

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
December 21, 2011
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Bob Douds, John McLaughlin, and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk/Administrator, Karen Segars.

Not Present: Council Member Scott Hegg

DISPOSTION OF ABSENCES-Douds from 9/24 and 11/28, Hegg from 11/28

McLaughlin moved to excuse the absence of Douds and Hegg, as noted above. 2nd by Carlson. Motion failed 2-1(Penick)-1(Douds). McLaughlin moved to excuse the absence of Douds. 2nd by Carlson. Approved 3-0-1(Douds). McLaughlin moved to approve the absence of Hegg. 2nd by Carlson. Motion approved 3-1(Penick)-0.

FINANCIAL REPORT-Presented by Segars

Ending Bank Balances as of 11/30 are:

General Fund	\$241,892.37
Enterprise Fund	\$359,642.60
Court	\$ 5,384.30
Lake Restoration Fund	\$204,130.14
SPLOST	\$ 7,422.27
EECBG	\$ 23,968.26
TOTAL	\$842,439.94

Performance for the month of November:

Revenues General Fund:	\$ 15,796.67
Expenses General Fund:	\$ 24,945.26
Net Deficit Income:	\$ (9,148.59)

Revenues Enterprise Fund	\$ 20,594.78
Expenses Enterprise Fund	\$ 19,321.53
Net Income	\$ 1,273.25

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes from November 28, 2011. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Penick added the purchase of gravel/grit and spreader to the agenda. McLaughlin moved to adopt as amended. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still noted the NFMA and City Hall green ribbon held on December 8. Still also thanked the outgoing council members for their service.

UNFINISHED BUSINESS

1. Ordinance Changing Fiscal Year-2nd reader, #311-11
Carlson moved to waive the 2nd reading and adopt. 2nd by McLaughlin.
Approved 4-0-0.
2. Ordinance Providing Guidance for Minor Land Disturbing Activity in Buffer, 2nd reader, #312-11
McLaughlin moved to approve. 2nd by Penick. Approved 4-0-0.

NEW BUSINESS

1. Approval of Ardito Invoice for Emergency Water Man Repair, Russell Road and Robin Drive, in the amount of \$4,593.18
Carlson moved to approve, stating the need for repair of a water main break. 2nd by McLaughlin. Approved 4-0-0.
2. Approval of Ardito Invoice for Water Service Break Repair, 202 Oak Street, in the amount of \$2,200
Carlson moved to approve, stating the need for service repair. 2nd by McLaughlin. Approved 4-0-0.
3. Approval of Ardito Invoice for Pool Deck Drain Tie in to Sewer in the amount of \$2,830 per Fulton County regulations
Penick moved to approve. 2nd by Carlson. Approved 4-0-0.
4. Approval of Ardito Invoice for Inclement Weather Storage facility in the amount of \$2,787.20
Penick moved to approve. 2nd by Carlson. Approved 3-1(Penick)-0.

Still stated \$10,000 had been identified for emergency/hazard mitigation for inclement weather events. He stated the purchase of a spreader was necessary. Penick noted the need for three bids. Chief Reeves advised he had obtained three bids. Penick moved to approve \$3,282.90 for the purchase of a spreader. 2nd by McLaughlin. Approved 3-1(Penick)-0.

5. Approval of Resolution to Re-certify with GMA as City of Ethics
McLaughlin moved to approve. 2nd by Penick. Approved 4-0-0.
6. EECEBG Scope of Work Change and Authorization of Mayor to Approve
McLaughlin moved to transfer \$2,100 to audits, \$900 to retrofits, and authorize the mayor to sign the scope of work change order. McLaughlin amended his motion to authorize the mayor to approve EECEBG invoices going forward. 2nd by Carlson. Approved 4-0-0.

7. Appointment to fill Council Vacancy
Still advised Hegg had resigned as council member and recommended appointing Scott Mills, having earned the next highest number of votes in the last election held on November 8. Carlson moved to appoint Mills for the remainder of the term. 2nd by Penick. Cristina Packham recommended a charter change. Approved 4-0-0.

AUDIENCE

ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Douds.
Approved 4-0-0. 7:50 p.m.

Jim Still, Jr., Mayor

Karen Segars, City Clerk/Administrator