

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and City Council

July 20, 2009

7:30 PM

Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Jim Still called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members John McLaughlin, Frank Baia, Julia Neal, Bill Schmidt, Marvin Penick, and Bob Douds, City Attorney, Brandon Bowen, and City Clerk, Karen Segars. Councilman Pulling arrived at 7:54 p.m.

DISPOSITION OF ABSENCES

Motion by Schmidt to excuse the absence in June for Douds. 2nd by McLaughlin. Approved 5-0-1(Douds).

FINANCIAL REPORT

Ms. Segars presented the following:

Ending Bank Balances as of 6/30:

General Fund \$110,131.01

Enterprise Fund \$603,297.31

Court \$ 5,362.32

Lake Restoration \$201,954.80

SPLOST \$ 33,794.13

TOTAL \$954,529.57

Performance for the month of November:

Revenues General Fund: \$ 23,443.08

Expenses General Fund: \$ 52,138.20

Deficit Net Income: \$ -28,695.12

Revenues Enterprise Fund: \$ 21,654.70

Expenses Enterprise Fund: \$ 18,338.10

Net Income: \$ 3,316.60

APPROVAL OF MINUTES

Motion by Bill Schmidt to waive the reading of the Regular Council Meeting of June 15, 2009. 2nd by John McLaughlin. Approved 6-0-0.

Motion by Bill Schmidt to adopt the minutes from June 15, 2009. 2nd by John McLaughlin. 2nd by McLaughlin. Approved 6-0-0.

Motion by Schmidt to waive the reading of the Special Called Meeting of June 27, 2009. 2nd by McLaughlin. Approved 6-0-0.

Motion by Schmidt to adopt the minutes from June 27, 2009. 2nd by McLaughlin. Approved 5-1(Baia)-0.

#### ADOPT MEETING AGENDA

Still requested an executive session be added for the purpose of discussing personnel. Neal requested the copier lease be stricken. Baia requested items 1, 2, 3 and 4 under general business be removed. Schmidt requested CDBG be deleted. Motion to adopt the amended agenda by Neal. 2nd by Schmidt. Approved 6-0-0.

#### MAYOR'S REPORT

1. Recreation Director-Held

2. Postal Service

Still noted a letter from Congressman Price stated the USPS would be conducting meetings to determine closures of some satellite offices and encouraged participation with regard to the office in the Hallmark store.

3. Ordinance #298-09 Changing Council Meetings to 4th Monday, First Reader

Still presented the ordinance in an effort to correct financial reports to reflect true numbers. Neal moved to waive the reading and adopt the first reading. 2nd by Penick. Approved 7-0-0.

#### COMMITTEE REPORTS

##### Administrative/Legal/Finance

1. Ordinance #299-09 Adopting Ethics Code, First Reader

Neal moved to waive and adopt the first reading. 2nd by Baia. Pulling stated if a complaint came in and the clerk failed to forward the complaint that it should be a criminal violation. Discussion ensued regarding the ramifications should the clerk fail to forward a complaint. Bowen suggested immediate termination as a resolution. Motion carried 7-0-0.

2. Authorization of Election Contract, Resolution #R057-09 and Ordinance #300-09 Calling for Election, and Authorization to Advertise, First Reader

Neal moved to waive the reading of the resolution and ordinance and adopt first reading, authorize the negotiated contract and spend up to \$500 for advertising. 2nd by Schmidt. Discussion ensued. Neal amended the motion

to authorize up to \$1,000 for advertising and \$12,000 for election expense.  
2nd by Schmidt. Approved 7-0-0.

### 3. Millage Rate

Neal stated the public hearing and special called meeting to adopt was set for August 12 at 7 p.m. and had been advertised.

BZP

#### 1. Variance for 214 Oak Street

Pulling stated committee recommended conditional approval of the replacement of a deck and a 7 by 7 concrete slab, without the hottub and moved to approve same. 2nd by McLaughlin. Approved 7-0-0.

#### 2. Ordinance #301-09 to Amend Post Development Stormwater Regulations

Pulling moved to waive the reading. 2nd by McLaughlin. Approved 7-0-0. Pulling moved to adopt the first reading. 2nd by McLaughlin. Approved 7-0-0.

#### 3. Outsource Building Permit Review, Inspection & Enforcement and Authorization to Advertise

Pulling stated this would be a less political, more efficient but more costly than the current process and noted the compilation of an RFP for plan review and inspections. He further moved to approve the RFP. 2nd by McLaughlin. Discussion was heard regarding insertion of language which would make the award non-binding should the city deem it in its best interest. Discussion also ensued regarding source of publication. Motion and 2nd were withdrawn. Neal moved to approve the RFP with the addition of non-binding language and to advertise if free. 2nd by Schmidt. Approved 7-0-0.

Pulling stated the list of candidates for code compliance officer was down to five and requested the mayor and clerk to begin interviews as quickly as possible.

#### Lakes/Parks/Recreation

McLaughlin thanked all involved for the 4th of July, with a special thanks to Bill Schmidt and to Hope Mays for Clyde's Run.

#### 1. Swan Update

McLaughlin stated the cygnets were in Mableton and mom & dad were in Cumming and were well and content.

#### 2. Lake Litigation Update

McLaughlin advised the litigation was in a holding pattern.

#### Property

Penick stated a review of the pool pump showed efficient operation.

#### 1. Approval of Pool Expenditure

Penick moved to approve up to \$200 for an automatic chlorine feeder. 2nd by Schmidt.

Approved 6-0-1(Baia).

2. Clyde's Run

Hope Mays thanked all for their participation.

Public Safety

1. Fourth of July report

Baia stated the all-day affair went well with \$1,600 in Civic Club proceeds. He thanked Roswell for their help.

2. Fire hydrant situation analysis/Cardinal Cove

Baia noted the need and requested the mayor to talk to Cherokee County.

3. Community building/electricity expense

Baia stated action had been taken to reduce the expense.

4. ISO request for audit

Baia advised the audit had been requested.

Roads & Streets

No report.

Utilities

No report.

MAYOR'S REPORT

1. Recreation Director

Still stated Claire Johnson had volunteered to help shape the position and to establish parameters. Baia noted the item was never on the agenda but rather a discussion lead into the motion.

EXECUTIVE SESSION

Motion by McLaughlin to adjourn into executive session for the purpose of discussing personnel. 2nd by Penick. Approved 7-0-0. 8:45

REGULAR SESSION

Neal moved to reconvene regular council. 2nd by McLaughlin. Approved 7-0-0.

Neal moved to approve a \$2,000 annual increase in pay for the city clerk. 2nd by McLaughlin. Approved 5-2(Pulling, Baia)-0.

ADJOURN

There being no further business, motion by Neal to adjourn. 2nd by Penick. Approved 7-0-0.

9:10 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, City Clerk