

**CITY OF MOUNTAIN PARK  
SPECIAL CALLED MEETING  
COMMUNITY BUILDING  
100 LAKESHORE DRIVE  
FEBRUARY 1, 2018  
7:00 P.M.**

**Call to Order**-Still called the meeting to order at 7:00 p.m.

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

**Approval of Agenda**

Murphy moved to approve. 2<sup>nd</sup> by Carlson. Approved 5-0-0.

**Establish Mayor Pro Tem**

Still stated the Mayor Pro Tem fills in for the mayor and thanked Carlson for his service. He recommended Cooper for the appointment. Carlson moved to appoint Cooper as Mayor Pro Tem. 2<sup>nd</sup> by DeLaSalle. Approved 4-0-1(Cooper).

**Establish New SPLOST Oversight Committee Member**

Still advised Cooper could no longer serve since taking office as Council Member and recommended Mike McKenzie. Cooper moved to appoint Mike McKenzie. 2<sup>nd</sup> by Murphy. Approved 5-0-0.

**Discussion of Spring Concert on the Green**

Still advised Atlanta Pays It Forward wanted to host a spring concert on the green. He noted last year's donations went to Roswell High Quarterback Club. Cooper asked if the city could select the beneficiary. Still replied affirmatively. DeLaSalle inquired as to number of attendees. Still responded about 70. DeLaSalle stated it would be nice if the new patio were in place. Consensus was given to proceed with the event.

**EXECUTIVE SESSION**-Potential Litigation

Still stated the discussion would remain in session.

Still advised a meeting had been held on January 31 with Venture Homes regarding the numerous rainy events resulting in numerous conversations with Cherokee County and EPD with a current stop work order put in place on December 20.

Bowen reviewed the proposed agreement whereby Venture Homes acknowledged the deposit of silt and proposed allowing the development to be completed up to 90%. At that time, another lake survey would be performed and compared to the survey performed in June to determine how much and the method of removal. Still stated an expert had reported more harm could be done at this time trying to remove the small amount of silt that had been deposited. Belser recommended an independent study for the city. Bowen stated he had forwarded the study to Cardno for their review. Bowen recommended an irrevocable letter of credit or insurance policy be in place prior to the lifting of the stop work order. Still stated the agreement indicated the critical point of determination would be at the construction of the 28<sup>th</sup> home which would take at least 18 months. Discussion ensued regarding permitting delay and means of removal. Craig Carpenter indicated it was more than stained water.

Belser moved to authorize the expenditure of up to \$5,000 for Cardno to do an independent study of the cove to a distance appropriate. 2<sup>nd</sup> by Carlson. Approved 4-1(Cooper)-0.

Belser moved to authorize the mayor to sign the agreement with the changes recommended and applied by the city attorney. 2<sup>nd</sup> by Murphy. Approved 5-0-0.

There being no further business, Murphy moved to adjourn. 2<sup>nd</sup> by Belser. Approved 5-0-0. 7:58 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator