

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
November 26, 2012
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Jim Still called the meeting to order at 7:00 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.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 10/31 are:

General Fund	\$268,584.49
Enterprise Fund	\$405,777.21
Court	\$ 5,706.59
Lake Restoration Fund	\$204,443.07
SPLOST	\$ 7,422.55
EECBG	\$ 1,973.00
TOTAL	\$893,906.91

Performance for the month of October:

Revenues Enterprise Fund:	\$ 21,567.66
Expenses Enterprise Fund:	\$ 16,008.05
Net Income:	\$ 5,559.61

Revenues General Fund	\$ 45,910.48
Expenses General Fund	\$ 23,932.20
Net Income	\$ 21,978.28

APPROVAL OF MEETING MINUTES

Read moved to waive the reading and adopt the minutes of Regular Council Meeting of October 22, 2012 as presented. 2nd by Cooper. Mills pointed out a mistake in the adoption of the previous meeting minutes. Read moved to amend his motion to reflect that Read had make the motion to adopt the minutes of September 24. 2nd by Mills. Approved 5-0-0.

ADOPT MEETING AGENDA

Read added previous LOST agreement under Unfinished Business. Motion to approve as amended made by Carlson. 2nd by Mills. Approved 5-0-0.

MAYOR'S REPORT

Still thanked those involved in making the Arts & Crafts show a success.

Still announced LOST was in baseball arbitration and the previous resolution needed amending.

UNFINISHED BUSINESS

1. Approval of Resolution Authorizing LOST Absentee Option and Amending Previous Resolution
Bowen stated this resolution contained one change which would allow the city to become absentee at any time during the lawsuit should it be deemed appropriate for the City to no longer participate. He noted East Point and Fairburn also have this option. Read moved to approve the resolution as amended. 2nd by Carlson. Approved 5-0-0.

NEW BUSINESS

1. Resolution Authorizing Twelve Free Events for Community Organizations
Still stated this resolution would grant twelve free events to be divided equitably among the community groups. Mills moved to approve. 2nd by Carlson. Approved 5-0-0.

AUDIENCE

Hope Mays expressed her concern about the specifics of non-profit designation and the ability to use the community building for a free event.

ADJOURN

There being no further business, Read moved to adjourn. 2nd by Carlson. Approved 5-0-0. 7:37 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator