

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
September 24, 2018
Community Building at 100 Lakeshore Drive
7:00 P.M.

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

PLEDGE OF ALLEGIANCE

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

DISPOSITION OF ABSENCES-DeLaSalle(8/27)

Murphy moved to excuse the absence of DeLaSalle on August 27 due to medical reasons. 2nd by Carlson. Approved 4-0-1(DeLaSalle).

FINANCIAL REPORT-presented by Carlson
Ending Bank Balances as of 8/31 are:

General Fund	\$618,092.67
Enterprise Fund	\$399,183.86
Court	\$ 16,960.08
Lake Restoration Fund	\$207,490.01
SPLOST	\$ 12,092.89
TSPLOST	\$128,869.57
TOTAL	\$1,382,689.08

Performance for the month August:

Revenues Enterprise Fund:	\$ 29,467.46
Expenses Enterprise Fund:	\$ 21,398.65
Net Income:	\$ 8,068.81

Revenues General Fund:	\$ 28,207.34
Expenses General Fund:	\$ 35,924.68
Net Deficit Income:	\$ (7,717.34)

APPROVAL OF MEETING MINUTES

Ayers moved to waive the reading and adopt the minutes of the Special Called Meeting of August 15, 2018. 2nd by DeLaSalle. Approved 5-0-0.

Belser moved to waive the reading and adopt the minutes of the Regular Meeting of August 27, 2018. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

Bowen stated the following items needed to be added to the agenda: ordinance amendment prohibiting motors on both Garrett and Cherful and a possible offer of Transfer and Assignment of Judgment of and Fifa. Carlson moved to adopt as amended. 2nd by DeLaSalle. Approved 5-0-0.

MAYOR'S REPORT

Still announced an upcoming BINGO game night for October with soup/chili and beverages while supplies last. Specific details to be announced on Nextdoor.

Still thanked Gisela Schloss for her work in establishing the Mayors Monarch Pledge which had produced monarch caterpillars around the gazebo and city hall. He noted that monarch butterflies near extinction and their critical role as cross pollinators.

Still advised discussion was heard at the work session regarding grant application through DNR for outdoor facility improvements. Belser stated he had contacted DNR and confirmed buildings were eligible. He further explained he spoke with John McLaughlin about the addition of a pavilion/roof to the community building. Discussion was heard regarding the status of the sewer line replacement; however, due to the absence of Segars no clarification was heard.

COUNCIL REORTS

PRESENTATIONS UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Invoice for Ardito in the Amount of \$2,618.05 for Water Service Leak Repair at 105 Walnut Street
Carlson moved to approve. 2nd by DeLaSalle. Approved 5-0-0.
2. Approval of Invoice for Ardito in the Amount of \$1,850 to Locate/Map Water Meters
Carlson moved to approve. 2nd by Murphy. Approved 5-0-0.
3. Approval of Invoice for BigLeaf Arbor for Removal of Fallen Tree from Right-of-Way on Lakeshore Drive
Belser moved to approve. 2nd by Carlson. Still stated some debris had also fallen on Hemlock. He explained Cobb EMC had cleared a travel path on Lakeshore but had left behind the debris on the right-of-way. Belser amended the motion to include debris removal from Hemlock as well with an amount not to exceed \$5,000. 2nd by Carlson. Approved 5-0-0.

4. Announcement of November and December Meeting Dates
Belser announced November Work Session for November 19th and Regular Council for November 26th and December Work Session for December 12th and Regular Council for December 17th.

EXECUTIVE SESSION

Murphy moved to go into executive session to discuss personnel and real property/litigation. 2nd by Ayers. Approved 5-0-0. 7:25 p.m.

REGULAR SESSION

Still reconvened regular session at 7:44 p.m. Murphy moved to authorize the mayor to sign the documents approving the sale of the Balmoral property with conditions and easement for not less than \$60,000. 2nd by DeLaSalle. Belser amended the motion to specify the parcel number as 22-3330-1221-011-7 with the addition of a first right of easement. 2nd by Murphy. Approved 5-0-0.

ADJOURN

There being no further business, DeLaSalle moved to adjourn. 2nd by Belser. Approved 5-0-0. 7:45 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator