

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
October 24, 2011
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still opened the meeting at 7:04 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, Council Members Don Carlson, Scott Hegg, John McLaughlin, and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk/Administrator Karen Segars. Council Member Bob Douds arrived at 7:52 p.m.

DISPOSTION OF ABSENCES-Douds & Hegg

Carlson moved to excuse the absence of Hegg from the September 24, 2001 meeting. 2nd by Penick. Approved 3-0-1(Hegg).

FINANCIAL REPORT-Presented by Segars

Ending Bank Balances as of 9/30 are:

General Fund \$ 86,082.57

Enterprise Fund \$353,987.55

Court \$ 5,384.30

Lake Restoration Fund \$204,061.95

SPLOST \$ 7,422.23

EECBG \$ 45,847.33

TOTAL \$702,785.93

Performance for the month of September:

Revenues General Fund: \$170,433.70

Expenses General Fund: \$ 27,260.84

Net Income: \$143,172.86

Revenues Enterprise Fund \$ 20,375.66

Expenses Enterprise Fund \$ 22,717.25

Net Other Income \$(145.26)

Net Deficit Income \$ (2,486.85)

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of the Regular Council from September 24, 2011. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Still requested Item #1 by removed from the agenda and the Adoption of the Comprehensive Plan be added.

McLaughlin moved to adopt the amended agenda. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still asked David Duncan for a SET meter update. Duncan advised he was working with Neptune for a buyout of SET anticipating four months for completion.

Still thanked Ralph Moore, Jere Wood, and Mike Bodker for working on HB277.

UNFINISHED BUSINESS

1. Flood Plain Management Ordinance-2nd reader

McLaughlin moved to adopt. 2nd by Carlson. Approved 4-0-0.

NEW BUSINESS

1. Adoption of Comprehensive Plan

Penick moved to adopt the 2011/2015 Comprehensive Plan Update and appropriate up to \$200 to provide notice of the availability of the plan in a local newspaper. 2nd by McLaughlin. Approved 4-0-0.

2. Manufactured Housing Ordinance, 1st reader

McLaughlin moved to waive the reading and adopt the first read. 2nd by Carlson. Approved 4-0-0.

3. Authorization to Proceed with Fiscal Year Change

McLaughlin moved to approve up to \$200 to direct the city attorney to prepare an ordinance changing the fiscal year to July 1-June 30. 2nd moved by Carlson. Approved 4-0-0.

4. Approval of Expenditure for Fire Hydrant Maintenance

Carlson moved to approve the expenditure of \$95 each for 70 fire hydrants for annual maintenance. 2nd by Penick. Approved 4-0-0.

5. City Work Yard Creation Project

Chief Reeves stated the city needed to purchase 36 tons of road grit and one pallet of salt for inclement weather. He recommended the expenditure of \$8,000 to prepare the city lot for storage of materials and equipment. Reeves advised the cost of the grit and salt was \$1,300. The following residents spoke in opposition of using this site for material and equipment storage: Patrick and Shannon Baker, Jim Close, and Cristina Packham. Reeves withdrew his request.

6. EECBG Scope of Work Change

Carlson moved to authorize the mayor to sign a scope of work change order for transferring \$1,500 back to administration and increasing the rebate to \$5,000. 2nd by Penick. Approved 5-0-0.

7. Lake Maintenance Program

Penick stated the need for a line item in the budget to set aside money for lakes maintenance.

8. November/December Meeting Schedule

The following dates were announced: Work Session on November 21 and December 19 and Regular Council on December 21.

9. Buffer Guidance Document

McLaughlin stated this recommendation came from the state two years prior and makes the first 25ft city buffer consistent with the allowable uses in the state 25ft buffer. McLaughlin moved to approve up to \$300 to authorize the city attorney to draft an ordinance for adoption by the city to mirror the state buffer. 2nd by Carlson. Approved 4-1(Hegg)-0.

AUDIENCE

ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Carlson. Approved 5-0-0. 8:55 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator