

CITY OF MOUNTAIN PARK  
Regular Meeting of Mayor and Council  
July 25, 2011  
Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Still called the meeting to order at 7:15 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Not Present: Council Members Scott Hegg and Marvin Penick.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Segars presented the following:  
Ending Bank Balances as of 6/30 are:  
General Fund \$126,976.92  
Enterprise Fund \$355,314.16  
Court \$ 5,384.30  
Lake Restoration Fund \$203,820.70  
SPLOST \$ 7,422.17  
EECBG \$ 33,514.95  
TOTAL \$732,433.20

Performance for the month of June:  
Revenues General Fund: \$ 19,702.35  
Expenses General Fund: \$ 55,587.34  
Net Deficit Income: \$(35,884.99)

Revenues Enterprise Fund \$ 28,675.39  
Expenses Enterprise Fund \$ 17,527.79  
Net Income \$ 11,147.60

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes from Regular Council of June 27, 2011. 2nd by Carlson. Approved 3-0-0.

ADOPT MEETING AGENDA

McLaughlin moved to add lake litigation to the regular agenda and adopt as amended. 2nd by Douds. Approved 3-0-0.

PRESENTATION

1. Adam Edge, ARC Pay and Classification Study

Edge stated he had met with staff, collected the Position Description Questionnaire from each employee and met with each employee. He then performed a job to job market analysis and presented same. His recommendation was to leave the maintenance and code compliance officer at the current rate, with a slight increase for the administrative assistant. He also stated he would follow up with further recommendations.

UNFINISHED BUSINESS

1. Ordinance #307-11 Limiting Garage, Yard, and Estate Sales, Second Reader

McLaughlin moved to waive the reading and adopt the ordinance. 2nd by Douds. Hope Mays asked for reconsideration of the \$10 cost. It was noted some cost would be involved to administer the ordinance. Approved 3-0-0.

NEW BUSINESS

1. Approval of EECBG Update and Scope of Work Change

Powell stated he would have insulation and HVAC bids for the Fire Station and Community Building at the next council meeting. He also noted Inman Solar had redesigned the panels to 2.6 kilowatt and the state had to review since City Hall was over 50 years old. Powell noted the upcoming GEFA audit. He advised he was asking for the transfer of \$6,600 to the technical budget. Douds moved to authorize the mayor to sign the change order to submit to GEFA. 2nd by McLaughlin. Approved 3-0-0.

2. Monitoring Station Work-removed

3. GeoSaves Maintenance Agreement

McLaughlin moved to approve the two year maintenance agreement. 2nd by Carlson. Upon further discussion, McLaughlin moved to amend the original motion to go with the three year agreement. 2nd by Carlson. Approved 3-0-0.

4. Utility Appeal

Carlson moved to adjust account 100703 due to a lightning strike to bill water at first tier and average sewer. 2nd by McLaughlin. Approved 3-0-0.

5. Ordinance and Resolution to Call an Election

McLaughlin moved to waive the reading and adopt the first read. 2nd by Carlson. Approved 3-0-0.

6. Approval of Utility Emergency Repairs at City Hall and Cedar Street

Carlson moved to approve \$1,850 for repair at 119 Cedar, \$2,850 for repair at 133 Cedar, and \$400 for City Hall repair. 2nd by McLaughlin. Approved 3-0-0.

7. North Fulton Municipal Association Resolution

Carlson moved to waive the reading and approve the resolution supporting the continuation of LOST, but with the distribution based on population. 2nd by McLaughlin. Approved 3-0-0.

AUDIENCE

Hope Mays inquired about littering in the city by free distribution of circular advertisements. Lloyd Hendricks stated a rooster next to his home was in violation of the noise ordinance. City Hall to address these issues.

EXECUTIVE SESSION

McLaughlin moved to go into executive session for the purpose of discussing lake litigation and personnel. 2nd by Carlson. Approved 3-0-0. 8:11 p.m.

RECONVENE

McLaughlin moved to reconvene regular session. 2nd by Carlson. Approved 3-0-0. 8:54 p.m.

Douds moved to authorize the mayor to engage Bowen to act upon the demand letter of filing dated July 22, 2011 authored by attorneys representing Chatham and Lakeside at Ansley. It is further understood that by authorizing this payment of \$10,947.50 the City will be released from any additional liability or exposure from future litigation, with the funds to be paid by the general fund. 2nd by Carlson. Approved 3-0-0.

Douds moved to raise the salary of the administrator/clerk to \$40,000 annually and for the mayor to investigate city participation to partially fund a benefits package by work session no later than November. 2nd by Carlson. Approved 3-0-0.

ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Carlson. Approved 3-0-0. 9:00 p.m.

---

Jim Still, Jr., Mayor

---

Karen Segars, Administrator/Clerk