

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 25, 2016
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Rob Belser, Don Carlson, Scott Mills, and Mark Murphy, City Attorney Sarah Martin, and Clerk/Administrator, Karen Segars. Not Present: Robert DeLaSalle.

Still introduced each new member of Council.

DISPOSITION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 12/31 are:

General Fund	\$367,604.06
Enterprise Fund	\$217,922.39
Court	\$ 15,570.65
Lake Restoration Fund	\$205,928.54
SPLOST	\$ 8,622.41
TOTAL	\$815,648.05

Performance for the month December:

Revenues Enterprise Fund:	\$ 24,594.57
Expenses Enterprise Fund:	\$ 21,700.82
Net Ordinary Income:	\$ 2,893.82

Revenues General Fund:	\$ 24,141.19
Expenses General Fund:	\$ 40,698.23
Net Ordinary Income:	\$ (16,557.04)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and approve the minutes of the Regular Council Meeting of December 28, 2015. 2nd by Mills. Approved 4-0-0.

ADOPT MEETING AGENDA

Still added Carol Silver to the agenda. Carlson moved to approve the agenda as amended. 2nd by Belser. Approved 4-0-0.

MAYOR'S REPORT

Still advised he was involved in meetings with the other mayors of Fulton County municipalities and the Commission to put together HB170 for a TSPLOST. He also stated Belser was attending those meetings as well.

Still noted Murphy was going to help with the financial aspect of the city.

COUNCIL REPORTS

Carlson, still attending Partners In Progress meetings, but had no report.

UNFINISHED BUSINESS

NEW BUSINESS

1. Review and/or First Read of Sign Ordinance
Discussion ensued regarding whether the city could regulate the content of signs placed in yards. Martin advised only size and number of signs can be regulated, not content.
2. Approval of Tree Removal Moratorium Except Dead or Danger to Human Property or Life
Mills moved to place a moratorium on tree removal except with regard to dead or danger to human property. 2nd by Carlson. Discussion ensued regarding time frame. Motion and 2nd were withdrawn. Mills moved to place a one month moratorium except for danger of life and property and changes to acceptance and review of applications. Further discussion ensued regarding the process versus changes to the ordinance. Belser insisted the moratorium apply only for the process time frame, not the ordinance change time frame. Motion and second withdrawn. Mills moved to issue a moratorium for tree removal except with regard to dead or danger to human property to be lifted on February 29. 2nd by Carlson. Approved 4-0-0.
3. Approval of Resolution Naming New City Arborist
Belser moved to name Lynn Pierson as the new City Arborist. 2nd by Murphy. Approved 4-0-0.
4. Approval of Donation of \$500 to Watershed Preservation Society from 2015 Beer Festival Proceeds
Mills moved to give \$500 donation to Watershed Preservation Society from 2015 Beer Festival proceeds. 2nd by Carlson. Marvin Penick asked about the remaining \$1,500 going to Lake Restoration fund. Mills amended his motion for the remaining \$1,500 to go to Lake Restoration Fund. 2nd by Carlson. Approved 4-0-0.
5. Appointment of Mayor Pro Tem
Still recommended DeLaSalle as Mayor Pro Tem. Carlson moved to approve. 2nd by Mills. Approved 4-0-0.
6. Approval of Proclamation for "Now is the Time for Mental Health Day in North Fulton County"
Belser moved to approve proclamation. 2nd by Murphy. Approved 4-0-0.

Ms. Silver expressed her dismay regarding how Chuck Ardito treated her regarding an incident involving placement of cones

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:52 p.m.