

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**August 24, 2015**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Mayor Still called the meeting to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

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

**DISPOSTION OF ABSENCES**-None

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 7/31 are:**

General Fund	\$ 92,322.75
Enterprise Fund	\$166,818.04
Court	\$ 15,020.11
Lake Restoration Fund	\$205,845.00
SPLOST	\$ 8,122.38
TOTAL	\$488,128.28

Performance for the month July:

Revenues Enterprise Fund:	\$ 28,608.26
Expenses Enterprise Fund:	\$ 23,450.78
Net Income:	\$ 5,157.48
Transfer to General Fund	\$135,000.00
Net Deficit Income	(\$129,842.52)

Revenues General Fund	\$ 13,316.02
Expenses General Fund	\$ 32,075.17
Transfer from EF to GF	\$135,000.00
Net Income	\$116,240.85

**APPROVAL OF MEETING MINUTES**

Carlson moved to waive the reading and adopt the minutes from the Regular Council Meeting of July 27, 2015. 2<sup>nd</sup> by Cooper. Approved 4-0-0.

Carlson moved to waive the reading and adopt the minutes from the Special Called Meeting of July 22, 2015. 2<sup>nd</sup> by Mills. Approved 4-0-0.

## **ADOPT MEETING AGENDA**

Cooper moved to approve the agenda as presented. 2<sup>nd</sup> by Mills. Approved 4-0-0.

## **MAYOR'S REPORT**

Still stated the North Fulton Municipal Association meeting focused on transportation to include both MAMA and Fulton County cities noting a difference between transit versus transportation.

## **COUNCIL REPORTS**

Cooper advised the ARC committee had passed policy framework for economic development strategic report. She noted affordable housing is a problem.

Carlson had no report on Partners in Progress

## **UNFINISHED BUSINESS**

1. 208 Oak Street Variance on Tree Removal  
Mills moved to approve the remaining portion of the variance regarding the tree removal with the condition if the 20" Post Oak was removed from the back of the property, the owner would pay \$210.90 for the city tree bank. 2<sup>nd</sup> by Cooper. Approved 4-0-0.

## **NEW BUSINESS**

1. Approval of Engaging Service of Integrated Science and Engineering in the Amount of \$3,500 to Prepare Enforcement Response Plan and Impaired Waters Plan as Required by EPD  
Carlson moved to approve. 2<sup>nd</sup> by Penick. Approved 4-0-0.
2. Approval of Engagement Letter for RL Jennings & Associates PC in the Amount of \$11,000 for FY2014-2015 Audit  
Carlson moved to approve. 2<sup>nd</sup> by Cooper. Approved 4-0-0.
3. First Review of 2015-2016 Budget  
Mills asked for clarification on the Recreation budget for next work session, as well as the loan amount paid for an identified purpose.

## **ADJOURN**

There being no further business, Cooper moved to adjourn. 2<sup>nd</sup> by Mills. Approved 4-0-0. 7:37 p.m.

---

Jim Still, Jr., Mayor

---

Karen Segars, Clerk/Administrator