

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
November 18, 2019
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 10/31 are:

General Fund	\$903,882.85
Enterprise Fund	\$440,036.55
Court	\$ 21,992.91
Lake Restoration Fund	\$267,658.65
SPLOST	\$ 37,101.11
TSPLOST	\$247,823.85
TOTAL	\$1,918,495.92

Performance for the month of October:

Revenues Enterprise Fund:	\$ 25,957.72
Expenses Enterprise Fund:	\$ 18,566.96
Net Income:	\$ 5,451.94

Revenues General Fund:	\$ 79,106.64
Expenses General Fund:	\$ 22,583.37
Net Income:	\$ 56,523.27

APPROVAL OF MEETING MINUTES

Ayers moved to waive the reading and adopt the minutes of the Regular Council Meeting of October 28, 2019. 2nd by Belser. Approved 5-0-0.

ADOPT MEETING AGENDA

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

MAYOR'S REPORT

Still stated he and Segars had attended a MAMA meeting at the Coca-Cola Headquarters whereby affordable housing in the Metro area was addressed.

Still advised he had attended at Fulton County Commission/Mayors meeting whereby transit and TSPLOST was discussed. He explained the short term solution would be rapid express on 400; however, he noted Commissioner Hausman's comments regarding the cost of land acquisition in North Fulton versus South Fulton. He also referenced College Park Mayor Longino's statement of higher South Fulton ridership.

Still announced Fulton County is building a new animal shelter that would house 400 dogs, 100 cats, and 8-16 goats/chickens/horses.

Still also noted each city would be working closing with the U.S. Census Bureau in the upcoming 2020 count to ensure accuracy which would be reflected in accurate federal funding. He pointed out the loss of \$2,100 to \$2,300 per person.

COUNCIL REPORTS

No report.

CITY HALL REPORT

Segars noted attendance at a GCCMA meeting at Fulton County Airport on November 6 with GDOT presenting. She advised the audit started on November 12 and would be concluding within the next week or so. Segars also noted attendance at the MAMA meeting.

PRESENTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Ardito Invoice in the Amount of \$1,875 for Water Leak Investigation at 12050 and 12060 Old Mountain Park Road
Carlson moved to approve. 2nd by DelaSalle. Approved 5-0-0.

Still thanked current Council members for their willingness to participate the last four years.

Carol Silver stated the Civic Club Holiday covered dish dinner would be December 3 around 6:30 p.m. with ham and turkey provided.

Still noted upcoming meeting dates would be work session on December 11th and Regular Council on the 16th. He also noted Swearing-In Ceremony of newly elected officials would be January 6. It was noted Santa Run would be held on December 14.

There being no further business, Belser moved to adjourn. 2nd by DelaSalle. Approved 5-0-0. 7:24 p.m

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator

