

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
November 27, 2017
Community Building at 100 Lakeshore Drive
7:00 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Rob Belser, Don Carlson, Robert DeLaSalle, Scott Mills, and Mark Murphy, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSITION OF ABSENCES-Carlson moved to excuse the absence of Mills from October 23, 2017 due to business travel. 2nd by Belser. Approved 4-0-0(Mills).

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 10/31 are:

General Fund	\$516,337.78
Enterprise Fund	\$346,033.89
Court	\$ 16,798.69
Lake Restoration Fund	\$207,398.63
SPLOST	\$ 10,954.80
TSPLOST	\$ 46,733.77
TOTAL	\$1,144,257.56

Performance for the month October:

Revenues Enterprise Fund:	\$ 25,173.15
Expenses Enterprise Fund:	\$ 21,428.87
Net Income:	\$ 3,744.28

Revenues General Fund:	\$267,920.31
Expenses General Fund:	\$ 22,083.51
Net Income:	\$245,836.80

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and approve the minutes of the Regular Council Meeting of October 23, 2017. 2nd by Mills. Approved 5-0-0.

ADOPT MEETING AGENDA

Belser moved to adopt the agenda as presented. 2nd by Murphy. Approved 5-0-0.

MAYOR'S REPORT

Still thanked the family of Culpepper Barton for the donation of property to the city for the purpose of greenspace. He extended his thoughts and prayers to the Sutton's daughter for successful treatment

of her CRPS. Still advised he had attended a Chamber of Commerce meeting in the new Mercedes Benz Stadium. Also, he offered to allow anyone to ship packages to City Hall during the holiday season for safety reasons. Mills inquired about the real estate transaction at the Enclave at Brookfield. Still stated the attorney was still working through the issue of the tax lien.

Bowen advised an agreement had been reached with Drivetime; however, Auto Deal chose not to resolve and would be filing an amendment for more rebate money.

COUNCIL REPORTS

PRESENTATIONS

North Fulton Comprehensive Transportation Plan – Kimley Horn

Jessica Choi stated the update to the 2010 plan had started in the spring of 2016 with the final public meeting to be held in January. She advised the study, which included public outreach, included policy measures and guidelines and evaluated projects based on those projects already committed and funded to those with conservative funding amounts through 2048.

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Sutton Request to Use Community Building for Fundraiser under Civic Club uses
Still recommended allowing this use since there had been no uses of the Community Building during this year with the condition the event be held by the first of February. Carlson moved to allow. 2nd by Murphy. Belser expressed concern that a precedent would be set. Murphy clarified it was only because no uses had occurred in 2016. Approved 4-1(Belser)-0.
2. Approval of Big Leaf Arbor Invoice in the Amount of \$1,050 for Debris Removal at City Hall, Maple and Cedar Street, and Sourwood Trail
Mills moved to approve. 2nd by Carlson. Approved 5-0-0.

Linda Dixon stated beetles had killed a large number of Pine trees on and near her street.

ADJOURN

There being no further business, Belser moved to approve. 2nd by Mills. Approved 5-0-0. 7:36 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator