

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
February 23, 2015
Community Building at 100 Lakeshore Drive
7:00 P.M.

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

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES

Mills moved to excuse the absence of Penick from January due to illness. 2nd by Read. Approved 3-0-1(Penick).

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 1/31 are:

General Fund	\$278,972.20
Enterprise Fund	\$454,649.96
Court	\$ 12,131.59
Lake Restoration Fund	\$205,740.75
SPLOST	\$ 7,519.69
TOTAL	\$959,017.19

Performance for the month January:

Revenues Enterprise Fund:	\$ 26,215.14
Expenses Enterprise Fund:	\$ 31,364.08
Net Deficit Income:	\$ (5,148.94)

Revenues General Fund	\$ 43,446.97
Expenses General Fund	\$ 25,516.10
Net Income	\$ 17,930.87

APPROVAL OF MEETING MINUTES

Cooper moved to waive the reading and adopt the minutes from the Regular Council Meeting of January 26, 2015. 2nd by Read. Approved 4-0-0.

ADOPT MEETING AGENDA

Read moved to approve the agenda as presented. 2nd by Mills. Approved 4-0-0.

MAYOR'S REPORT-NA

UNFINISHED BUSINESS

NEW BUSINESS

1. Katie Warechowski Request for Use of Green for Miles for Mikey Fundraiser
Penick moved to grant the date of May 30. 2nd by Cooper. Approved 4-0-0.
2. MPVFR ISO Rating Results
Barrett Kreiner stated the city ISO rating had been reduced from 7 to 3 thanks, in part, to the past work of the Reeves and, most recently, Joshua Franz and the members of MPVFR.
3. Sutton Request for Chestnut Street
Brandon Bowen stated this was a water issue and advised against doing work on private property. Lynn Sutton cited upstream activity as the major cause of flooding and placed responsibility on the city to clean out the ditch recommending easements for private property. Hope Mays stated it was the responsibility as a whole to fix the problem. Read moved to table. 2nd by Penick. Approved 4-0-0.
4. Resolution Opposing HB170, Transportation Funding Act of 2015
Read moved to approve R081-15 Opposing HB170 in its current form. 2nd by Cooper. Approved 4-0-0.
5. Discussion of BH 165 Creating South Fulton City
Cooper moved to authorize the mayor to write a letter stating the position of Council. 2nd by Mills. Approved 4-0-0.
6. Approval of Borrowing \$192,000 from Enterprise Fund for Pool House
Cooper moved to approve. 2nd by Mills. Approved 4-0-0.

ADJOURN

There being no further business, Mills moved to approve. 2nd by Cooper. Approved 4-0-0. 7:49 p.m.

Don Carlson, Mayor ProTem

Karen Segars, Clerk/Administrator