

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 25, 2018
Community Building at 100 Lakeshore Drive
7:00 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL-Mayor Jim Still, Jr., Council Members Joyce Ayers, Rob Belser, Don Carlson, and Robert DeLaSalle, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars. Not present: Mark Murphy.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 5/31 are:

General Fund	\$660,047.12
Enterprise Fund	\$378,502.05
Court	\$ 16,899.66
Lake Restoration Fund	\$207,463.87
SPLOST	\$ 11,735.27
TSPLOST	\$103,145.53
TOTAL	\$1,377,793.50

Performance for the month May:

Revenues Enterprise Fund:	\$ 19,524.88
Expenses Enterprise Fund:	\$ 18,397.96
Net Income:	\$ 1,126.92

Revenues General Fund:	\$ 23,009.34
Expenses General Fund:	\$ 24,636.65
Net Deficit Income:	\$ (1,627.31)

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and approve the minutes of the Regular Council Meeting of May 23, 2018. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Belser moved to adopt the agenda as presented. 2nd Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still thanked Bill Kolbrener for the donation of the boulders on the green. Gigi Gill stated the placement of the rocks appear to be permanent. Still advised conversation was ongoing regarding the placement of the rocks.

COUNCIL REPORTS

Carlson stated the next Partners in Progress meeting was July 17, 2018.

PRESENTATIONS

UNFINISHED BUSINESS

1. Discussion of Proposals for Concrete Patio Project
Belser moved to approve Hemma for the replacement of the concrete patio in the amount of \$14,500. 2nd by DeLaSalle. Belser stated Hemma has a warranty and is insured. It was noted the silt fence was included in the price. Approved 4-0-0.
2. Approval of Additional \$877.40 for Pool Pump Repair, Previously Approved Estimate of \$2,540
Carlson moved to approve. 2nd by Ayers. Approved 4-0-0.

NEW BUSINESS

1. Discussion of 146 Lakeshore Variance
Belser moved to approve the variance for 146 Lakeshore to enclose a portion of the existing deck with the overhang not to exceed two feet beyond the existing footprint. 2nd by Ayers. Approved 4-0-0.
2. Approval of Lease with Novatech for New Copier in the Amount of \$149.60/month
DeLaSalle moved to approve. 2nd by Carlson. Approved 4-0-0.
3. Announcement of Town Hall Meeting for Lake Garrett Study for July 25, 2018 at 7 p.m.
Belser to lead this meeting.
4. Announcement of Budget Meeting for 2018-2019 Proposed Budget
All encouraged to attend.

Daria Pardue inquired as to the process regarding placement of the rocks. Linda Dixon stated Daria would meet with DeLaSalle. DeLaSalle reminded the audience the project had been ongoing for four months. Gigi Gill thanked Council for allowing the children input at the work session and that she further understood the placement of boulders was to accommodate weddings; however stated the issue was a breakdown in communication.

Suzanne Close inquired about the right-of-way cleanup. Still advised he was waiting on bids from Oasis, Property Masters and BigLeaf Arbor.

EXECUTIVE SESSION

Belser moved to go into executive session for the purpose of discussing pending litigation. 2nd by Carlson. Approved 4-0-0. 7:40 p.m.

Belser moved to convene into regular session. 2nd by Carlson. Approved 4-0-0. 7:53 p.m.

ADJOURN

There being no further business, DeLaSalle moved to adjourn. 2nd by Ayers. Approved 4-0-0. 7:54 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator