

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**November 25, 2013**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Mayor Still called the meeting to order at 7:07 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**

Read moved to excuse the absences of Mills due to work conflicts. 2<sup>nd</sup> by Carlson. Approved 4-0-0.

**FINANCIAL REPORT**

Presented by Segars:

**Ending Bank Balances as of 10/31 are:**

General Fund	\$372,246.90
Enterprise Fund	\$430,433.95
Court	\$ 7,794.89
Lake Restoration Fund	\$205,465.30
SPLOST	\$ 7,422.87
<b>TOTAL</b>	<b>\$1,023,363.91</b>

Performance for the month of October :

Revenues Enterprise Fund:	\$ 21,871.23
Expenses Enterprise Fund:	\$ 20,286.84
Net Income:	\$ 1,584.39

Revenues General Fund	\$ 49,558.30
Expenses General Fund	\$ 36,391.90
Net Deficit Income	\$ 13,166.40

**APPROVAL OF MEETING MINUTES**

Carlson moved to waive the reading and adopt the minutes of the Special Called Meeting of October 14, 2013. 2<sup>nd</sup> by Penick. Approved 5-0-0.

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of October 28, 2013. 2<sup>nd</sup> by Penick. Approved 5-0-0.

**ADOPT MEETING AGENDA**

Carlson moved to adopt the agenda as presented. 2<sup>nd</sup> by Read. Approved 5-0-0.

## **MAYOR'S REPORT**

Still thanked former Fire Chief Ben Reed, Civic Club President Alyse Smith, and Ocoee Penick, Council Member for their service and recognized them as being named Volunteers of the Year.

Still advised he had recently attended a MAMA regional transportation meeting. He announced the Mayors Motorcade in January, and the Gas South/MAMA circus event coming in February.

## **UNFINISHED BUSINESS**

1. Approval of Additional Invoices for Completion of Storage Shed:  
Neese Jones in the amount of \$400 for HVAC  
Woodman Insulation in the amount of \$275 for insulation  
Motes Electrical in the amount of \$390 for electrical  
John McLaughlin in the amount of \$425.04 for supplies (invoices on file in city hall)  
Total of \$2,140.04  
Cooper moved to approve the above invoices for the completion of the storage shed for public safety reasons. 2<sup>nd</sup> by Carlson. Still thanked the Mountain Park Improvement Club for their assistance: Gary Montgomery, Marvin Penick, Jeffery Johnson, John McLaughlin, Chad Rhyne and noted his own participation. Motion carried 5-0-0.

## **NEW BUSINESS**

1. Approval of Variance Request for Side Setbacks at 752 Cardinal Cove  
Read moved to approve the side setback as recommended by CRAB. 2<sup>nd</sup> by Mills. Still acknowledged the existing 2 inch overhang as currently existing. Approved 5-0-0.
2. Approval of Ardito Invoice in the Amount of \$531.35 for Curb Stop Replacements  
Mills moved to approve. 2<sup>nd</sup> by Penick. Approved 5-0-0.

## **ADJOURN**

There being no further business, Carlson moved to approve. 2<sup>nd</sup> by Mills. Approved 5-0-0. 7:25 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator