

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
May 22, 2017
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 Rob Belser, Don Carlson, Scott Mills, and Mark Murphy, City Attorney, Brandon Bowen, and Clerk/Administrator Karen Segars. Not Present: Council Member Robert DeLaSalle

DISPOSTION OF ABSENCES-DeLaSalle (2/27, 3/27 & 4/24)-Postponed until June

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 4/30 are:

General Fund	\$506,789.75
Enterprise Fund	\$329,038.63
Court	\$ 16,797.84
Lake Restoration Fund	\$207,350.79
SPLOST	\$ 10,301.31
TSPLOST	\$ 100.00
TOTAL	\$1,070,378.32

Performance for the month April:

Revenues Enterprise Fund:	\$ 21,893.50
Expenses Enterprise Fund:	\$ 13,131.23
Net Income:	\$ 8,762.27

Revenues General Fund:	\$ 14,130.12
Expenses General Fund:	\$ 32,056.01
Net Deficit Income:	\$ (15,680.45)

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of April 24, 2017. 2nd by Mills. Approved 4-0-0.

ADOPT MEETING AGENDA

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

MAYOR'S REPORT

Still advised he had attended a TSPLOST meeting with Fulton County and then immediately following a meeting with representatives of Kimley-Horn for the transit study.

Segars stated pool tags were on sale. She noted construction would soon begin on 124 Lakeshore Drive and that the GSWCC was still reviewing plans for 124 Cardinal Drive; however, it might need a variance from EPD. Segars also stated she had met with Fulton County's Frankie Atwater and Dawn Butler regarding CDBG who will be submitting a survey for HUD approval to be done by the city for eligibility determination.

COUNCIL REPORTS-None

PRESENTATIONS-None

UNFINISHED BUSINESS

1. Comprehensive Plan Update Submittal
It was noted the comprehensive plan update would be submitted to DCA for review.

NEW BUSINESS

1. Approval of Invoice from BigLeaf Arbor in the Amount of \$425 to Remove Fallen Tree on Olive Street
Carlson moved to approve. 2nd by Mills. Approved 4-0-0.
2. Approval of Invoice from Ardito in the Amount of \$750 for Water Leak at 115 East Lake Drive
Belser moved to approve. 2nd by Carlson. Approved 4-0-0.
3. Approval of Extension of Fulton County Intergovernmental Agreement for Animal Control Services Until December 31, 2017
Belser moved to approve. 2nd by Mills. Approved 4-0-0.
4. Approval of Reimbursement to Hope Mays in the Amount of \$118.24 for Earth Day Expenses
Carlson moved to approve. 2nd by Mills. Mays requested the amount be reduced to \$100 in keeping with previous Council action for the Chattahoochee Nature show. Carlson moved to amend to \$100. 2nd by Mills. Approved 3-1(Belser)-0. It was noted a budget hearing for next year was being held on Thursday where discussion of inclusion of money for Earth Day and MPGB could take place.

Betty Hendricks announced Sunday school would resume the first Sunday of June.

Still mentioned Mountain Park Live for Saturday, June 10 on the green.

Betty Hendricks announced Judi Montgomery's celebration of life service for May 27.

Murphy advised he would be out for the next two months on his bike ride across America and would get the lake RFP work to Rob Belser.

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:33 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator