

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 26, 2015
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-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, and Scott Read, City Attorney Brandon Bowen, and Clerk/Administrator Karen Segars. Not present: Ocoee Penick.

DISPOSTION OF ABSENCES-voted on end of agenda.

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 12/31 are:

General Fund	\$246,919.04
Enterprise Fund	\$461,057.44
Court	\$ 12,131.29
Lake Restoration Fund	\$205,722.71
SPLOST	\$ 7,423.22
TOTAL	\$933,253.70

Performance for the month December:

Revenues Enterprise Fund:	\$ 25,366.84
Expenses Enterprise Fund:	\$ 33,059.41
Net Deficit Income:	\$ (7,692.57)

Revenues General Fund	\$ 18,993.19
Expenses General Fund	\$ 40,499.17
Net Deficit Income	\$ (21,505.98)

APPROVAL OF MEETING MINUTES

Read moved to waive the reading and approve the minutes of the Regular Council Meeting of December 22, 2014. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Cooper moved to adopt the agenda as presented. 2nd by Mills. Approved 4-0-0.

MAYOR'S REPORT

Still stated a meeting had been held with all cities mayors and county commission members, with the exception of Emma Darnell, in an effort to strengthen relationships between the cities and the county.

NEW BUSINESS

2. Fence Variance for 103 Mountain Park Road
Carlson moved to approve. 2nd by Cooper. Discussion ensued regarding the difference between a fence and trellis. Bowen noted the issue was the location to the pavement. Approved 4-0-0.
3. Fence Variance for 16 West Lake Drive
Cooper moved to approve. 2nd by Mills. Approved 4-0-0.

UNFINISHED BUSINESS

1. Approval of Expenditure of \$1,400 for Asbestos Assessment for Pool House
Cooper moved to approve. 2nd by Mills. Approved 4-0-0.
2. Approval of Additional Expenditure of \$500 for Fire Hydrant Replacement at Corner of Old Mountain Park and Ledieu Roads
Carlson moved to approve. 2nd by Mills. Approved 4-0-0.

NEW BUSINESS

1. Approval of Resolution Setting Qualifying Fees for 2015 Election
Carlson moved to approve setting the fee at \$35 for Mayor and \$21 for Council. 2nd by Read. Still noted the cycle for election seats needed to be changed to 3 and 3 instead of the current 2 and 4. Motion carried 4-0-0.
4. Approval of Resolution Increasing Hourly Rates for City Attorney
Partner/Associate/Paralegal
Carlson moved to increase the rates to \$150/\$125/\$100 respectively, an increase of \$25 each. 2nd by Mills. Approved 4-0-0.
5. Approval of Annual Increase for Chad Rhyne
Cooper moved to increase the hourly salary by \$1 per hour. 2nd by Carlson. Approved 4-0-0.
6. Approval of Resolution Appointing Sean Harrison as City Arborist
Still read the resolution appointing Sean Harrison at City Arborist. Cooper moved to approve. 2nd by Carlson. Approved 4-0-0.

DISPOSITION OF ABSENCE

Read moved to approve Cooper's absence from December due to being out of town for the holidays. 2nd by Carlson. Approved 3-0-0(Cooper).

ADJOURN

There being no further business, Mills moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:29 p.m.

Jim Still, Jr. Mayor

Karen Segars, Clerk/Administrator

