

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and City Council

November 23, 2009

7:30 PM

Fire Department Bay at 100 Lakeshore Drive

CALL TO ORDER-Mayor Pro Tem John McLaughlin called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members John McLaughlin, Frank Baia, Bob Douds, Julia Neal, Bill Pulling (at 7:40 p.m.), Bill Schmidt, and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk, Karen Segars.

Not present: Mayor Jim Still.

DISPOSITION OF ABSENCES

Schmidt moved to excuse the absence of Neal from the October 26 meeting. 2nd by Douds. Approved 5-0-1(Neal).

Schmidt moved to excuse the absence of Pulling from the October 26 meeting. 2nd by Douds. Approved 6-0-0.

FINANCIAL REPORT

Segars presented the following:

Ending Bank Balances as of 10/31:

General Fund \$127,526.61

Enterprise Fund \$529,713.99

Court \$ 5,366.84

Lake Restoration \$202,097.68

SPLOST \$ 20,191.60

TOTAL \$884,896.72

Performance for the month of October:

Revenues General Fund: \$303,021.70

Expenses General Fund: \$ 49,177.89

Deficit Net Income: \$252,843.81

Revenues Enterprise Fund: \$ 23,269.19

Expenses Enterprise Fund: \$ 20,192.64

Net Income: \$ 3,076.55

Neal pointed out that the general fund revenues were reflected based on accrual and not actual.

Pulling arrived at 7:40 p.m.

APPROVAL OF MINUTES

Motion by Schmidt to waive the reading of the Regular Council Meeting of October 26, 2009. 2nd by Penick. Approved 5-0-2(Neal and Pulling).

Motion by Schmidt to adopt the minutes from October 26, 2009. 2nd by Douds. Approved 5-0-2(Neal and Pulling).

ADOPT MEETING AGENDA

Penick requested the approval of expenditures be added for \$500 for wiring and \$600 for heater repair, both in the fire department building. Pulling requested an unnumbered ordinance regarding school buses be added, as well as an expenditure for up to \$300 for BZP, and McLaughlin asked an update by Julian Powell regarding grant money to be included as well.

Schmidt moved to approve the agenda as amended. 2nd by Douds. Approved 7-0-0.

MAYOR PRO TEM'S REPORT

Update on EECBG

Julian Powell stated a grant had been submitted on behalf of the city which would provide direct benefit to constituents by way of residential upgrades based on energy needs versus income. He advised the city was also part of a regional grant application as well, which would provide residential energy audits. He noted the grant awards would be announced in January or February of 2010. Schmidt moved to authorize the Mayor to sign a letter of support to participate in the regional EECBG grant application. 2nd by Douds. Approved 6-0-1(Neal).

Administrative/Legal/Finance

Neal stated council had voted to roll over the current year budget for two years in a row and stated this measure was financially irresponsible and that at least a capital improvement budget should be adopted.

BZP

1. Unnumbered Ordinance Regarding School Buses

Pulling stated private parking of school buses by residents was damaging the roads and read an unnumbered ordinance prohibiting the parking of school buses by residents on their property. Schmidt moved to adopt the first reading of the ordinance. 2nd by Douds. Bowen recommended a few wording changes. Discussion was heard regarding grandfathering existing residents as well as the ordinance being tabled at committee. Pulling moved to amend to adopt the first reading of the ordinance with the changes as proposed by Bowen. 2nd by Schmidt. Approved 6-0-1(McLaughlin).

2. Request to Spend up to \$300 for Safebuilt contract review by attorney

Pulling stated the candidates for building plan review had been narrowed to one candidate and moved to spend up to \$300 for the city attorney to review contract. He noted the building permit would cost the property owner more money. 2nd by Penick. Discussion was heard regarding exercising due diligence in comparison of present and future cost. Pulling moved to amend his motion to add that as part of the process going forward. 2nd by Penick. Approved 6-0-1(Neal).

Neal stated some sort of checks and balances process was needed if the same company was doing both plan review and inspections.

Lakes/Parks/Recreation

1. Lake Litigation Update

Bowen reported nothing new as the city was still waiting on the judge to rule on the motions for summary judgment.

Property

1. Request to spend up to \$600 for heater repair and \$500 for wiring repair in the fire department building

Penick moved to approve \$500 for wiring repair. 2nd by Schmidt. Approved 6- 1(Pulling)-0. Penick moved to approve \$600 for the heater repair. 2nd by Schmidt. Approved 7-0-0.

Schmidt moved to spend up to \$900 for placement of gutters on the back of the maintenance shed to alleviate flooding in the fire station bay. 2nd by Penick. Approved 7-0-0.

Public Safety

No report.

Roads & Streets

No report.

Utilities

1. FEMA

Schmidt stated negotiations were still underway as to assistance. He noted the repair to the retaining wall in front of city hall was almost complete with the exception of the top coat. He stated estimated expenses were \$800 against an allowance of \$1500.

2. CDBG Contracts Awards

Schmidt stated bids were opened on November 19 and moved to award the following contracts:

Brumbelow Reese-surveying

Mazzeo-plumbing

Motes Electrical-electrical

Neese Jones-HVAC

2nd by Penick. Approved 6-0-1(Baia).

AUDIENCE

EXECUTIVE SESSION

Personnel

Schmidt moved to go into executive session. 2nd by Penick. Unanimous. 8:38 p.m.

REGULAR SESSION

Motion by Schmidt to reconvene. 2nd by Douds. Unanimous approval. 8:51 p.m.

Schmidt moved to provide year end bonuses to city clerk for \$100, maintenance and administrative assistant in the amount of \$50 each. 2nd by Douds. Approved 5-2-(Pulling and Baia)-0.

ADJOURN

There being no further business, Schmidt moved to adjourn. 2nd by Penick. Unanimous. 8:55 p.m.

John McLaughlin, Mayor Pro Tem

Karen Segars, City Clerk