

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and Council

September 27, 2010

Community Building

CALL TO ORDER-Mayor Still called the meeting to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-Segars presented the following report:

Ending Bank Balances as of 8/31 are:

General Fund \$ 6,867.08

Enterprise Fund \$524,096.23

Court \$ 5,378.03

Lake Restoration Fund \$203,525.11

SPLOST \$ 9,325.46

EECBG \$ 31,696.83

TOTAL \$780,888.74

Performance for the month of August:

Revenues General Fund: \$ 16,958.04

Expenses General Fund: \$ 48,714.96

Net Deficit Income: \$(31,756.92)

Revenues Enterprise Fund \$ 21,850.47

Expenses Enterprise Fund \$ 23,046.25

Net Deficit Income \$ (1,195.78)

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes from the Special Called Meeting of August 4, 2010. 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to waive the reading and adopt the minutes from the Special Called Meeting of August 7, 2010. 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to waive the reading and adopt the minutes from the Regular Council Meeting of August 23, 2010. 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to waive the reading and adopt the minutes from the Special Called Meeting of September 1, 2010. 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to waive the reading and adopt the minutes from the Special Called Meeting of September 8, 2010. 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to waive the reading and adopt the minutes from the Special Called Meeting of September 15, 2010. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

McLaughlin requested discussion of the city hall electrical panel be added to BZP. Penick requested discussion of fire hydrant maintenance be added to Utilities. McLaughlin stated the appeals should be moved to Utilities.

McLaughlin moved to adopt the agenda as amended. 2nd by Penick. Approved 5-0-0.

MAYOR'S REPORT

Still stated several city officials had participated in a Hazard Mitigation meeting held in conjunction with Roswell. Chief Reeves advised the purpose of the meeting was to solicit ideas and coordinate grant requests. He continued by saying while the chief purpose was flood mitigation, a couple of programs were identified in which the city can participate.

Still advised a press conference had been held at the Capitol with the Fulton County mayors to advocate a more equitable distribution of MARTA funding to all metro counties. He also noted an upcoming meeting with Fulton County mayors to discuss Service Delivery Strategy. Still stated a North Fulton Municipal Association had been held at the Community Building with much positive feedback received on the facility.

1. Consideration of Quote for Tree Removal on Green

McLaughlin moved to approve \$1000 for tree removal on the green and behind the fire station. 2nd by Carlson. Approved 5-0-0.

COMMITTEE REPORTS

Administrative/Legal/Finance

No report.

BZP

1. Variance Request-159 Hickory Street

McLaughlin moved to grant the variance request for the front walkway currently located within the 25' setback due to hardship provided the work is completed 15 days upon permit issuance

and full disclosure upon sale of property. Failure to do so would nullify variance. 2nd by Carlson. Approved 5-0-0.

2. 120 Cypress Street Refund

McLaughlin moved to refund \$300 in unused permit fees due to hardship created by act of nature prior to project completion without setting precedent. 2nd by Penick. Approved 5-0-0.

3. Electrical Panel Upgrade for City Hall

McLaughlin moved to award the bid to Inman for \$990. 2nd by Carlson. McLaughlin moved to amend the motion to be conditional on replacing the breakers, with the funding coming from the EECEBG grant. 2nd by Carlson. Approved 5-0-0.

Lakes/Parks/Recreation

No report. Hegg encouraged all to attend the upcoming trial scheduled to begin October 12, further details available at City Hall.

Property

1. Foot Bridge Repair Bid Award

Penick moved to award to low bidder of \$4,946 to Outdoor Architect. 2nd by McLaughlin. Upon discussion of FEMA money received for the project, Penick moved to amend the motion to provide for the difference of \$446 to come from SPLOST. 2nd by McLaughlin. Approved 5-0-0.

2. Roman Shades for Community Building

Penick acknowledged the donation, minus \$500 from the Civic Club, from the Mills for the roman shades for the community building and moved to grant the use of the facility within one year to the Mills, free of charge. 2nd by Douds. Approved 5-0-0.

Public Safety

Reeves acknowledged continued diagnostic work on the siren located at Hemlock/Juniper Streets and a test scheduled for the first Wednesday in October at noon, weather permitting.

Roads & Streets

1. Placement of Motorcycle Signs

Douds stated five signs promoting motorcycle safety had been donated to the city and moved to accept the donation, with said signs to be placed on existing posts throughout the city. 2nd by McLaughlin. Approved 5-0-0.

Utilities

1. Appeals

Penick moved to remove late fee on account #100803. 2nd by Carlson. Approved 5-0-0.

Penick moved to adjust account #100612 to tier one. 2nd by Carlson. Approved 5-0-0.

Penick moved to adjust account #100093 to six month average and add to new meter list. 2nd by Carlson. Approved 5-0-0.

Penick moved to adjust account #100084 to tier one, to be reviewed in three months, due to medical hardship. 2nd by Carlson. Approved 5-0-0.

Penick moved to adjust account #100606 to tier one. 2nd by Carlson. Approved 5-0-0.

Penick moved to adjust account #100251 to tier one and add to new meter list. 2nd by Carlson. Approved 5-0-0.

Penick moved to adjust account #100694 to average and add to new meter list. 2nd by Carlson. Approved 5-0-0.

2. Fire Hydrant Inspections

McLaughlin stated 59 hydrants needed inspection by the end of the year. Penick moved to authorize the expenditure of up to \$6,000 for Ardito to complete the work. It was noted Ardito is the city's preferred vendor. 2nd by McLaughlin. Approved 5-0-0.

Penick stated Cobb County was going up on wholesale water rates in January and a recommendation would be forthcoming from committee.

EECBG Update

Julian Powell stated 16 home energy audits had been performed thus far, all receiving positive feedback. He noted the geothermal installation work beginning in approximately two weeks and the solar installation to follow in about a month.

AUDIENCE

ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Carlson. Approved 5-0-0. 8:25 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Clerk