

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**December 16, 2019**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Still called the meeting to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**-Present: Mayor Jim Still, Jr., Council Members Joyce Ayers, Rob Belser, Don Carlson and Mark Murphy, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars. Not present: Council Member Robert DeLaSalle.

**DISPOSTION OF ABSENCES**

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 11/30 are:**

|                       |                |
|-----------------------|----------------|
| General Fund          | \$942,638.51   |
| Enterprise Fund       | \$439,094.64   |
| Court                 | \$ 21,993.08   |
| Lake Restoration Fund | \$267,658.65   |
| SPLOST                | \$ 37,101.12   |
| TSPLOST               | \$256,398.39   |
| TOTAL                 | \$1,964,884.39 |

Performance for the month of November:

|                           |              |
|---------------------------|--------------|
| Revenues Enterprise Fund: | \$ 20,695.76 |
| Expenses Enterprise Fund: | \$ 22,827.94 |
| Net Income:               | \$ 2,132.18  |

|                        |               |
|------------------------|---------------|
| Revenues General Fund: | \$ 25,532.97  |
| Expenses General Fund: | \$ 26,753.64  |
| Net Deficit Income:    | \$ (1,220.67) |

**APPROVAL OF MEETING MINUTES**

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of November 18, 2019. 2<sup>nd</sup> by Carlson. Approved 4-0-0

**ADOPT MEETING AGENDA**

Ayers moved to adopt the agenda as presented. 2<sup>nd</sup> by Carlson. Approved 4-0-0.

## **MAYOR'S REPORT**

Still noted ongoing negotiations with Cherokee County for Service Delivery Strategy requirements. He also stated the City would be addressing the terms issue by way of local legislation under the Gold Dome. Still thanked Karen Segars and Jennifer Zalokar, the outgoing officials, Joyce Ayers for filling the vacancy of Gladney Cooper, and the audience for their attendance at meetings.

## **COUNCIL REPORTS**

Ayers stated she enjoyed working with Still as mayor.

Carlson stated the next Partners in Progress meeting was yet to be determined.

## **CITY HALL REPORT**

Segars stated there were three open court cases and that the LMIG application process was underway.

## **PRESENTATIONS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Approval of Allied Paving Contractors, Inc. Invoice for Resurfacing of City Lot, Lakeshore from East Lake to Dead End, Sourwood Trail Approximately 70', and Bay Street Approximately 70' in the Amount of \$37,262.32  
Ayers moved to approve. 2<sup>nd</sup> by Murphy. Approved 4-0-0.
2. Approval of Brown's Asphalt Maintenance, Inc. Invoice for \$950 for Striping of Parking Lot and Stop Bars Located on Bay Street and Sourwood Trail  
Murphy moved to approve. 2<sup>nd</sup> by Carlson. Approved 4-0-0.
3. Approval of 2020 Water Rate Increase  
Belser moved to approve the 2020 rate increase by 2% from the current year in keeping with the exact increase received from Cobb County-Marietta Water Authority. 2<sup>nd</sup> by Murphy. Approved 4-0-0.
4. Discussion/Approval of Leak Detection Service  
Segars explained the city was losing as much water as the amount being billed for since September 29 which coincided with a service call to Ardito, which did not show an active line. She requested an emergency approval of spending up to \$4,999 for leak detection services. Belser moved to approve. 2<sup>nd</sup> by Carlson. Murphy suggested a consulting firm for the future to assist in this type of endeavor. Approved 4-0-0.

Still thanked Carlson for running the work session on the previous Wednesday. He announced the Swearing-In Ceremony for January 6<sup>th</sup> and the off-site Council Retreat on January 22<sup>nd</sup> to be held at Milton.

There being no further business, Belser moved to adjourn. 2<sup>nd</sup> by Ayers. Approved 4-0-0. 7:31 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator