

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
October 24, 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, Jr., Council Members Rob Belser, Don Carlson, and Mark Murphy, City Attorney, Eric Perozzi, filling in for Brandon Bowen, and Clerk/Administrator, Karen Segars. Not present: Robert DeLaSalle and Scott Mills.

DISPOSTION OF ABSENCES-Mills-postponed for next month

FINANCIAL REPORT-given by Segars

Ending Bank Balances as of 9/30 are:

General Fund	\$371,353.66
Enterprise Fund	\$253,700.77
Court	\$ 16,796.87
Lake Restoration Fund	\$207,291.16
SPLOST	\$ 9,560.32
TOTAL	\$858,702.78

Performance for the month September:

Revenues Enterprise Fund:	\$ 25,504.92
Expenses Enterprise Fund:	\$ 26,923.62
Net Deficit Income:	\$ (1,418.70)

Revenues General Fund:	\$239,025.13
Expenses General Fund:	\$ 35,918.93
Net Deficit Income:	\$203,106.20

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and adopt the minutes of the Special Called Meeting of August 31, 2016. 2nd by Carlson. Approved 3-0-0.

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of September 26, 2016. 2nd by Murphy. Approved 3-0-0.

ADOPT MEETING AGENDA

Carlson moved to adopt the agenda as presented. 2nd by Belser. Approved 3-0-0.

MAYOR'S REPORT

Still thanked City Hall and Trey Adams, of SEC, for negotiating the paving through Atlanta Gas Light. He also thanked John Vermont for his environmental assistance with the Lake Garret Sediment Study.

Still recommended voting in favor of the TSPLOST in the upcoming election which would provide the city with \$500,000 over a five year period.

Still advised he had given the representatives of the North Fulton Chamber of Commerce a tour of the city.

COUNCIL REPORTS

Carlson stated the next meeting with Progress Partner would be in January.

Belser advised United Consulting was out on Lake Garret completing the sediment study.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Ardito Invoices for Locating Water Main:
\$4,000 for 143 Beech and 105 Chestnut to 143 Beech
\$1,500 for Cedar Street at Mountain Park Road
Carlson moved to approve. 2nd by Murphy. Approved 3-0-0.
2. Discussion of Prohibiting Spraying of Green for Mosquitos by Private Rentals
Discussion ensued regarding the type of spray used and whether it killed the butterflies.
Deborah Bennett stated it killed the bees. Belser volunteered to research and bring back at the next meeting.
3. Approval of Estimate by BigLeaf Arbor in the Amount of \$3,650 for Tree Removals and Pruning
Murphy moved to approve. 2nd by Carlson. Approved 3-0-0.
4. Discussion of Landscape Architect Bids
Segars stated she needed to check with Fulton County CDBG people since only one bid was received and report at next work session.
5. Discussion and Review of Ordinance Amendment Requiring Lot Consolidation Prior to Building Permit Approval
Belser moved to waive the reading and adopt the first read. 2nd by Carlson. Approved 3-0-0.
6. Discussion of November and December Meeting Dates
Segars stated she would poll members and publish the meeting dates.

ADJOURN

There being no further business, Belser moved to adjourn. 2nd by Carlson. Approved 3-0-0. 7:30 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator