

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

CALL TO ORDER-Stilled 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, Mark Murphy, Sarah MacKimm for Attorney, Brandon Bowen, and Clerk/Administrator Karen Segars. Not Present-Council Member Cooper.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Segars

General Fund	\$701,897.63
Enterprise Fund	\$365,092.35
Court	\$ 16,899.24
Lake Restoration Fund	\$207,427.77
SPLOST	\$ 11,414.86
TSPLOST	\$ 79,329.53
TOTAL	\$1,382,061.38

Performance for the month February:

Revenues Enterprise Fund:	\$ 19,388.55
Expenses Enterprise Fund:	\$ 17,850.99
Net Income:	\$ 1,537.56

Revenues General Fund:	\$ 37,067.00
Expenses General Fund:	\$ 33,364.00
Net Income:	\$ 3,703.00

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of February 26, 2018. 2nd Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Carlson moved to approve the agenda as presented. 2nd by DeLaSalle. Approved 4-0-0.

MAYOR'S REPORT

Still noted the opposition of HB87 to allow internet providers in rural areas to gain access; however, he state the issue is in the language not intent, as it doesn't allow cities to set fees in rights of way.

COUNCIL REPORTS

Carlson stated the next Partners in Progress would be held in April.

Belser stated the dam inspection from four years ago indicated seepage; however Council may discuss further at a later date.

DeLaSalle stated he had found sitting rocks for the green that would require a delivery fee.

PRESENTATIONS

UNFINISHED BUSINESS

1. Second Read/Approval for Amendment to Litter Control Ordinance
Belser moved to waive the 2nd read and approve. 2nd by Murphy. Approved 4-0-0.
2. Second Read/Approval of Ordinance Requiring As Built Footing/Foundation Survey
Carlson moved to waive the 2nd read and adopt. 2nd by DeLaSalle. Approved 4-0-0.

NEW BUSINESS

1. Approval of Renaming Community Center to the Ayers Community Center
Still stated the Ayers family had been staples to the community and moved to rename the community building the Ayers Community by way of resolution 98-18. 2nd by Carlson.
Approved 4-0-0.
2. Approval of Aquascape Environmental Contract for Seasonal Lake Management of Lake Garrett in the Amount of \$11,500
Belser moved to approve. 2nd by DeLaSalle. Approved 4-0-0.
3. Approval of Professional Services Agreement with Brown Pelican Consulting LLC for Consulting Services with the Cities of Cherokee County for Service Delivery Strategy Update
Belser moved to approve. 2nd by Carlson. Approved 4-0-0.
4. Approval of 2018 Pool Contract with Dynamo in the Amount of \$17,800
Murphy moved to approve. 2nd by Belser. Approved 4-0-0.
5. Approval of Purchase of Pool Furniture
Belser moved to approve the purchase of 24 chairs at \$10 each and four tables at \$20 each. 2nd by Carlson. Approved 4-0-0.
6. Approval of Maintenance Truck Purchase
Carlson moved to approve a purchase up to \$24,000. 2nd by DeLaSalle. Approved 4-0-0.
7. Homestead Exemption-Senate House Bill 306
MacKimm stated this would place a cap on increase of multiplied by GDP or 3%, whichever was less, and subtracted from 2019 value. She noted item to appear on the referendum in November.

Still also noted the transportation bill had been discussed at the NFMA meeting.

ADJOURN

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

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator