

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and City Council

June 28, 2010

7:00 PM

Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Jim Still called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Scott Hegg, and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk, Karen Segars.

Not present: Council Members John McLaughlin.

Still expressed condolences to the family of Lewis Ayers on his passing and announced the service to be held at Roswell United Methodist on Thursday at 1:00 p.m.

DISPOSITION OF ABSENCES

Motion by Carlson to excuse the absence of Douds from the May 24 meeting. 2nd by Hegg. Douds stated he had a conflict in work schedule. Motion failed 2-1(Penick)-1(Douds).

FINANCIAL REPORT

Ms. Segars presented the following:

Performance for the month of May:

Revenues General Fund: \$ 20,279.39

Expenses General Fund: \$ 85,389.69

Deficit Net Income: \$(65,110.30)

Revenues Enterprise Fund: \$ 22,695.73

Expenses Enterprise Fund: \$ 16,535.58

Net Income: \$ 6,160.15

APPROVAL OF MINUTES

Motion by Carlson to waive the reading of the minutes for the Regular Council Meeting of May 27, 2010 and adopt. 2nd by Douds. Approved 4-0-0.

ADOPT MEETING AGENDA

Carlson moved to adopt the agenda as presented. 2nd by Douds. Approved 4-0-0.

CONSENT AGENDA

1. Utilities-Appeals

Account #100520-waive one late fee due to hardship
Account #100703-waive one late fee due to hardship
Account #100163-adjust to average-tier one rate
Account #100275-add to new meter list
Account #100182-waive two late fees due to hardship
Account #100449-adjust to average-tier one rate
Account #100364-do not waive late fee

MAYOR'S REPORT

1. EECEBG Loan and Account Setup

Penick moved to approve a loan of \$35,000 from Enterprise Fund for the purpose of setting up this account. 2nd by Carlson. Approved 4-0-0. Still announced the town hall meeting for June 30 at 7:00 p.m. to explain the process.

COMMITTEE REPORTS

Administrative/Legal/Finance

No report

BZP

1. Adoption of Amended Georgia Erosion and Sedimentation Act (amended July 2009), 1st reader

Penick moved to waive the 1st reading. 2nd by Carlson. Approved 4-0-0. Segars was asked to provide the attorney with the electronic version.

Lakes/Parks/Recreation

1. 4th of July Festivities

Hegg stated two vendors would be present, with an early evening concert, raffle, followed by fireworks. Segars to have all barricades assembled.

Property

1. Pool

Penick moved to approve \$210 for replacement of a pool light. 2nd by Carlson. Penick thanked Chris Jones for his help in installation. Approved 4-0-0.

Penick moved to approve up to \$110 for pool water testing kit. 2nd by Carlson. Approved 4-0-0.

Penick moved to approve up to \$975 for replacement of the high diving board. 2nd by Carlson. Motion failed 1-2(Douds & Hegg)-1(Carlson).

2. Civic Building

Penick moved to approved up to \$100, line item #112208, for plants. 2nd by Carlson.
Approved 4-0-0.

3. Recreation department

Penick moved to approve up to \$200, line item #0831300, for signs for July 4th. 2nd by Carlson.
Approved 4-0-0.

4. Maintenance

Penick moved to approve a \$1/hour increase for the maintenance worker. 2nd by Carlson.
Approved 4-0-0.

Public Safety

1. Fulton County Inter-governmental Agreement for Animal Control

Carlson moved to approve. 2nd by Douds. Discussion ensued regarding the billing process and factors influencing those costs. Approved 3-1(Hegg)-0.

Roads & Streets

1. Road and ditch work

Discussion ensued regarding the availability of rip rap to complete the work.

2. Purchase of a line paint machine

Douds stated \$150 had been spent for this purchase, with no need to approve since it was under \$200. The maintenance worker would begin work around town, starting with lines at the stop signs.

AUDIENCE

EXECUTIVE SESSION

Hegg moved to go into executive session to discuss lakes litigation. 2nd by Carlson. Approved 4-0-0. 7:44 p.m.

ADJOURN

Penick moved to reconvene regular session and adjourn. 2nd by Carlson. Approved 4-0-0. 8:24 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Clerk