

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
April 23, 2012
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Pro-Tem Don Carlson called the meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Pro-Tem Carlson, Council Members Gladney Cooper, Scott Mills, Ocoee Penick, and Scott Read, City Attorney, Robert Walker, and Clerk/Administrator Karen Segars. Mayor Jim Still arrived at 7:18 pm.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Presented by Segars:

Ending Bank Balances as of 3/31 are:

General Fund \$122,777.61

Enterprise Fund \$350,936.90

Court \$ 5,704.91

Lake Restoration Fund \$204,249.62

SPLOST \$ 7,422.34

EECBG \$ 27,374.23

TOTAL \$718,465.61

Performance for the month of March:

Revenues General Fund: \$ 14,049.50

Expenses General Fund: \$ 22,258.58

Net Income: \$ (8,209.08)

Revenues Enterprise Fund \$ 19,423.56

Expenses Enterprise Fund \$ 17,821.48

Net Other Income \$ (9.90)

Net Income \$ 1,592.18

APPROVAL OF MEETING MINUTES

Read moved to waive the reading and adopt the minutes for Regular Council Meeting of March 26, 2012. 2nd by Mills. Approved 4-0-0.

ADOPT MEETING AGENDA

Segars requested Items 3 & 4 be removed from the agenda. Mills moved to approve as amended. 2nd by Penick. Approved 4-0-0.

UNFINISHED BUSINESS

Jim McConnell was asked to give an update on the pool renovation. He stated all work would be

completed and water would be in the pool by Friday, May 4.

1. Algae Management-Lake Garret

Cooper moved to table for more information. 2nd by Read. Discussion ensued regarding the use of grass carp and the need for dredging. Read agreed however recommended moving forward and amended the motion to award bid to Aquatic Environmental for \$2,700, with an \$200 cap on additional herbicide. 2nd by Carlson. Approved 5-0-0.

2. EECBG-Scope of Work Change

Julian Powell recommended moving funds from energy audits and municipal upgrades to residential rebates for an estimated total of \$4,000. Penick moved to approve the change and authorize the mayor to sign the change order. 2nd by Mills. Approved 5-0-0.

MAYOR'S REPORT

Still stated he had attended both North Fulton and Cherokee Municipal Association meetings which highlighted changes in law. He noted the city could pursue with an ordinance requiring vacant properties to be registered with the city and the GMA was working on a draft model ordinance.

Cooper inquired about recent recognition given to the city. Still stated the city had been selected by GEFA as one of four success stories for the energy grants.

Discussion ensued regarding the regional transportation bill.

NEW BUSINESS

1. Approval of Emergency Water Line Repair on Spruce Street

Carlson moved to approve \$2,494.50 for this repair. 2nd by Mills. Approved 5-0-0.

2. Civic Club Additional Event Ratification

Cooper moved to approve an additional event for a Blacksmith Guild on August 18. 2nd by Read. Approved 5-0-0. Mills moved to approve the pool party for 6/2 from 12-3 pm. 2nd by Cooper. Mills moved to amend to allow the civic club members participating in the clean-up and a member for 30 days to get in free. 2nd by Cooper. Approved 5-0-0.

Due to Memorial Day, work session would be held on May 16 and Regular Council on May 21.

AUDIENCE

Hope Mays thanked everyone for participation in Earth Day.

ADJOURN

There being no further business, Carlson moved to approve. 2nd by Mills. Approved 5-0-0. 7:52 p.m.

Jim Still, Jr., Mayor