

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

**CALL TO ORDER**-Mayor Still called the meeting to order at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**-Present: Mayor Jim Still, Council Members Don Carlson, Gladney Cooper, Scott Mills, and Ocoee Penick. Councilmember Read arrived at 7:21 p.m. Also present was Brandon Bowen, City Attorney and Karen Segars, Clerk/Administrator.

**DISPOSTION OF ABSENCES**

**FINANCIAL REPORT**-presented by Segars

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

General Fund	\$127,145.26
Enterprise Fund	\$430,507.77
Court	\$ 8,671.06
Lake Restoration Fund	\$205,619.03
SPLOST	\$ 7,423.06
TOTAL	\$799,366.18

Performance for the month June:

Revenues Enterprise Fund:	\$ 21,753.76
Expenses Enterprise Fund:	\$ 22,709.05
Net Deficit Income:	\$ (955.29)

Revenues General Fund	\$ 42,157.02
Expenses General Fund	\$ 67,535.55
Net Deficit Income	\$ (25,378.53)

**APPROVAL OF MEETING MINUTES**

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of June 23, 2014. 2<sup>nd</sup> by Mills. Approved 4-0-0.

**ADOPT MEETING AGENDA**

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

**MAYOR'S REPORT**

Still stated Penick was the point person from the city for the North Fulton Municipal Association film industry camera ready initiative. Penick asked those interested in having their home considered to contact her.

Still stated Fulton County was holding hearings to increase the tax millage rate.

Still advised a resolution was being presented to Tom Lowe at the first meeting in October in recognition of 40 years of service as Fulton County Commissioner.

## **UNFINISHED BUSINESS**

1. Consideration of Change to Tree Ordinance-Sean Harrison  
Harrison asked what specifically was wrong with the ordinance. Segars explained the replacement problem previously at 142 Lakeshore and advised the current ordinance called for 4 to 1 replacement which made it difficult to replace. It was noted there was a variance in place in Section 105-215. Read arrived. Discussion ensued regarding a caliper inch. Harrison stated it was the diameter measured at breast height. More discussion to follow at next meeting.
2. Consideration of Abandonment of Portion of Russell Road  
Bowen stated the closing attorney for the property contacted him. The owner, Mr. Watts, stated he had paid for a survey which showed his shrubbery, mailbox and driveway were in right of way. Bowen stated abandonment meant nothing; the city still retained ownership but could grant an easement for the use of the existing driveway. The area in question is 40 feet by 70 feet. Bowen stated this would remove the right of way from the road system so the city would never have to maintain it. Bowen read the resolution, attached as A. Mills moved to approve. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
3. First Read of Ordinance #318-14 Repealing Ordinance for Road Abandonment  
Carlson moved to waive the reading and adopt the first read. 2<sup>nd</sup> by Mills. Bowen stated state requirements dictated the process. Approved 5-0-0.
4. First Read of Ordinance #319-14 Changing Meeting Time from 7:30 to 7:00 p.m.  
Read moved to waive the reading and adopt the first read. 2<sup>nd</sup> by Penick. Approved 5-0-0.
5. First Read of Ordinance #320-14 Regulating Peddlers  
Penick moved to waive the reading and adopt the first read. 2<sup>nd</sup> by Mills. Approved 5-0-0.
6. Designation of Community Building as Courtroom once a month  
Carlson moved to approve. 2<sup>nd</sup> by Read. Approved 5-0-0.

## **NEW BUSINESS**

1. Approval of Estimate from GeoSaves in the amount of \$700 for repair of HVAC  
Cooper moved to approve. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
2. Approval of Change of Healthcare Benefits to United Health Care \$1,500 deductible  
Mills moved to approve. 2<sup>nd</sup> by Cooper. Approved 5-0-0.
3. Approval of Free Pool Day for Civic Club Ice Cream Social  
Read moved to approve. 2<sup>nd</sup> by Penick. Approved 5-0-0.

## **ADJOURN**

There being no further business, Carlson moved to adjourn. 2<sup>nd</sup> by Read. Approved 5-0-0. 8:01 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator