

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
September 23, 2013
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Ending Bank Balances as of 8/31 are:

General Fund	\$269,324.56
Enterprise Fund	\$474,246.23
Court	\$ 6,759.24
Lake Restoration Fund	\$205,449.54
SPLOST	\$ 7,422.80
TOTAL	\$963,202.37

Performance for the month of August :

Revenues Enterprise Fund:	\$ 20,130.27
Expenses Enterprise Fund:	\$ 21,821.46
Net Deficit Income:	\$ (1,691.19)

Revenues General Fund	\$ 18,559.70
Expenses General Fund	\$ 26,401.37
Net Deficit Income	\$ (7,801.67)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of August 26, 2013. 2nd by Read. Approved 4-0-0.

Carlson moved to waive the reading and adopt the minutes of the Special Called Meeting of September 9, 2013. 2nd by Cooper. Approved 4-0-0.

Carlson moved to waive the reading and adopt the minutes of the Special Called Meeting of September 16, 2013. 2nd by Penick. Approved 4-0-0.

ADOPT MEETING AGENDA

Carlson moved to adopt the agenda as presented. 2nd by Penick. Approved 4-0-0.

MAYOR'S REPORT

Still advised twelve out of fourteen cities had signed the agreement. Bowen stated Atlanta had filed a motion challenging state law.

UNFINISHED BUSINESS

1. Juniper Street Bid
Mike Lott, of Rindt-McDuff, stated while three bid packets had been picked up, only one contractor bid. Cooper moved to accept the bid from Glosson Enterprises, Inc. in the amount of \$167,757.60. 2nd by Carlson. Approved 3-0-1(Read).

NEW BUSINESS

1. Approval of Ardito Invoice for Water Leak Repair at 117 Cedar Street in the Amount of \$2,307.79
Carlson moved to approve. 2nd by Read. Approved 4-0-0.
2. Approval of \$1,195 for Mold Remediation in the Fire Station
Read moved to approve. 2nd by Carlson. Upon Read's request, Jon Reeves stated the components of remediation as follows: install a vent from the HVAC system into the attic space, install a fresh intake into the HVAC system, and install a multi-stage filtering and air cleaning system. Approved 4-0-0.

Still stated several ordinances were being reviewed for update.

Segars advised the Stormwater Management Plan Update was being submitted to DNR by week end.

Jon Reeves noted an upcoming ISO reduction.

Still advised RDP had increased its patrol of the park.

Segars advised an RFP had been issued for design/build of the pool house.

Still advised the concrete pad for the storage shed was about to be completed.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Read. Approved 4-0-0. 7:26 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator