

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
December 27, 2016
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 11/30 are:

General Fund	\$526,925.11
Enterprise Fund	\$252,378.01
Court	\$ 16,797.15
Lake Restoration Fund	\$207,308.48
SPLOST	\$ 9,767.46
TOTAL	\$1,013,176.21

Performance for the month November:

Revenues Enterprise Fund:	\$ 26,661.67
Expenses Enterprise Fund:	\$ 19,920.80
Net Income:	\$ 6,740.87

Revenues General Fund:	\$ 19,449.67
Expenses General Fund:	\$ 26,676.44
Net Deficit Income:	\$ (7,226.77)

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of November 28, 2016 to include correction of the abstention of the vote on prohibiting spraying of the green for mosquitos to reflect his abstention and not DeLaSalle. Also added was for "City Business" use of the discussion of a gas powered golf cart instead of Meter Readings. 2nd by Mills. Approved 5-0-0.

ADOPT MEETING AGENDA

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

MAYOR'S REPORT

Still thanked the Civic Club for the holiday dinner. He also congratulated the Fire Department and volunteers for a successful Santa Run. Still congratulated Firefighter Miller on his engagement.

COUNCIL REPORTS

Carlson stated Partners in Progress would resume activity in January.

Still announced former council member Gladney Cooper wanted to continue on ARC committee for poverty.

PRESENTATIONS

UNFINISHED BUSINESS

1. Review of Second Reading of Ordinance Amendment as Required by GSWCC No. 324-16
Carlson moved to approve. 2nd by Murphy. Approved 5-0-0.

NEW BUSINESS

1. Approval of Pyrotecnico Contract in the Amount of \$4,785 for July 4th Fireworks
Mills moved to approve. 2nd by Belser. Approved 5-0-0.
2. Approval of Water Increase of \$.10/1K Gallons
Belser moved to approve based on increase from supplier. 2nd by Murphy. Approved 5-0-0.
3. Approval of BigLeaf Arbor Estimate in the Amount of \$2,625 to Remove Large Pine Located in Right-of-Way at 152 Lakeshore Drive
Murphy moved to approve. 2nd by Mills. Approved 5-0-0.
4. Discussion of Procedure for Variance to Place Power Pole on Empty Lot
Bowen stated the current ordinance does not allow a temporary pole without a building permit and no permanent pole without a certificate of occupancy so either the ordinance would have to be changed or a variance procedure added. Still asked about camping without a privy to which Bowen stated it could become a nuisance. Bowen stated the first issue was whether Council wanted to change the ordinance to allow power where there is no home. There appeared to be no appetite to change the ordinance. He stated the second issue is the camping. Council would like to see how other cities deal with this issue and discuss at a later date.
5. Discussion of Utilizing Roswell Contract for Oversight of TSPLOST Projects
Segars stated more information would be available to discuss at next meeting.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Mills. Approved 5-0-0. 7:45 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator

