

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and City Council  
May 27, 2010  
7:00 PM  
Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Jim Still called the meeting to order at 7:07 p.m.  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Scott Hegg, John McLaughlin,  
and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk, Karen Segars.  
Not present: Council Members Bob Douds.  
DISPOSITION OF ABSENCES-None  
FINANCIAL REPORT

Ms. Segars presented the following:  
Ending Bank Balances as of 4/30:  
General Fund \$193,686.22  
Enterprise Fund \$529,326.06  
Court \$ 5,373.50  
Lake Restoration \$203,430.00  
SPLOST \$ 6,191.53  
TOTAL \$938,007.31  
Performance for the month of April:  
Revenues General Fund: \$ 11,978.23  
Expenses General Fund: \$118,963.22  
Deficit Net Income: \$(106,984.99)  
Revenues Enterprise Fund: \$ 12,020.86  
Expenses Enterprise Fund: \$ 17,992.69  
Deficit Net Income: \$ (5,971.83)  
APPROVAL OF MINUTES

Motion by McLaughlin to waive the reading of the minutes for the Regular Council Meeting of April 26, 2010 and adopt. 2nd by Carlson. Approved 4-0-0.

Motion by McLaughlin to waive the reading of the minutes for the Special Called Meeting of May 4, 2010 and adopt. 2nd by McLaughlin. Approved 4-0-0  
ADOPT MEETING AGENDA

Motion by McLaughlin to adopt the agenda as presented. 2nd by Penick. Approved 4-0-0.

#### CONSENT AGENDA

1. MPVFR Expenditures-\$3,109.68
  - Airgas Consumables #1031105 \$17.00
  - Roswell Police Services # 923851 \$2,250.00
  - Jenkins, Olsen & Bowen Legal Fees #1022201 \$37.50
  - Shell Gas Fuel #1031108 \$135.60
  - AT & T Phone #1023800 \$55.11
  - Akron Brass Nozzle repair #1022203 \$17.47
  - Reliable Htg/Air RPM of AC #1022202 \$298.50
  - Reliable Htg/Air AC repair #1022203 \$298.50

Motion by McLaughlin to adopt the consent agenda. 2nd by Carlson. Approved 4-0-0.

#### MAYOR'S REPORT

1. Authorization to Sign Resolution Opposing Rezoning of EMS Zones
  - Still explained Fulton County wanted to reassign EMS zones from North, Central, and South to East, Central, and West, which North Fulton Municipal Association was opposed to and asked for Council support in this opposition. McLaughlin moved to authorize the Mayor to sign a resolution in opposing this change. 2nd by Penick. McLaughlin moved to amend the motion by stating North Fulton should be left as is. 2nd by Penick. Approved 4-0-0.

#### COMMITTEE REPORTS

##### Administrative/Legal/Finance

1. Approval of Julian Powell as EECBG Project Manager
  - McLaughlin moved to appoint Julian Powell, per the agreement negotiated between Powell and the city with compensation of \$20 per hour not to exceed 110 hours per month, to be invoiced on the 15th and 30th of each month. 2nd by Carlson. Approved 4-0-0.

Still announced the signing of HB 1403 reducing the number of council members to five, with three making a quorum.

##### BZP

1. Ordinance #304-10 Amending Section 117-4 to Allow Grandfathering of Existing Structures, 2nd read
  - McLaughlin noted the word "lawfully" had been inserted to the document since its first read and moved to waive the reading and adopt the ordinance. 2nd by Hegg. Approved 4-0-0.

##### Lakes/Parks/Recreation

1. Appointment of John McLaughlin as Natural Resources Conservation Service Project Manager
  - Hegg moved to approve. 2nd by Carlson. Approved 3-0-1(McLaughlin).

Property

1. Pool pump

Penick moved to approve expenditure up to \$600 to repair the pool pump motor. 2nd by Carlson. Approved 4-0-0.

Public Safety-No report.

Roads & Streets

McLaughlin advised he had asked Ardito for recommendations on the repair of Bay Street. Still recommended looking into abandonment.

Utilities

2. Set Contract

Penick moved to approve. 2nd by Carlson. Approved 4-0-0.

1. Appeals

Penick moved to average water and adjust sewer and remove late charge for #100639. 2nd by Carlson. Approved 4-0-0.

Penick moved to average for the last six months water bill for #100731 and add to water meter replacement list. 2nd by Carlson. Approved 4-0-0.

Penick moved to waive late fee for #100078. 2nd by Carlson. Approved 4-0-0.

Penick moved to adjust the bill for two prior months at a lower tier for #100753. 2nd by Carlson. Approved 4-0-0.

Penick moved to waive late fee for #100193. 2nd by Carlson. Approved 4-0-0.

Penick moved to waive late fee from March and May for #100104. 2nd by Carlson. Approved 4-0-0.

Penick moved to bill at lower tier rate for the month of May for #100641. 2nd by Carlson. Approved 4-0-0.

Penick moved to place two month hold for two months and bring back for review on #100613. 2nd by Carlson. Approved 4-0-0.

AUDIENCE

ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:54 p.m.

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Jim Still, Mayor

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Karen Segars, City Clerk