

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
October 22, 2012
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, 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-Read & Still

Mills moved to approve the absence of Read. 2nd by Penick. Approved 3-0-1(Read).

Mills move to approve the absence of Still. 2nd by Read. Approved 4-0-0.

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 9/30 are:

General Fund	\$120,246.31
Enterprise Fund	\$396,333.02
Court	\$ 5,706.33
Lake Restoration Fund	\$204,401.06
SPLOST	\$ 7,422.52
EECBG	\$ 1,748.28
TOTAL	\$735,857.52

Performance for the month of September:

Revenues Enterprise Fund:	\$ 21,042.54
Expenses Enterprise Fund:	\$ 19,013.28
Net Income:	\$ 2,029.26

Revenues General Fund	\$177,061.83
Expenses General Fund	\$ 33,211.48
Net Income	\$143,850.35

APPROVAL OF MEETING MINUTES

Mills moved to waive the reading and adopt the minutes of Regular Council Meeting from September 24, 2012. 2nd by Mills. Approved 5-0-0.

ADOPT MEETING AGENDA

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

MAYOR'S REPORT

Still announced the early development of a list of vacant/foreclosed properties, as well as, a list for unfit dwellings and notifications sent. Still noted the designation by GEMA as eligible for Hazard Mitigation Funding in the event of future occurrences.

UNFINISHED BUSINESS

1. Ratification of LOST Negotiation Mediation Expense
Walker advised Atlanta had dropped out, leaving an increase for all remaining cities. Still stated the city can proceed or choose to opt out. Walker stated the city's obligation would still be pro rata. Discussion ensued regarding benefit of cost versus benefit of outcome. Read moved to approve resolution authorizing Mayor to represent the city and to retain Andy Welch and firm. 2nd by Cooper. Approved 5-0-0.

NEW BUSINESS

1. Water Meter Installation at City Lot
Read moved to approve in the amount of \$1,686. 2nd by Penick. Approved 5-0-0.
2. Purchase of Blower for Maintenance
Carlson moved to approve up to \$500. 2nd by Read. Approved 5-0-0.
3. Approval of Road Maintenance Expense in the Amount of \$875 for Sourwood Trail
Penick moved to approve. 2nd by Carlson. Approved 5-0-0.
4. Approval of up to \$500 for Pool Pump Motor Repair
Cooper moved to approve. 2nd by Mills. Approved 5-0-0.

AUDIENCE

Linda Dixon stated she did not believe the city needed to spend money on a watershed assessment plan since the city had the information needed already. Mills suggested some assistance may be available through other free resources. It was recommended a meeting be held with members of various resources and council, with a possible date of October 30.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Mills. Approved 5-0-0. 7:49 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk, Administrator

