

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**February 26, 2018**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Still called the meeting to order at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**-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.

**DISPOSTION OF ABSENCES**-DeLaSalle

Murphy moved to excuse the absence of DeLaSalle from January 22, 2018 due to personal conflict. 2<sup>nd</sup> by Carlson. Approved 4-0-1(DeLaSalle).

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 1/31 are:**

General Fund	\$684,439.86
Enterprise Fund	\$359,689.58
Court	\$ 16,799.11
Lake Restoration Fund	\$207,423.20
SPLOST	\$ 11,281.92
TSPLOST	\$ 71,415.31
TOTAL	\$1,351,048.98

Performance for the month January:

Revenues Enterprise Fund:	\$ 26,637.46
Expenses Enterprise Fund:	\$ 17,526.20
Net Income:	\$ 9,111.26

Revenues General Fund:	\$ 41,936.86
Expenses General Fund:	\$ 41,972.50
Net Deficit Income:	\$ -35.64

**APPROVAL OF MEETING MINUTES**

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of January 22, 2018. 2<sup>nd</sup> by Carlson. Approved 5-0-0.

Belser moved to waive the reading and adopt the minutes of the Special Called Meeting of February 1, 2018. 2<sup>nd</sup> by Carlson. Approved 5-0-0.

**ADOPT MEETING AGENDA**

Murphy moved to approve the agenda as presented. 2<sup>nd</sup> by Cooper. Approved 5-0-0.

## **MAYOR'S REPORT**

Still stated Mike McKenzie had attended his first TSPLOST meeting and had forwarded notes from same to Council members. Still added Broadway had been appointed to the Arts Council Advisory Committee.

## **COUNCIL REPORTS**

Carlson stated he had attended Partners in Progress whereby economic development was discussed citing approximately 120,000 vacant jobs in the metro area.

Murphy stated the report was in from Cardno regarding the work for Lake Garret. He noted Council would meet with them March 10 and then public meetings would be held.

DeLaSalle stated the schematics had been developed on the proposed new concrete pad for the Community Building. He advised a net increase of 12 feet undisturbed existed for which the city would get a variance.

## **PRESENTATIONS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Approval of Resolution R98-18 Adopting North Fulton Comprehensive Transportation Plan  
Representatives of Kimley Horn stated this was the final phase of the North Fulton Comprehensive Plan and requested a resolution be approved. It was noted Cobb County was updating their plan as well. Belser moved to approve. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
2. Discussion of Community Building Patio Bids  
Bowen advised a formal bid was needed for work over \$5,000. There was consensus to move forward with the bid process. John McLaughlin stated the plans were revised to move 12' out instead of the original 20'. Murphy recommended the bid process and variance process occur simultaneously. It was noted the slope had been changed to correct existing drainage issues. Linda Dixon stated the bricks needed to be included.
3. Discussion of Document Destruction Quotes  
Segars stated the quote was for \$289 and needed no action.
4. Approval of Appointment to Cultural Action Plan for Fulton County Cultural Arts Council  
Belser moved to appoint Sarah Broadway. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
5. First Read of Amendment to Litter Control Ordinance  
Murphy moved to waive the first read of the ordinance and approve. 2<sup>nd</sup> by DeLaSalle. Approved 5-0-0. Bowen noted the change was the addition of Section B.
6. First Read of Ordinance Requiring As Built Footing/Foundation Survey  
Cooper moved to waive the first reading of the ordinance and approve. 2<sup>nd</sup> by Murphy. Approved 5-0-0.

Still advised an agreement had been reached with Venture Homes for protection against any future silt issues. Bowen stated it was a good agreement and contained a \$50,000 performance bond for clean-up. He explained another survey of the delta would be performed once the development was 90% built and a remediation plan would be agreed upon at that time by both parties. Bowen also stated Cardno had looked at the first survey.

## **ADJOURN**

There being no further business, Murphy moved to approve. 2<sup>nd</sup> by Belser. Approved 5-0-0. 8:01 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator