

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
April 25, 2016
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Council Members Rob Belser, Don Carlson, Robert DeLaSalle, Scott Mills and Mark Murphy, City Attorney, Brandon Bowen. Not Present: Clerk/Administrator Karen Segars

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Murphy

Ending Bank Balances as of 3/30 are:

General Fund	\$407,405.65
Enterprise Fund	\$222,800.33
Court	\$ 15,946.03
Lake Restoration Fund	\$205,979.74
SPLOST	\$ 8,943.84
TOTAL	\$861,075.59

Performance for the month March:

Revenues Enterprise Fund:	\$233,385.32
Expenses Enterprise Fund:	\$206,567.69
Net Ordinary Income:	\$ 26,817.63

Revenues General Fund:	\$ 19,827.24
Expenses General Fund:	\$ 28,493.10
Net Deficit Income:	\$ (8,665.86)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of Regular Council Meeting of February 22, 2016 and Regular Council Meeting of March 28, 2016. 2nd by DeLaSalle. 4-0-0. (Mills arrived after this vote).

ADOPT MEETING AGENDA

Carlson moved to adopt the agenda as presented. 2nd by Mills. Approved 5-0-0.

MAYOR'S REPORT

Still stated North Fulton Municipal Association was gathering to discuss TSPLOST and project lists.

COUNCIL REPORTS

UNFINISHED BUSINESS

1. Review and/or First Read of Tree Ordinance
Belser moved to waive the reading and adopt the first read. 2nd by DeLaSalle. Approved 5-0-0.
2. Discussion of Sign Ordinance

NEW BUSINESS

1. Consideration of Susan Star Request for Easement-tabled for May
2. Consideration of Lake Garret Weed Control in the amount of \$7,200 to Aquascape Environmental
Mills moved to approve. 2nd by Carlson. Discussion ensued regarding spending the money until after the Town Hall meeting on May 11th. Motion failed with 2-3(Belser, DeLaSalle and Murphy)-0.
3. Approval of Fire Hydrant Repairs in the amount of \$5,175 to Ardito Construction
Belser moved to approve. 2nd by Carlson. Approved 5-0-0.
4. Approval of Pool Management Bid to Dynamo in the amount of \$17,400
Murphy moved to award bid to Dynamo. 2nd by Mills. Approved 5-0-0.
5. Approval of 2016 Pool Fees
Murphy moved to set fees at resident: adult-\$60, child-\$50, family-\$230 and non-resident: adult-\$85, child-\$60, family \$340, resident punch cards-\$50/10 visits and daily pass at \$8. More hours to swim are \$35 if available.
Approved 5-0-0.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Carlson. Approved 5-0-0. 7:58 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator