

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 23, 2012
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, Scott Mills, Ocoee Penick, and Scott Read, City Attorney, Brandon Bowen, and Clerk/Administrator Karen Segars.

DISPOSITION OF ABSENCES-None

FINANCIAL REPORT-Presented by Segars

Ending Bank Balances as of 12/31 are:

General Fund	\$204,098.37
Enterprise Fund	\$353,044.37
Court	\$ 5,384.30
Lake Restoration Fund	\$204,163.68
SPLOST	\$ 7,422.27
EECBG	\$ 42,396.00
TOTAL	\$816,508.99

Performance for the month of December:

Revenues General Fund:	\$ 20,459.04
Expenses General Fund:	\$ 22,265.38
Net Deficit Income:	\$ (1,806.34)

Revenues Enterprise Fund	\$ 17,899.94
Expenses Enterprise Fund	\$ 28,026.85
Net Deficit Income	\$ (10,126.91)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of Regular Council on December 21, 2011. 2nd by Read. Approved 5-0-0.

ADOPT MEETING AGENDA

Carlson moved to approve the agenda as presented. 2nd by Mills. Approved 5-0-0.

MAYOR'S REPORT

Still advised the LOST issue had been tabled until the February North Fulton Municipal Association meeting.

UNFINISHED BUSINESS

1. Monitoring Station Update
Segars stated the equipment was being installed on January 25 and would have solar panels. Additionally the old equipment would have to go through the 30 advertising period with sealed bids since it was worth more than \$500.

NEW BUSINESS

1. Proclamation Supporting North Fulton Community Charities "Have a Heart for NFCC" month for February
Mills moved to authorize the proclamation. 2nd by Cooper. Approved 5-0-0.
2. Resolution Supporting Fulton County Department of Registration and Elections initiative
Read stated all six North Fulton cities had been trained to register people to vote and moved to authorize the resolution. 2nd by Penick. Approved 5-0-0.
3. Ratification of Mayor Pro Tem appointment
Cooper moved to ratify the appointment of Carlson as Mayor ProTem. 2nd by Mills. Approved 4-0-1(Carlson).
4. Dumpster Day
Carlson moved to pay Michael Lord \$12 per hour for four hours on the first Saturday of the month for manning the dumpster. 2nd by Penick. Approved 5-0-0.
5. Annual Increase for Rhyne
Carlson moved to approve an hourly increase of \$1 for Rhyne. 2nd by Cooper. Approved 5-0-0.
6. Poolside Change Orders
Carlson moved to approve \$3,178.25 for the incandescent light fixtures. 2nd by Read. Approved 5-0-0.

Discussion ensued regarding the change order for the pool filtration system. Read moved to table for further discussion. 2nd by Cooper. Approved 4-1(Penick)-0.
7. Discussion of Ordinance Changes Consistent with Charter
Bowen stated an ordinance would be ready for next month for a first read, which would make the code consistent with the charter amendment.

AUDIENCE

Mike Douglas announced the upcoming events for the Civic Club as the Sweetheart Dinner for the Fire Department on February 10 and the Superbowl party on February 5.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by Read. Approved 5-0-0. 7:46 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator