

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
August 22, 2016
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Mayor Jim Still, Jr., Council Members Rob Belser, Don Carlson, Robert DeLaSalle, Scott Mills, and Mark Murphy, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES-Belser(6/27), Carlson and DeLaSalle(7/25)

Mills moved to excuse the absence of Belser because of a work conflict. 2nd by Carlson. Approved 4-0-1(Belser).

Mills moved to excuse the absence of Carlson because of an operation. 2nd by Murphy. Approved 4-0-1(Carlson).

Mills moved to excuse the absence of DeLaSalle because of a doctor's appointment. 2nd by Carlson. Approved 4-0-1(DeLaSalle).

FINANCIAL REPORT-presented by Segars.

Ending Bank Balances as of 7/31 are:

General Fund	\$365,600.03
Enterprise Fund	\$239,693.96
Court	\$ 16,796.45
Lake Restoration Fund	\$207,265.94
SPLOST	\$ 9,332.53
TOTAL	\$838,688.91

Performance for the month July:

Revenues Enterprise Fund:	\$ 18,004.74
Expenses Enterprise Fund:	\$ 24,807.09
Net Deficit Income:	\$ (6,802.35)

Revenues General Fund:	\$ 29,603.80
Expenses General Fund:	\$ 30,219.78
Net Deficit Income:	\$ (615.98)

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of August 22, 2016. 2nd by Murphy. Approved 5-0-0.

ADOPT MEETING AGENDA

Belser moved to adopt the agenda as written. 2nd by Mills. Approved 5-0-0.

MAYOR'S REPORT

Still thanked Paul and Gisela Schloss for planting milkweed in front of city hall for the butterfly project. He stated milkweed would also be planted in the community garden.

Still stated he and Segars had attended meetings the previous Wednesday and Thursday for the upcoming TSPLOST and encouraged early voting.

Still advised a meeting with the developers for Mountain Park Road would be held on September 1 at 6:30 in the Community Building. He stated the following had been requested of the developer with no commitment as of yet: establish baseline for creek/delta feeding Lake Cherful, no construction traffic through the park, and possible annexation into the city. Discussion ensued regarding restricting all traffic. Bowen stated public streets cannot be restricted.

COUNCIL REPORTS-None

UNFINISHED BUSINESS

1. First Read of 2015-2016 Budget
Belser moved to approve first read of budget. 2nd by Carlson. Approved 5-0-0.

NEW BUSINESS

1. First Read of Amendment of Trash Can Ordinance Requesting 10' Setback from End of Pavement on Non-Trash Days
Bowen changed the word of curb to pavement. Belser moved to approve first read with the minor revision. 2nd by Mills. Approved 5-0-0.
2. Approval of Ardito Estimate for Locating and Exposing Water Main Valve in the Amount of \$550
Carlson moved to approve. 2nd by Murphy. Approved 5-0-0.
3. Approval of Ardito Invoice in the Amount of \$1,000 for Water Line Repair at 130 Chestnut
4. Approval of Ardito Invoice in the Amount of \$4,200 for Water Line Repair at 137 Chestnut
5. Approval of Ardito Invoice in the Amount of \$3,750 for Locating Water Lines on Chestnut and Beech
Mills moved to approve. 2nd by Belser. Approved 5-0-0.
6. Approval of Accountant Request to Increase Hourly Rate by \$2.25 Per Hour or \$1,575 Annually
Belser moved to approve. 2nd by Carlson. Approved 5-0-0.
7. Approval of Authorizing RFP for New Concrete Patio Specifications
Belser moved to approve advertising of RFP for landscape architectural design of outdoor patio/structure adjacent to the community building. 2nd by Carlson. Approved 4-0-1 (DeLaSalle).

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Carlson. Approved 5-0-0. 7:35 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator