agrees to settle the LOST dispute with Fulton County and authorize the Mayor to execute a Certificate of Distribution consistent with the one attached hereto as Exhibit "A" and further that if less than the cities consisting of a majority of the qualified municipalities in Fulton County or Fulton County fails to approve the attached certificate by September 16, 2013, the resolution is null and void. 2nd by Carlson. Approved 4-0-0. 7:14 p.m.

Councilmember Scott Read arrived. 7:16 p.m.

Carlson moved to adjourn. 2nd by Cooper. Approved 5-0-0. 7:19 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator