

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
September 26, 2022
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr. called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, Jr, Council Members Robin Auerbach, Mark Murphy, Emily Myers and Carol Silver, Attorney Bobby Walker for City Attorney Brandon Bowen, City Clerk Jennifer Zalokar. Bill Kolbrener joined via ZOOM at 7:16 p.m.

DISPOSTION OF ABSENCES - None

FINANCIAL REPORT

Ending Bank Balances as of 8/30/2022 are:

General Fund	\$1,353,815.14
Enterprise Fund	\$486,913.58
Court	\$ 31,627.12
Lake Restoration Fund	\$267,918.33
SPLOST	\$ 37,101.47
TSPLOST #1	\$492,170.14
TSPLOST #2	\$ 39,836.00
TOTAL	\$2,709,381.78

Performance for the month of August 2022:

Revenues Enterprise Fund:	\$ 33,477.44
Expenses Enterprise Fund:	\$ 39,767.20
Net Deficit Income:	\$ (6,289.76)

Revenues General Fund:	\$ 37,527.50
Expenses General Fund:	\$ 31,200.03
Net Income:	\$ 6,327.47

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approve the minutes of the Regular Council Meeting of August 22, 2022, as written. 2nd by Auerbach. Approved 4-0-0

ADOPT MEETING AGENDA

Auerbach requested to add RFP Evaluation Committee to New Business Item #3.

Silver moved to adopt the agenda as amended. 2nd by Myers. Approved 4-0-0

APPEARANCES

Bob Christian, Candidate for US Congress District 6.

MAYOR'S REPORT/COUNCIL REPORTS

Still stated we received the bids for the RFP on Russell Rd, they came back higher than expected due to not closing Russell Rd and are waiting on possibly doing rebids with option of closing of Russell Rd. and using the dam for traffic. Still sated there have been questions on what can or can't

be done at the city pool in regard to having it open without lifeguards and asked City Clerk to set up meeting with GIRMA. Still stated he attended the North Fulton LOST Town Hall Meeting and there were many people from North Fulton cities there. Still stated there will be another one in College Park this Wednesday and that City of Roswell will have buses available to take people there who want to attend.

Auerbach stated she met with Lourdes to review MPVFR spending this year and to see what is left in the budget. Auerbach stated approximately 4300 left in MPVFR budget and Chief Miceli has sent a preliminary budget for MPVFR expenses to her. Auerbach stated she met with Cardno on September 8th with Julia Neal and that Cardno has their own grants team which may be able to help us find grants to help cover items they recommend.

Myers thanked Bob Shephard and Eddie Mathis for helping with reorganization of the switchboard for meetings in Community Building. Myers stated communications work group worked on internet plans that might improve situation in the community building.

CITY HALL REPORT

Zalokar stated RFP bids have been received and decision will be ready to make by next month. Zalokar stated training was completed for Safety Coordinator and Court Clerk. Zalokar stated really close to finalizing open staff positions.

CONSENT AGENDA

Approval of Elite Landscape Services Invoice in Amount of \$835 for City Lawn Services.

Approval of Intergovernmental Agreement for Sharing of Certain Costs Related to LOST Negotiation with Fulton County.

Approval of Upgrading Internet Service at Community Building to 300mbs at \$119.99 per Month with Spectrum.

Auerbach moved to approve the items on the Consent Agenda as written. 2nd by Silver.
Approved 4-0-0

UNFINISHED BUSINESS

Consideration of Approving One Year Landscaping Contract with Elite Landscape Services for \$9900 Annual Cost or Robinson Brothers Contracting for Monthly Cost of \$700 With No Annual Contract. Auerbach moved to approve the contract with Elite Landscaping Services. 2nd by Myers.
Approved 5-0-0

NEW BUSINESS

Approval of Leak Detection Reimbursement for Wendy Probst in Amount of \$375. Murphy moved to approve the leak detection reimbursement. 2nd by Auerbach.
Approved 3-1(Silver)-0

Consideration to Use the Original RFP for Smart Water Meters Amended to Reflect Other Multiple Legal Opinions Received. Auerbach moved to approve the publication of the original amended RFP. 2nd by Myers.
Approved 4-0-0

Consideration of RFP Evaluation Work Group and RFP Evaluation Committee. Auerbach moved to approve establishing an RFP Evaluation Committee. 2nd by Silver.
Approved 4-0-0

ADJOURN

There being no further business. Murphy moved to adjourn. 2nd by Myers. Approved 4-0-0.
7:55 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk