

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
December 28, 2015
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Still called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Council Members Don Carlson, Gladney Cooper, Scott Mills, and Ocoee Parker, City Attorney Brandon Bowen, and Clerk/Administrator Karen Segars. Not Present: Scott Read

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Carlson

Ending Bank Balances as of 11/30 are:

General Fund	\$401,938.26
Enterprise Fund	\$211,462.92
Court	\$ 15,570.52
Lake Restoration Fund	\$205,911.05
SPLOST	\$ 8,527.03
TOTAL	\$843,409.78

Performance for the month November:

Revenues Enterprise Fund:	\$ 39,561.61
Expenses Enterprise Fund:	\$ 33,894.04
Net Ordinary Income:	\$ 5,667.57
Transfer from General:	\$ 50,000.00
Net Income:	\$ 55,667.57

Revenues General Fund:	\$ 18,489.68
Expenses General Fund:	\$ 33,290.80
Net Ordinary Income:	\$ (14,801.12)
Transfer to Enterprise	\$ (50,000.00)
Net Income	\$ (64,801.12)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of November 23, 2015. 2nd by Cooper. Approved 4-0-0.

ADOPT MEETING AGENDA

Cooper moved to adopt the agenda as presented. 2nd by Cooper. Approved 4-0-0.

MAYOR'S REPORT

Still thanked incoming council member Rob Belser to shadowing him in the TSPLOST process and represent the city in his stead.

Still extended his sympathy to the family of Leslie Wheeler on her passing.

Still thanked Council Member Cooper and Parker for their service to the city and acknowledged Read's service as well.

COUNCIL REPORTS

No reports.

UNFINISHED BUSINESS

1. Approval of Amended 2014-2015 Budget
Carlson moved to approve the attached amended budget. 2nd by Mills. Approved 4-0-0.
2. Second Read and Adoption of Amendment to Noise Ordinance
Mills moved to waive the reading and adopt the amendment to the noise ordinance which changes the hours of construction operation from 7 am to 7 pm M-F and 9am to 7 pm on weekends. 2nd by Parker. Approved 4-0-0.

NEW BUSINESS

1. Approval of Creating New Tier Level for Customers Using Less Than 1,250 Gallons Per Month
Cooper moved to approve the new rate at \$6.93 for water and \$13.88 for sewer for usage under 1,250 per month. 2nd by Carlson. Approved 4-0-0.
2. Approval of Ardito Invoice in the Amount of \$3,006.80 for Water Service Repair at 113, 114, and 115 Thrush Drive
Carlson moved to approve. 2nd by Parker. Approved 4-0-0.
3. Approval of Ardito Invoice in the Amount of \$250 for Curb Stop Replacement at 1820 Ledieu Road
Carlson moved to approve. 2nd by Cooper. Approved 4-0-0.
4. Approval of Increasing Water Rates Due to Wholesale Rate Increase from Cobb County
Mills moved to approve a water increase of \$.25 per 1,000 gallons effective January 1. 2nd by Carlson. Approved 4-0-0.

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Parker. Approved 4-0-0. 7:20 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator

