

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
April 22, 2013
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, Ocoee Penick, and Scott Read, City Attorney, Bobby Walker, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 3/31 are:

General Fund	\$287,140.59
Enterprise Fund	\$435,008.34
Court	\$ 6,487.84
Lake Restoration Fund	\$205,078.38
SPLOST	\$ 7,422.67
TOTAL	\$941,137.82

Performance for the month of March:

Revenues Enterprise Fund:	\$ 21,818.41
Expenses Enterprise Fund:	\$ 20,254.59
Net Income:	\$ 1,563.82

Revenues General Fund	\$ 20,691.23
Expenses General Fund	\$ 25,157.65
Net Deficit Income	\$ (4,466.42)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of March 25, 2013. 2nd by Mills. Approved 5-0-0.

ADOPT MEETING AGENDA

Carlson moved to approve the agenda as presented. 2nd by Read. Approved 5-0-0.

MAYOR'S REPORT

Still advised Waste Management was beginning trash and recycle pickup on Tuesdays, starting May 14 to run smaller trucks in order to reduce wear and tear on our roads.

Still stated the next LOST meeting would be 4/24 at GMA's office in Atlanta.

Still thanked Hope Mays and Watershed for the Earth Day celebration.

Still noted Cobb EMC was winding down their project in the park.

Still introduced Sarah Buerhle who was hosting a morning story time for children, ages 2-4. More information to follow.

UNFINISHED BUSINESS

1. Watershed Management Plan Bid
Read moved to table until July. 2nd by Cooper. Approved 5-0-0.
2. Citizen Watershed Management Meeting Update
Read stated the last meeting, held 4/6, discussed the appearance of product and steps to reach the goal. He advised the next meeting would discuss the gaps. Still stated the committee could contact Mike Wiley, with EPD, if they needed assistance.
3. Approval of Revised Personnel Policy
Cooper moved to table until June. 2nd by Carlson. Approved 5-0-0.

NEW BUSINESS

1. Approval of Ardito Invoice for \$1,375 for Water Service Leak Repair at 114 Cypress Street
Carlson moved to approve. 2nd by Mills. Approved 5-0-0.
2. Approval of Ardito Invoice for \$1,315.19 for Water Service Leak Repair at 121 Lakeshore Drive
Read moved to approve. 2nd by Cooper. Approved 5-0-0.
3. Approval of 2013 Pool Rates
Mills moved to set the rates at \$55 for resident adult, \$45 for children, and \$220 for family of 2 adults and 2 children; \$80 non-resident adult, \$55 for children, and \$330 family of 2 adults and 2 children, \$45 for 10 pass punch card, and \$6 for daily pass. 2nd by Penick. Mills amended the motion to adjust the family to 2 adults and 3 children. 2nd by Penick. Upon further discussion, Mills amended his motion to set the non-resident family price at \$300. 2nd by Penick. Approved 4-0-1 (Read).
4. Approval of Bid Award for 2013 Pool Management
Carlson moved to award the bid to Dynamo in the amount of \$16,500. 2nd by Cooper. Approved 4-0-1 (Penick). Penick stated her abstention was due to her brother being employed by Dynamo.

AUDIENCE

Jon Reeves stated six new EMRs had graduated. He noted the Miles for Mikey 5K run for 4/27 and the Mayors bike ride for 4/28 which would involve road closures for a brief period of time.

Alyse Smith stated the Civic Club had started a blog.

ADJOURN

There being no further business, Read moved to adjourn. 2nd by Carlson. Approved 5-0-0. 7:45 p.m.