

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
November 28, 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, Robert DeLaSalle, Scott Mills, and Mark Murphy, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES-Mills & DeLaSalle

Carlson moved to excuse the absence of Mills from September 26 and October 24 due to business travel. 2nd by Murphy. Approved 4-0-1(Mills).

Carlson moved to excuse the absence of DeLaSalle from October 24 due to illness. 2nd by Mills. Approved 4-0-1(DeLaSalle).

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 10/31 are:

General Fund	\$392,517.49
Enterprise Fund	\$243,592.17
Court	\$ 16,797.01
Lake Restoration Fund	\$207,299.96
SPLOST	\$ 9,661.53
TOTAL	\$869,868.16

Performance for the month October:

Revenues Enterprise Fund:	\$ 21,107.87
Expenses Enterprise Fund:	\$ 24,293.11
Net Deficit Income:	\$ (3,185.24)

Revenues General Fund:	\$ 54,266.41
Expenses General Fund:	\$ 24,595.27
Net Income:	\$ 29,671.14

APPROVAL OF MEETING MINUTES

Motion by Belser to waive the reading and adopt the minutes of the Regular Council Meeting of October 24, 2016. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

Belser moved to adopt the agenda as presented. 2nd by Carlson. Approved 5-0-0.

MAYOR'S REPORT

Still stated he had not been able to attend the NFMA meeting earlier in the month.

Still thanked the voters for approving the TSPLOST vote. He noted the money would be used for storm water repairs.

Segars noted the auditors presence in city hall.

Chief Dame raised questions about recreational fire usage with a statewide burn ban. He recommended outside burn ban; however, recreational fires allowed provided two forms of extinguishment within reach and low height to prevent brands. Mills moved to implement outdoor burn ban, with the exception of recreational fires, until the state ban is lifted. 2nd by Carlson. Approve 5-0-0.

COUNCIL REPORTS

PRESENTATIONS

David Huetter, United Consulting, Lake Garret Study

Mr. Huetter presented the results of the study. In summary, he stated the lake originally was 10-12 feet deep but was now an average of 2-3 feet, with an average silt depth of 4 feet. Huetter confirmed diminished capacity and its effect on wildlife. There was no definitive answer as to how long it would take to fill up if nothing was done. Mills asked what the minimum strategy would be and Huetter advised targeted dredging on the upper end with the implementation of a maintenance plan. Murphy inquired if spot dredging could be done without draining the lake. Huetter affirmed but noted a large cost. Bowen asked if it could be drained and compacted; however, Huetter stated it would not be stable. Mills noted Council needed to decide on a method to bid out. Huetter recommended an open ended RFP, with a mandatory pre-bid conference, and allow companies to propose method. Belser noted his previous research revealed \$4.6 million per foot. Still noted more discussion for the first of the year.

UNFINISHED BUSINESS

1. Approval of Prohibiting Spraying of Green for Mosquitos by Private Rentals
Mills moved to add to the rental policy. 2nd by DeLaSalle. Approved 4-0-1(Belser)
2. Review of Second Reading of Ordinance Amendment Requiring Lot Consolidation Prior to Building Permit Approval
Carlson moved to approve. 2nd by Mills. Approved 5-0-0.

NEW BUSINESS

1. Acceptance of Dixon Donation of \$1,000 for Brick Pavers Use in Patio Area
Mills moved to approve. 2nd by DeLaSalle. Approved 5-0-0.
2. Approval of Ardito Invoices for Water Service Line Replacement at 101 Walnut Street in the Amount of \$1,750
Mills moved to approve. 2nd by Carlson. Approved 5-0-0.
3. Discussion of/First Read of Model Ordinance/Amendment as Required by GSWCC

Bowen stated this only applied to coastal Georgia; however, the City had not adopt to ensure state funds. Murphy moved to approve. 2nd by DeLaSalle. Approved 5-0-0.

4. Approval of Arborist Expenses in the Amount of \$449.50
Murphy moved to approve based on a three year pro rata refund if services were surrendered. 2nd by Mills. Approved 5-0-0.
5. Approval of Resolution Authorizing Amended Budget for FY2015-2016
Carlson moved to approve. 2nd by Murphy. Approved 5-0-0. See attached.
6. Discussion of Gas Powered Golf Cart for City Business
Mills moved to authorize expenditure up to \$3,500 for gas powered golf cart. 2nd by Carlson. Approved 5-0-0.

Belser corrected the cost for silt removal to \$1.2 million per foot or \$4.8 for four feet.

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Carlson. Approved 5-0-0. 8:14 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator