

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**April 27, 2015**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Mayor Still called the meeting to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**-Present: Mayor Jim Still, Council Members Don Carlson, Gladney Cooper, Ocoee Penick, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars. Not present: Scott Mills. Council Member Scott Read arrived at 7:10 p.m.

**DISPOSTION OF ABSENCES**

**FINANCIAL REPORT**

**Ending Bank Balances as of 3/31 are:**

General Fund	\$238,286.96
Enterprise Fund	\$460,433.08
Court	\$ 12,132.19
Lake Restoration Fund	\$205,773.44
SPLOST	\$ 7,740.98
<b>TOTAL</b>	<b>\$924,366.65</b>

Performance for the month March:

Revenues Enterprise Fund:	\$ 21,446.53
Expenses Enterprise Fund:	\$ 24,717.38
Net Deficit Income:	\$ (3,270.85)

Revenues General Fund	\$ 14,757.37
Expenses General Fund	\$ 49,072.56
Net Deficit Income	\$ (34,315.19)

**APPROVAL OF MEETING MINUTES**

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of March 30, 2015. 2<sup>nd</sup> by Penick. Approved 4-0-0.

**ADOPT MEETING AGENDA**

Carlson moved to adopt the agenda as presented. 2<sup>nd</sup> by Read. Approved 4-0-0.

**MAYOR'S REPORT**

Still stated he had met with Dick Anderson, the new county manager for Fulton County, and reiterated a renewed attempt at a better relationship with municipalities.

Carlson had no report.

Cooper stated the chicken poop plants had been relocated from north to south Georgia. She also advised the committee is looking at development of parks, bike paths, education and culture, green space and museums, while looking within the communities for the use of gifts of members to educate others.

## **UNFINISHED BUSINESS**

1. Approval of Second Read of Ordinance Enforcing Permits, No Live Bait, and Catch and Release Only  
Read moved to approve the second read, however reducing the fine amount in Section One, Section 42-47, (a) and (b) from \$100 to \$50. 2<sup>nd</sup> by Penick. Approved 4-0-0.

## **NEW BUSINESS**

1. Award of Bid for Trash and Recycle Collection  
Read moved to approve the bid with Waste Management for the monthly amount of \$3,771.90 per month based on 270 homes. 2<sup>nd</sup> by Penick. Approved 4-0-0.
2. Approval of Variance for 131 Juniper Street Conditionally  
Carlson moved to approve the variance conditionally upon the deck not encroaching more than 80" with the addition never to be enclosed as a room. 2<sup>nd</sup> by Read. Approved 4-0-0.
3. Approval of Change Order for Pool House in the Amount of \$55,195.44  
Cooper moved to approve. 2<sup>nd</sup> by Penick. Approved 4-0-0.

Hope Mays stated Civic Club, Organic Garden, and Watershed Preservation Society were all represented at Earth Day and thanked the participants and attendees.

Still stated he wished to discuss Budget and SPLOST at the next work session.

Lynda Gill stated she had submitted a petition letter for help in reducing the speed on Mountain Park Road. She advised the safety measures had appeared to have helped in Brookfield subdivision and wondered if the city could purchase the same.

## **ADJOURN**

There being no further business, Carlson moved to adjourn. 2<sup>nd</sup> by Read. Approved 4-0-0. 7:48 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator