

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and Council

August 23, 2010

Community Building

CALL TO ORDER-Mayor Still called the meeting to order at 7:10 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Bob Douds, Scott Hegg, John McLaughlin, and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk, Karen Segars.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Ms. Segars presented the following financial report:

Ending Bank Balances as of 7/31 are:

General Fund \$ 41,471.59

Enterprise Fund \$512,266.99

Court \$ 5,376.89

Lake Restoration Fund- \$203,493.74

SPLOST \$ 8,863.02

TOTAL \$771,472.23

Performance for the month of July:

Revenues General Fund: \$ 16,302.70

Expenses General Fund: \$ 29,133.22

Net Deficit Income: \$( 12,830.52)

Revenues Enterprise Fund \$ 30,992.71

Expenses Enterprise Fund \$ 16,628.95

Net Income \$ 14,363.76

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of the July 21, 2010 Special Called meeting. 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to waive the reading and adopt the minutes of the July 26, 2010 Regular

Council meeting. 2nd by Carlson. Approved 5-0-0.

#### ADOPT MEETING AGENDA

McLaughlin moved to approve the agenda. 2nd by Carlson. Approved 5-0-0.

#### CONSENT AGENDA

##### 1. Utilities-Appeals

Account #100359-adjust to average-water and sewer

Account #100119-adjust to average-water-add to new meter list

Account #100175-adjust to average-water and sewer-will pay \$375 to city for repair

Account #100165-adjust to average-water

Account #100093-adjust to six month average-water

McLaughlin moved to approve the consent agenda. 2nd by Penick. Approved 5-0-0.

#### MAYOR'S REPORT

Mayor Still stated the North Fulton Municipal Association meeting was held on August 19, whereby several options were discussed regarding the Georgia 400 toll booth. He also stated Service Delivery Strategy mediation was scheduled for September 14, with a recommendation that North Fulton Cities have separate legal representation. The Transportation Investment Act was also discussed with the announcement of a press conference of Fulton County Mayors to be held at the Capitol on September 15. Still stated Gwinnett Tech was looking for a North Fulton campus location. Also discussed at the NFMA meeting was the Local Grant Funding regarding both paved and unpaved roads. Still announced the next meeting would be held in Mountain Park on September 16 at 7:30 a.m.

##### 1. EECBG City Hall Solar Panels & Geothermal Heat Pump Bid Awards

Julian Powell stated three bids had been received for the geothermal heat pump and recommended the bid be awarded to Geothermal Energy Solutions in the amount of \$19,999. McLaughlin moved to award the bid as recommended. 2nd by Penick. Approved 5-0-0.

Powell recommended the bid award for the solar panels in the amount of \$9,500 to Inman Solar. McLaughlin moved to award the recommended bid. 2nd by Penick. Approved 5-0-0.

##### 2. Approval of Intergovernmental Agreement with Cherokee County for 2012 SPLOST

McLaughlin moved to approve the intergovernmental agreement with Cherokee County which would provide \$6,264 to the city. 2nd Carlson. Approved 5-0-0.

##### 3. Approval of 2010 CDBG Contract-Phase II Community Building

Penick moved to approve the 2010 CDBG contract for Phase II of the Community Building. 2nd by McLaughlin. Approved 5-0-0.

##### 4. Announce Millage Rate Hearing-September 1

5. Announce Town Hall Meeting for Committee Restructuring-August 25

COMMITTEE REPORTS

Administrative/Legal/Finance

No report.

BZP

1. Mr. Jim Moody to Address Land Disturbance Permit

McLaughlin stated no permit was required in the instance and requested the \$50 application be returned to Mr. Moody.

2. Approval of Amended Georgia Erosion and Sedimentation Act (amended July 2009), 2nd reader

McLaughlin moved to adopt, with the minor revisions from the city attorney. 2nd by Carlson. Approved 5-0-0.

3. Variance Requests-100 & 118 Lakeshore Drive (Community Building & City Hall)

McLaughlin advised committee recommended approval of these variances. McLaughlin moved to approve the variance for the encroachment of 4' in the setback, which would allow for a storage room addition to the back of the Community Building, . 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to grant the variance request for the 50' undisturbed buffer to allow for patio slab expansion and sidewalk relocation at the Community Building. 2nd by Carlson. Approved 5-0-0.

McLaughlin moved to grant the variance request for the 50' undisturbed buffer at city hall to allow for installation of refrigerant lines for the geothermal heat pump. 2nd by Carlson. Approved 5-0-0.

Lakes/Parks/Recreation

No report.

Property

Penick stated the pool closure on September 12.

Public Safety

No report.

Roads & Streets

No report.

Utilities

No report.

**AUDIENCE**

Linda Dixon complimented the new sign at the intersection of West Lake Drive and Mountain Park Road. Penick stated the sign located at the three way was being restored.

**ADJOURN**

There being no further business, McLaughlin moved to adjourn. 2nd by Penick. 7:56 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, City Clerk