

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
December 22, 2014
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 Still, Council Members Don Carlson, Scott Mills, Ocoee Penick, and Scott Read, City Attorney Brandon Bowen and Clerk/Administrator Karen Segars. Not Present: Council Member Gladney Cooper.

DISPOSTION OF ABSENCES

Read moved to excuse the absence of Ocoee Penick, who stated she was out of town. 2nd by Carlson. Approved 3-0-1(Penick).

FINANCIAL REPORT-Not available

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of Regular Council Meeting of November 24, 2014. 2nd by Mills. Approved 4-0-0.

ADOPT MEETING AGENDA

Carlson added the closing of city hall on Fridays, December 26 and January 2. Segars added the inclement weather expenditure in Chief Dame's absence. Read moved to approve. 2nd b Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still announced the upcoming circus outing for families with children of special needs and requested those to contact city hall.

Still stated the city had received a letter from Tom Reid of Chattahoochee Hills thanking the city for the donation of water hoses and turn-out boots.

UNFINISHED BUSINESS

1. Chief Dame to Discuss Grant and Inclement Weather Supplies
In Chief Dame's absence, Segars requested approval of up to \$1,500 for replacement of sand/salt for inclement weather. Read moved to approve of the expense to come from contingency. 2nd by Mills. Approved 4-0-0.
2. Discussion of Business Cable Upgrade for Community Building-inadvertently placed on agenda. Tabled until January.
3. Pool House Re-Bid/Award
Carlson suggested borrowing from Enterprise Fund in order to proceed with awarding the contract and completing the project so not to risk losing the funding. Read concurred and

moved to accept the bid from Lovvorn in the amount of \$374,999. 2nd by Penick. Approved 4-0-0. Read suggested placing the motion to borrow the funds from Enterprise on January's agenda.

NEW BUSINESS

1. Approval of Ardito Invoice of \$2,596.46 for Water Leak Repair at 105 Cedar Street Mills moved to approve. 2nd by Carlson. Approved 4-0-0.
2. Approval of Ardito Invoice of \$450 for Fire Hydrant Repair at Old Mountain Park and Ledieu Road
Penick moved to approve the expense. 2nd by Mills. Approved 4-0-0.
3. Approval of Purchase of Diesel Fuel Tank in the Amount of \$837.60 for Tractor
Carlson moved to approve. 2nd by Penick. Approved 4-0-0.
4. Carlson moved to close city hall on Fridays, December 26 and January 2. 2nd by Penick.
Read moved to amend the motion that both be paid holidays. 2nd by Carlson. Approved 4-0-0.

ADJOURN

There being no further business, Read moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:43 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator