

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 28, 2013
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 Jim Still, Jr., Council Members Don Carlson, Gladney Cooper, Ocoee Penick, and Scott Read, City Attorney, and Clerk/Administrator Karen Segars. Not Present: Council Member Scott Mills.

DISPOSITION OF ABSENCES

Carlson moved to excuse the absence of Penick from December 17, 2012 meeting. 2nd by Read. Penick cited illness as cause for absence. Approved 3-0 1(Penick).

FINANCIAL REPORT

Segars presented the following:

Ending Bank Balances as of 12/31 are:

General Fund	\$270,576.79
Enterprise Fund	\$415,187.27
Court	\$ 6,462.07
Lake Restoration Fund	\$204,699.48
SPLOST	\$ 7,422.60
TOTAL	\$904,348.21

Performance for the month of December:

Revenues Enterprise Fund:	\$ 21,001.80
Expenses Enterprise Fund:	\$ 22,129.17
Net Deficit Income:	\$ (1,127.37)

Revenues General Fund	\$ 27,434.47
Expenses General Fund	\$ 37,180.38
Net Deficit Income	\$ (9,745.91)

APPROVAL OF MEETING MINUTES

Read moved to waive the reading and adopt the minutes of Regular Council Meeting of December 17, 2012. 2nd by Penick. Approved 4-0-0.

ADOPT MEETING AGENDA

Carlson moved to approve the agenda as presented. 2nd by Penick. Approved 4-0-0.

MAYOR'S REPORT

Still stated he had attended the Legislative Luncheon with fellow council members to discuss upcoming issues in legislation.

Still advised Fulton County had entered into a new contract for animal control services with Lifeline.

Still stated all parties were entering into baseball arbitration and asked Bowen to provide a LOST update. Bowen explained that the cities, as a group, and Fulton County had to put forth its best offer to the judge, who would then choose either one.

UNFINISHED BUSINESS

Still advised that a group led by Council Member Cooper was being organized to explore the bid proposal submitted by ISE and options for reducing the bid for the watershed management plan. Cooper asked all interested parties to participate.

NEW BUSINESS

1. Discussion of Juniper Street
Still stated this item was under review pending the determination of whether an engineering study is needed.
2. Approval of Ardito Invoice in the Amount of \$2,913.58 Walnut Street Waterline Repair
Carlson moved to approve. 2nd by Read. Approved 4-0-0.
3. Discussion of Leak Detection Bid
Cooper moved to award bid to Mack Jones Enterprises, Inc. in the amount of \$2,400. 2nd by Carlson. Segars noted a second testing might be needed after the repairs. Approved 4-0-0.

AUDIENCE

Patricia Bosworth presented a list of items which may be useful with regard to the Watershed Management Plan.

Linda Dixon stated the reason for the citizen group was review of litigation files for any useful information.

Mike Douglas stated the Organic Garden would be meeting Saturday, February 9 at 9:30 a.m. in the Community Building.

Hope Mays volunteered to help with Earth Day.

Alyse Smith announced the February 12 Civic Club meeting at 6 p.m. which would also be the Valentine Dinner for a fundraiser.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Penick. Approved 4-0-0. 7:27 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator