

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 22, 2015
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, Ocoee Penick, and Scott Read. Sarah Martin standing in for Brandon Bowen, and Karen Segars, Clerk/Administrator.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-None

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of May 27, 2015. 2nd by Cooper. Approved 5-0-0.

ADOPT MEETING AGENDA

Cooper moved to adopt the agenda as presented. 2nd by Read. Approved 5-0-0.

MAYOR'S REPORT

Still extended condolences to the family of Pat McLendon upon her passing.

Still stated John Munson presented a recognition program for Boy Scouts at the last NFMA meeting.

Still thanked staff and volunteers of the 2nd annual craft beer festival, as well as those who turned out.

Cooper stated she attended a poverty committee meeting with ARC which was renamed to Poverty Equity Opportunity. She also attended a Coosa Waterbasin meeting which revealed the upper Chattahoochee is 75% polluted.

Carlson stated he had met a gentleman at the Partners in Progress who discussed grant programs within DCA. The city already obtains CDBG.

Still stated Dick Anderson, the new county manager, had met with the mayor and toured the city.

NEW BUSINESS

1. Approval of Ardito Invoice in the Amount of \$ for Water Leak Repair at 111 Mountain Park Road
Carlson moved to approve. 2nd by Cooper. Approved 5-0-0.
2. Approval of Ardito Estimate in the Amount of \$6,483.25 for New Water Service Installation at Pool
Read moved to approve. 2nd by Carlson. Approved.5-0-0.
3. Discussion of Tax Digest
Read moved to advertise the millage rate at 13.22 which was revenue neutral and set the hearing date for July 22. 2nd by Carlson. Approved 5-0-0.
4. Approval of Geo-Hydro Engineers, Inc, Invoice in the Amount of \$1,050 for Pool House Foundation Evaluation
Read moved to approve. 2nd by Mills. Approved 5-0-0.
5. Setting of 2015 Pool Rates
Penick moved to set the reduced rates by 40% as follows: resident adult-\$33, child-\$27, family-\$132, non-resident adult-\$48, child-\$33, and family at \$198. 2nd by Mills. Approved 5-0-0.
6. Approval of Resolution Setting Qualifying Dates
Cooper moved to approve the resolution setting the qualifying dates for August 31, September 1 and 2. 2nd by Penick. Approved 5-0-0.

UNFINISHED BUSINESS

1. Internet Upgrade for Community Building
Charlie Safford stated his business teaches continuing education credits to clinical psychologists and that a recent change in the law allowed for live streaming classes. He stated he needed 45mb/s service which would allow for live streaming. Discussion ensued regarding how often he would utilize the building; however, he was not quite certain as of yet. Read moved to approve contingent upon research results and authorize Council to move forward with a one year service agreement with AT&T for 45mb/s service. 2nd by Mills. Approved 5-0-0.

Lynda Gill requested more signs be added to the curve to slow down speeders on Mountain Park Road. Cooper recommended moving the speed hump sign.

Linda Dixon stated the Civic Club was selling bricks to pay for the fire pit/grill.

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Carlson. Approved 5-0-0. 8:10 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator