

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
May 23, 2011
Community Building at 100 Lakeshore Drive

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, Council Members Don Carlson, Bob Douds, Scott Hegg, John McLaughlin, and Marvin Penick, City Attorney Robert Walker for Brandon Bowen, and City Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Segars presented the following:
Ending Bank Balances as of 4/30 are:
General Fund \$151,349.19
Enterprise Fund \$527,956.93
Court \$ 5,384.30
Lake Restoration Fund \$203,820.70
SPLOST \$ 7,590.06
EECBG \$ 23,845.25
TOTAL \$919,946.43

Performance for the month of April:
Revenues General Fund: \$ 15,185.37
Expenses General Fund: \$ 27239.92
Net Deficit Income: \$(12,054.55)

Revenues Enterprise Fund \$ 18,280.64
Expenses Enterprise Fund \$ 15,609.22
Net Income \$ 2,671.42

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of Regular Council from April 25, 2011. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

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

UNFINISHED BUSINESS

1. Funding for Payment of Final SWT Invoice

Still advised a negotiated settlement amount of either \$185,000 payment upfront or \$20,000 for 10 months had been reached with SWT. Carlson moved to borrow the \$185,000 from the Enterprise Fund. 2nd by Penick. Approved 5-0-0.

NEW BUSINESS

1. Ordinance #306-11 Administrative Enforcement Ordinance for Building Code, First Reader

McLaughlin stated this ordinance dealt with the administration of the Building Code and provided for a Construction Board of Appeals. He further stated the Construction Board of Appeals would be professionals and nominated the mayor and approved by council. Hegg requested a red line version for comparison. Walker stated section 101.38 had been moved to 117.2, a small addition in section 101.7(d)(5), and addition of section 101.7(g) which requires separate adoption of permit fees. He noted the unfit housing wasn't included and would be addressed separately. Jane King requested a red line version and noted past problems with resident

committees/boards. McLaughlin noted the Board of Appeals would only deal with building code issues. Claire Johnson stated this Board of Appeals appeared to undermine the building inspector. McLaughlin advised the building inspector requested the ordinance. Linda Dixon requested a red line version. King asked if other areas of the building code would be changing. McLaughlin noted only that dealing with unfit dwellings would be changing. Hegg asked who decides on the Board of Appeals members. Still stated council approved at the recommendation of the mayor. McLaughlin moved to waive the first reading of the ordinance. 2nd by Penick. Approved 5-0-0.

2. Weed Eater Replacement

Penick moved to authorize expenditure of up to \$300 for a new commercial grade weed eater. 2nd by Douds. Approved 5-0-0.

3. Repair of Lawnmower

Penick moved to authorize \$450 for lawnmower repair and two new tires, which represented half of the original price from Home Depot of \$900. 2nd by McLaughlin. Keith Ridgway recommended Elgia Shores. Penick noted he had done so. Approved 5-0-0.

Penick thanked the volunteers for pool clean up day.

Still stated with the settlement agreement and pending court order behind the city that discussion was needed regarding the establishment of a lake maintenance program or a tax millage roll back. Hegg inquired why the order entered and given to Bowen on May 13 still had not yet been forwarded to council and expressed concern regarding council approval of Bowen's response prior to the deadline. Walker stated the order was a status update. Johnson stated the city was still waiting on the verdict and Dixon asked why the judge had not ruled. Walker noted the backlog of the federal courts as the reason.

AUDIENCE

Claire Johnson

Johnson stated a conflict of interest existed regarding McLaughlin's vote on the settlement agreement and Bowen's lack of stopping any vote. She requested the city not negotiate a walk away settlement with Lakeside at Ansley.

ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Douds. Approved 5-0-0. 7:58 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Clerk/Administrator