

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
September 26, 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-Present: Mayor Jim Still, Council Members Rob Belser, Don Carlson, Robert DeLaSalle, and Mark Murphy, City Attorney Brandon Bowen, and Clerk/Administrator Karen Segars.
Not present: Council member Scott Mills.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 8/31 are:

General Fund	\$336,031.31
Enterprise Fund	\$247,295.51
Court	\$ 16,796.73
Lake Restoration Fund	\$207,282.64
SPLOST	\$ 9,453.56
TOTAL	\$816,859.75

Performance for the month August:

Revenues Enterprise Fund:	\$ 24,778.64
Expenses Enterprise Fund:	\$ 22,330.27
Net Income:	\$ 2,448.37

Revenues General Fund:	\$ 12,036.10
Expenses General Fund:	\$ 22,415.99
Net Deficit Income:	\$ (10,379.89)

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and adopt the minutes of the Regular Council Meeting of August 22, 2016. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Approval of the Multi-Jurisdictional Hazard Mitigation Plan was added to the agenda and the second read instead of first read of trash can ordinance was changed. Belser moved to approve as amended. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Mayor Still introduced Todd Long, COO for Fulton County, who has been working on TSPLOST education with the cities. Long thanked the city for its participation in the process and noted the city's anticipated revenue of \$500-600,000 over a five year period if the SPLOST vote passed in November. Long stated the regional vote several years ago did not pass; however, felt this was a better option as it left a population based portion to each city to decide on projects. Long advised, if passed, our sales tax would go from 7 to 7.75%. He explained the state routes would be resurfaced more often and the shoulders mowed more often as well.

COUNCIL REPORTS

UNFINISHED BUSINESS

1. Second Read of 2015-2016 Budget
Belser moved to approve. 2nd by Murphy. Approved 4-0-0.
2. Second Read of Amendment of Trash Can Ordinance Requesting 10' Setback from End of Pavement on Non-Trash Days
Belser moved to approve the amendment to the ordinance. 2nd by Carlson. Approved 4-0-0.

NEW BUSINESS

1. Approval of Civic Club Bricks
Murphy moved to approve the use of the Civic Club bricks in the new patio area of the green based on the outcome of the public charrettes, to include the concept of a grill. 2nd by Carlson. Approved 4-0-0.
2. Approval of Arditto Invoices for:
Locating Water Main and Discussion of West Lake @Cherry, Walnut and East Lake, and Sourwood, Juniper/Hemlock/Olive in the Amount of \$125
Water Leak Repair at 125 Lakeshore in the Amount of \$1,667.25
Water Leak Repair at 132 and 134 Lakeshore in the Amount of \$3,875
Murphy moved to approve. 2nd by DeLaSalle. Approved 4-0-0.
3. Approval of Arditto Invoices for:
Replacing Curb Stop and Water Line at 113 Mountain Park Road in the Amount of \$2,350
Water Leak Repair at 215 Oak Street in the Amount of \$2,125
Water Meter Replacement at 126 Hickory in the Amount of \$125
Water Meter Replacement at 113 Russell in the Amount of \$125
Murphy moved to approve. 2nd by Belser. Approved 4-0-0.
4. Award of Bid for Lake Sedimentation Study
Murphy moved to award the bid to United Consulting. 2nd by Belser. Approved 4-0-0.
5. Award of Bid for Three Year Auditing Cycle
Belser moved to award the three year bid to R.L. Jennings. 2nd by Murphy. Approved 4-0-0.
6. Approval of Invoice in the Amount of \$534.85 for Gas Crew Lunch
DeLaSalle moved to approve the invoice for the luncheon. 2nd by Carlson. Approved 4-0-0.

7. Proclamation for Red Ribbon Days October 23-31
Carlson moved to approve the proclamation. 2nd by Belser. Approved 4-0-0.
8. Approval of Repurchase of Sewer Tap from Robin Auerbach in the Amount of \$6,000
Carlson moved to approve. 2nd by Belser. Approved 4-0-0.
9. Approval of Resolution Adopting 2016 Fulton County Multi-Jurisdictional Hazard Mitigation Plan
Murphy moved to approve. 2nd by Carlson. Approved 4-0-0.

ADJOURN

There being no further business Carlson moved to adjourn. 2nd by DeLaSalle. Approved 4-0-0. 7:46 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator