

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
May 21, 2012
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Gladney Cooper, Scott Mills, Scott Read, and Ocoee Penick, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Segars presented the following:
Ending Bank Balances as of 4/30 are:
General Fund \$106,112.92
Enterprise Fund \$357,604.48
Court \$ 5,705.15
Lake Restoration Fund \$204,274.67
SPLOST \$ 7,422.39
EECBG \$ 42,826.65
TOTAL \$723,946.26

Performance for the month of April:
Revenues Enterprise Fund: \$ 20,816.38
Expenses Enterprise Fund: \$ 27,221.76
Net Deficit Income: \$ (6,405.38)

Revenues General Fund \$ 15,853.27
Expenses General Fund \$ 33,013.60
Net Income \$ (17,160.33)

APPROVAL OF MEETING MINUTES

Read moved to waive the reading and adopt the minutes of Regular Council Meeting of April 23, 2012. 2nd by Mills. Approved 5-0-0.

ADOPT MEETING AGENDA

Read asked to amend the agenda to add the grass carp approval to the existing contract with Aquatic Environmental. Carlson moved to approve the agenda as amended. 2nd by Read. Approved 5-0-0.

MAYOR'S REPORT

Still thanked all the individuals involved with cleaning the pool and repairs to the restrooms.

UNFINISHED BUSINESS

1. Algae Management Contract Amendment

Mills moved to amend the contract with Aquatic Environmental for the addition of 90 grass carp in the amount of

\$900. 2nd by Penick. Approved 5-0-0.

2. Pool Lifeguard Stand, Dive stands, Wheelchair Lift bids

Discussion ensued regarding the difference in height between a $\frac{3}{4}$ and one meter board. It was noted the difference was six to eight inches. Cooper moved to go with a $\frac{3}{4}$ meter. 2nd by Read. Mills moved to amend the motion to include award of bid for these items in the amount of \$21,105 to Jones Aquatic. 2nd by Carlson. Penick stated Dylan Penick had been hired by Dynamo after Council awarded the contract. Approved 5-0-0.

3. Community Building Rental Agreement Amendment

Cooper moved to approve the addition of the noise reference as item #13 in the contract to address surrounding neighbor concerns. 2nd by Penick. Approved 5- 0-0.

NEW BUSINESS

1. Community Garden Project

Read moved to approve the request of Noah Broadway for his Eagle Scout Project to build a storage shed at the community garden. 2nd by Mills. Approved 5-0-0.

2. Ordinance #313-12 Regarding Contract for the Conduct of Elections

Read moved to waive and adopt the first read. 2nd by Carlson. Approved 5-0-0.

3. Resolution Establishing A Special Committee of Comprehensive Planning

Read read the resolution to establish a committee to establish steps and direction for completing a five, ten and twenty year comprehensive plan, said process to take no longer than one year, for review and approval by Council. Cooper moved to approve. 2nd by Penick. Approved 5-0-0.

4. Authorization to Proceed with Ordinance Amendment for Speed Limit

Carlson moved to authorize the city attorney to draft legislation reducing the speed limit. 2nd by Mills. Approved 5-0-0.

ADJOURN

Lloyd Hendricks inquired into the status of registration of vacant lots. It was noted the model ordinance was still being developed.

There being no further business, Carlson moved to adjourn. 2nd by Mills. Approved 5-0-0. 7:50 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator