

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
July 23, 2018
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Still

Ending Bank Balances as of 6/30 are:

| | |
|-----------------------|----------------|
| General Fund | \$650,320.41 |
| Enterprise Fund | \$378,004.06 |
| Court | \$ 16,899.79 |
| Lake Restoration Fund | \$207,472.11 |
| SPLOST | \$ 11,847.72 |
| TSPLOST | \$111,815.08 |
| TOTAL | \$1,376,359.17 |

Performance for the month June:

| | |
|---------------------------|--------------|
| Revenues Enterprise Fund: | \$ 29,905.96 |
| Expenses Enterprise Fund: | \$ 12,630.16 |
| Net Income: | \$ 12,626.96 |

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|------------------------|---------------|
| Revenues General Fund: | \$ 41,330.57 |
| Expenses General Fund: | \$ 44,308.33 |
| Net Deficit Income: | \$ (2,977.76) |

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of June 25, 2018. 2nd by Carlson. Approved 3-0-0.

ADOPT MEETING AGENDA

Belser moved to adopt the agenda as presented. 2nd by Carlson. Approved 3-0-0.

MAYOR'S REPORT

Still stated no NFMA had been held due to the summer schedule. He noted an upcoming LINKS meeting in August.

COUNCIL REPORTS

Carlson advised a presentation had been given at Partners in Progress and stated over \$14 billion in business had been brought to Fulton County.

Council Member DeLaSalle arrived at 7:05 p.m.

PRESENTATIONS

UNFINISHED BUSINESS

1. First Read of 2018-2019 Budgets
Belser moved to waive the reading and adopt the first read of the 2018-2019 budget. 2nd by Carlson. Approved 4-0-0.

NEW BUSINESS

1. Approval of BigLeaf Arbor Invoice in the Amount of \$1,585 for Removal of Three Bradford Pear Trees and Pruning Around Pool and City Hall
Carlson moved to approve. 2nd by Ayers. Approved 4-0-0.
2. Reminder of Town Hall Meeting for Lake Garrett Study for July 25, 2018 at 7 p.m.
3. Announcement of Tax Millage Rate Hearing and Special Called for August 15, 2018 at 7 p.m.
Still advised only one hearing was being held since the millage rate was being rolled back to remain revenue neutral.

Still advised an agreement had been reached on the rock placement on the green with DeLaSalle through Gisela Schloss-Birkholz.

ADJOURN

There being no further business, Belser moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:15 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator