

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
March 25, 2013
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:02 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 Brandon Bowen, and Clerk/Administrator Karen Segars.

DISPOSTION OF ABSENCES

FINANCIAL REPORT

Presented by Segars:

Ending Bank Balances as of 2/28 are:

General Fund	\$289,226.77
Enterprise Fund	\$435,018.83
Court	\$ 6,462.59
Lake Restoration Fund	\$204,947.79
SPLOST	\$ 7,422.65
TOTAL	\$943,078.63

Performance for the month of February:

Revenues Enterprise Fund:	\$ 19,262.20
Expenses Enterprise Fund:	\$ 18,571.76
Net Income:	\$ 690.44

Revenues General Fund	\$ 31,077.81
Expenses General Fund	\$ 25,113.79
Net Income	\$ 5,964.02

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of Regular Council Meeting of February 25, 2013. 2nd by Penick. Approved 5-0-0.

ADOPT MEETING AGENDA

Read requested an announcement of policy change regarding public input be added to the agenda and moved to approve as amended. 2nd by Penick. Approved 5-0-0.

MAYOR'S REPORT

Still advised for future meetings any citizen wishing to speak needs to sign up in advance, stating their name and item to be discussed.

Still introduced Dr. Robert Svossa, Fulton County School Superintendent. Dr. Svossa advised the system had 100,000 students, an \$800 million budget, 14,000 employees, with approximately 1,500 new students annually. He noted Fulton County was in its fourth SPLOST and would be debt free in a few years. He cited Fulton County had become a charter systems and Roswell High School had the highest number of national AP merit students.

Still stated LOST negotiations were still ongoing, with the latest proposal showing a small increase in revenue for the city.

Still advised the newest member of the Fulton County Board of Elections, and former Atlanta mayoral candidate, Mary Norwood, addressed NFMA with news of additional advance voting facilities in North Fulton. She would also look into reducing the cost of elections for the cities.

Still announced Waste Management's availability of smaller trucks; however, the schedule would likely change.

UNFINISHED BUSINESS

1. Watershed Management Plan Bid
Read moved to table the bid for another month, stating the bid was good for six months. 2nd by Cooper. Approved 5-0-0.
2. Citizen Watershed Management Meeting Update
Read stated the compliance meeting went well with the watershed plan aiding in compliance for 2014. He noted the next meeting would be April 6 at 10 a.m. to discuss the outline.
3. LOST Negotiation Minimum Amount Acceptable to City
Still stated this had been handled earlier.
4. Juniper Street Engineering Proposal from Rindt-McDuff
Cooper moved to approve, 2nd by Mills. Approved 4-0-1(Read).
5. 2013 CDBG Project Designation
Cooper moved to designated 2013 funding for renovation of the pool house. 2nd by Penick. Approved 5-0-0.

NEW BUSINESS

1. Compensation Ratio Paid by Enterprise Fund
Read moved to increase the amount of salary paid to maintenance and administrative assistant from the enterprise fund from 50% to 75% since at least 75% of each positions time was dedicated to utilities. 2nd by Cooper. Approved 5-0-0.

AUDIENCE

Mike Douglas announced the Easter egg hunt on Saturday, March 30 at 10am for children up to 10 year of age, Earth Day for Sunday. April 22, and June 8 for Swingathon.

Linda Dixon encouraged increase in salary for administrator position.

EXECUTIVE SESSION

Carlson moved to go into executive session to discuss personnel. 2nd by Mills. Approved 5-0-0. 7:56 p.m. A five minute recess was called.

Mills moved to return to regular session. 2nd by Carlson. Approved 5-0-0.

Carlson moved to increase Segars' annual salary to \$52,000 per year due to longevity. 2nd by Mills. Approved 5-0-0.

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Read. Approved 5-0-0. 8:30 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator