

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 22, 2018
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Still called the meeting to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE

SWEAR-IN-Still administered the oath of office to newly elected Council Member Gladney Cooper.

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Rob Belser, Don Carlson, Gladney Cooper and Mark Murphy, Sarah MacKimm for Brandon Bowen, City Attorney, and Karen Segars, Clerk/Administrator. Not Present: Robert DeLaSalle

DISPOSITION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 12/31 are:

General Fund	\$379,386.67
Enterprise Fund	\$350,164.33
Court	\$ 16,798.96
Lake Restoration Fund	\$207,415.39
SPLOST	\$ 11,181.79
TSPLOST	\$ 62,166.68
TOTAL	\$1,027,113.82

Performance for the month December:

Revenues Enterprise Fund:	\$ 21,436.73
Expenses Enterprise Fund:	\$ 18,394.63
Net Income:	\$ 3,042.10

Revenues General Fund:	\$ 38,557.53
Expenses General Fund:	\$ 30,031.12
Net Deficit Income:	\$ 8,526.41

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and Regular Council Meeting of December 18, 2017. 2nd by Murphy. Approved 4-0-0.

ADOPT MEETING AGENDA

Segars noted the addition of a sound mixer replacement and a resolution supporting GMA Legislative Policy Regarding De-Annexation Legislation to Create New Municipalities. Murphy approved the agenda as amended. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still thanked Chad Rhyne for working through the recent bad weather. He also thanked Jeffery Johnson for helping with design comments on the Community Building patio. Still noted another appointment to the TSPLOST committee was needed to replace Cooper, as well as, a North Fulton mayors and state representatives meeting to discuss transportation.

COUNCIL REPORTS

Carlson noted the upcoming Partners In Progress meeting on January 30.

Murphy noted the forthcoming report on Lake Garrett.

Still stated an agreement was needed with the developers of the Cherokee site in order to lift the stop work order. Murphy noted the placement of the turbidity curtain. Still advised parameters would be set forth in the agreement.

PRESENTATIONS

Council Member DeLaSalle to Discuss Green Improvements-postponed until February

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Ardito Invoice in the Amount of \$500 for Leak at 146 Hemlock
Belser moved to approve. 2nd by Murphy. Approved 4-0-0.
2. Replacement of Sound Mixer in Community Building
Segars stated three bids had been obtained all for \$499. Murphy moved to approve. 2nd by Carlson. Approved 4-0-0.
3. Resolution in Support of GMA Legislative Policy Regarding De-Annexation Legislation to Create New Municipalities
Still stated Stockbridge was requesting support as the state was trying to de-annex almost half of their city. Belser inquired as to why this was happening. Carlson moved to approve. 2nd by Cooper. Vote resulted in a 2-2 tie with Belser and Murphy opposing. Still cast the tie-breaking vote and the motion carried.

Still thanked the Dashers for pulling together the Civic Club and Holiday Dinner. Michelle Dasher announced a Valentine's Dinner and Easter egg hunt coming up.

ADJOURN

There being no further business, Belser moved to adjourn. 2nd by Murphy. Approved 4-0-0. 7:31 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator