

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
March 28, 2011
Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Still called the meeting to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, Council Members Don Carlson, John McLaughlin and Marvin Penick, City Attorney, Robert Walker of Jenkins, Olsen & Bowen, and City Clerk, Karen Segars.

Not Present-Council Members Bob Douds and Scott Hegg.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Ending Bank Balances as of 2/28 are:

General Fund \$169,750.40

Enterprise Fund \$538,033.15

Court \$ 5,384.30

Lake Restoration Fund \$203,777.45

SPLOST \$ 7,590.02

EECBG \$ 37,130.00

TOTAL \$961,665.32

Performance for the month of February :

Revenues General Fund: \$ 16,491.96

Expenses General Fund: \$ 20,872.33

Net Deficit Income: \$ (4,380.37)

Revenues Enterprise Fund \$ 18,635.84

Expenses Enterprise Fund \$ 21,096.83

Net Deficit Income \$ (2,460.99)

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of the February 28, 2011 Regular Council meeting. 2nd by Carlson. Approved 3-0-0.

ADOPT MEETING AGENDA

McLaughlin moved to approve the agenda. 2nd by Carlson. Approved 3-0-0.

CONSENT AGENDA

1. Utilities-Appeals

Account #100089-adjust to six month average & bill at cost

Account #100250-new meter installation

Account #100759-adjust to six month average & bill at cost

Account #100801-waive late fee

McLaughlin moved to approve the consent agenda. 2nd by Carlson. Approved 3-0-0.

NEW BUSINESS

3. Presentation of new EMR's and public appreciation for citizens support

Chief Reeves presented the new EMR's and expressed appreciation for the many volunteers instrumental in the training classes.

Still stated he had participated in Mayors for Meals on March 23 and have delivered a meal to Ms. Louise DeLong in Brookfield. He also noted a town hall meeting held by Senators John Albers and Chip Rogers on March 26, as well as a community meeting to develop a community co-op garden as proposed by resident David Levins. Still stated he had met with the new police chief for Roswell, Wayne Orrick.

UNFINISHED BUSINESS

1. Ordinance #306-11 Creating City Administrator, 1st reader

Penick moved to waive the reading and adopt the ordinance. 2nd by Carlson. Approved 3-0-0.

McLaughlin moved to appoint Karen Segars as City Administrator. 2nd by Penick. Approved 3-0-0.

2. Resolution to Transmit 2011 Comprehensive Plan to ARC and DCA

McLaughlin moved to waive the reading of the resolution and approve for submittal to DCA and ARC for comment. 2nd by Penick. Approved 3-0-0.

NEW BUSINESS

1. Request for Permit Extension-Jay Barnet

McLaughlin moved to approve with the following stipulations: 1) Proof of 2010 taxes paid, 2) update contractor information, 3) update land disturbance bond, 4) comply with IBC in effect as of 4/4/11, 5) silt fence re-inspection to determine no deterioration, 6) verified 40% undisturbed buffer, 7) no additional extension of current permit, 8) \$250 extension fee payment. 2nd by Carlson. Wade Green, Chief Building Official, stated any remaining work to be completed beyond this extension would have to be re-permitted. Approved 3-0-0.

2. Tree Appreciation-Krystal Notter

Notter presented the standards to qualify and advised a citizens group was proceeding toward accomplishment.

4. Hydrant Replacement Request in the amount of \$7,188

Carlson moved to approve. 2nd by Penick. Approved 3-0-0.

5. Adoption of Leak Adjustment Policy

Carlson moved to approve the policy, allowing for administrative adjustments given the set criteria was met. 2nd by Penick. Approved 3-0-0.

6. Employee Annual Pay Increase

Carlson moved to grant a \$1 per hour annual increase for Chad Rhyne and Elle Taylor, retroactive to anniversary dates. 2nd by McLaughlin. Approved 3-0-0.

7. Cost Increase for New Water Service

Carlson moved to increase the charge for new meter installation to \$2,000, an additional \$1,000 for road cutting, and an additional \$500 for larger, 1 inch meter. 2nd by McLaughlin. Approved 5-0-0.

8. Resolutions Adopting 2010 Final Amended Budget for General & Enterprise Funds

McLaughlin moved to approve both resolutions. 2nd by Carlson. Approved 3-0-0.

9. Purchase of City Logo Polo shirts

McLaughlin moved to approve expenditure up to \$300. 2nd by Penick. Approved 3-0-0.

3. Contract with Martin Shelton of Scoggins & Goodman, PC

Due to Hegg's absence, this item was not presented.

AUDIENCE

Mark Burger stated his objection to the settlement agreement.

Chief Reeves requested and comments to the Operations Plan draft document be returned to him.

Notter inquired about an 8" disturbance when a 25' setback was required. Greene stated it was within the guidelines.

Christina Packham asked for McLaughlin's recusal.

Linda Dixon requested a meeting with the Mayor.

Claire Johnson expressed disappointment in Bowen's service to the city.

Barnet suggested reinstating a policy requiring a correspondence file to support the legal billing file.

Steve Goldsmith stated the city apparently had no archive system.

ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Carlson. Approved 3-0-0. 8:24 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Clerk