

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 29, 2020
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 Don Carlson, Linda Dixon, Lloyd Hendricks, Mark Murphy and Carol Silver, City Attorney Ryan Brumlow for Brandon Bowen, and Clerk/Administrator Karen Segars.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 5/31 are:

General Fund	\$881,642.37
Enterprise Fund	\$459,415.04
Court	\$ 22,592.92
Lake Restoration Fund	\$267,736.02
SPLOST	\$ 37,101.20
TSPLOST	\$304,982.22
TOTAL	\$1,973,469.77

Performance for the month of May:

Revenues Enterprise Fund:	\$ 25,339.08
Expenses Enterprise Fund:	\$ 23,556.57
Net Income:	\$ 1,782.51

Revenues General Fund:	\$ 18,600.74
Expenses General Fund:	\$ 45,730.08
Net Deficit Income:	\$ (27,129.34)

APPROVAL OF MEETING MINUTES

Dixon moved to waive the reading and adopt the minutes of the Regular Council Meeting of May 18, 2020. 2nd by Murphy. Approved 5-0-0.

Dixon moved to waive the reading and adopt the minutes of the Special Called Meeting of June 10, 2020. 2nd by Hendricks. Approved 5-0-0.

ADOPT MEETING AGENDA

Murphy moved to approve the agenda as written. 2nd by Carlson. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still announced fireworks were being postponed until Labor Day weekend.

CITY HALL REPORT

Segars stated the ten year water audit had been filed June 8. She noted her absence from the office while on vacation for a week. She also noted the upcoming SDS meetings in hope to move forward with a resolution by October 31.

PRESENTATIONS

UNFINISHED BUSINESS

1. Approval of Second Read for Proposed Budgets for 2020-2021
Carlson moved to adopt the second read of General and Enterprise Fund budgets for 2020-2021. 2nd by Dixon. Approved 5-0-0.

NEW BUSINESS

2. Discussion/Approval of Installation of Water Retention Humps at 120 Lakeshore Drive
Dixon stated Ardito could install the humps for about \$2,000-3000 and suggested the money be allocated. Murphy stated before he voted to spend the money for the humps that it would fix the drainage issue. Dixon noted Chad was working on the culvert. Trish Hill advised they couldn't build a wall because of state waters and the 24 foot buffer. Silver thanked Ms. Hill and noted 12 inches of rain had fallen since January 1. She also stated she had been looking at others along Lakeshore and West Lake and inquired of Ms. Hill if other action had been taken? Hill stated three professional drains had been installed at the bottom of the driveway and stated there was no ditching on Elm Street. Murphy reiterated his request for a professional engineer to weigh in on the matter.
3. Discussion/Approval of Installation of Three Flagpoles at City Hall and Relocation of Existing Flagpole to Fire Department to Replace Damaged Flagpole
Hendricks moved to accept the bid from Condor Flags in the amount of \$2,918.10 for installation of three flagpoles in front of city hall and the relocation of the pole from city hall to replace the damaged pole at the fire department. 2nd by Carlson. Segars recommended obtaining two more bids. Hendricks moved to approve the expenditure up to \$2,918.10 for the work to go to the lowest bidder. 2nd by Carlson. Approved 5-0-0.
4. Approval of Invoice from New Leaf Arbor in the Amount of \$300 for Removal of Fallen Hickory Tree Debris in City Right of Way on Magnolia at Lakeshore Drive
Murphy moved to approve. 2nd by Silver. Approved 5-0-0.
5. Approval of Estimate from New Leaf Arbor in the Amount of \$1,280 for Removal of Three Bradford Trees Located Near Pool and Playground
Hendricks moved to approve the estimate as stated for the removal of three Bradford pears. 2nd by Carlson. Silver requested the city replace/replant. Still stated the city needed to get greenery under control. Dixon noted the moratorium on the green. Dixon suggested also looking at the Hemlocks by the pool. Approved 5-0-0.

6. Approval of Agreement with GMA for Audit of Telecommunications and Right of Way Management
Silver moved to approve. 2nd by Hendricks. Approve 5-0-0.
7. Approval of Invoice from Ardito in the Amount of \$2,793.26 for Water Service Leak Repair at 124 Thrush Drive
Hendricks moved to approve. 2nd by Carlson. Approved 5-0-0.
8. Approval of Resolution Authorizing 911 Charge on Wireline, Wireless, and Voice Over Internet Protocol Telephone Service
Murphy moved to approve. 2nd by Dixon. Approved 5-0-0. Brumlow noted the fees wouldn't be collected until November.
9. Discussion of Budgeting for Post Certification for Additional Code Enforcement Officer
Silver moved to include the POST certification of \$4,000 in the budget. 2nd by Hendricks. Still noted the city's challenges revolve around enforcement. He noted a two year agreement would be signed to pay any prorated portion of the cost. Murphy stated his informal survey on Nextdoor was inconclusive. Discussion ensued regarding the many issues from residents as it relates to enforcement. Approved 4-1(Murphy)-0.
10. Approval of Intergovernmental Agreement Between City of Woodstock and Mountain Park for LMIG Resurfacing Project
Murphy moved to approve. 2nd by Hendricks. Approved 5-0-0.
11. Discussion/Approval of Increasing Budget for Truck Purchase
Dixon moved to increase the budget by \$10,000. Motion dies for lack of second.
12. Discussion/Award of Bid for TSPLOST Project Manager
Hendricks moved to award the bid to ISE in the amount of \$33,800. 2nd by Carlson. Approved 5-0-0.

EXECUTIVE SESSION

Murphy moved to go into executive session. 2nd by Carlson. Approved 5-0-0. 7:53 p.m.

Murphy moved to reconvene regular session. 2nd by Carlson. Approved 5-0-0. 8:12 p.m.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Carlson. Approved 5-0-0.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator