

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**May 18, 2020**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Still called the meeting to order at 7:02 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**-Present: Mayor Jim Still, Jr., Council Members Don Carlson, Linda Dixon, Lloyd Hendricks, Mark Murphy, and Carol Silver, City Attorney Brandon, and Clerk/Administrator, Karen Segars.

**DISPOSTION OF ABSENCES-Silver from 2/24/2020**

Murphy moved to excuse the absence of Silver from February 24. 2<sup>nd</sup> by Dixon. Silver stated she was on vacation. Approved 4-0-1(Silver).

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 4/30 are:**

General Fund	\$893,316.90
Enterprise Fund	\$461,351.83
Court	\$ 22,592.74
Lake Restoration Fund	\$267,725.38
SPLOST	\$ 37,101.19
TSPLOST	\$298,092.95
TOTAL	\$1,980,180.99

Performance for the month of April:

Revenues Enterprise Fund:	\$ 25,370.38
Expenses Enterprise Fund:	\$ 20,043.62
Net Income:	\$ 5,326.76

Revenues General Fund:	\$ 25,121.34
Expenses General Fund:	\$ 22,067.29
Net Income:	\$ 3,054.05

**APPROVAL OF MEETING MINUTES**

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of March 23, 2020. 2<sup>nd</sup> by Hendricks. Approved 5-0-0.

Carlson moved to waive the reading and adopt the minutes of the Special Called Meeting of April 1, 2020. 2<sup>nd</sup> by Hendricks. Approved 5-0-0.

## **ADOPT MEETING AGENDA**

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

## **MAYOR'S REPORT**

Still advised he was still participating in Senator Albers weekly meetings. Silver asked if anyone else was participating to which Hendricks advised he had participated once. Still noted an inundation of COVID19 related material from different sources.

## **COUNCIL REPORTS**

Carlson stated no report for Partners in Progress.

## **CITY HALL REPORT**

Segars stated city hall had been reopened to the public but limited to one person/family at a time. She also noted the purchase of a case of hand sanitizer. Segars stated the DOT had awarded LMIG for 2020 since an extension for SDS was entered into with Cherokee County. She noted the TSPLOST project manager bid had been extended until June 19 for an addendum to the RFP to be advertised.

## **PRESENTATIONS**

## **UNFINISHED BUSINESS**

1. Approval of Second Read of Ordinance Providing Regulations and Guidelines for Establishing, Installing, and Maintaining Small Wireless Facilities and Antennas in the Public Rights of Way (5G)  
Bowen stated the FCC allows the placement of 5G; however, this ordinance dictates the process for placement. Carlson moved to waive the second read and adopt the ordinance. 2<sup>nd</sup> by Hendricks. Silver confirmed there would be no tree cutting. Hendricks asked if the fees were high enough to cover the administrative costs; however, Bowen advised the fee could be no higher. Approved 5-0-0.

## **NEW BUSINESS**

1. Discussion/Approval of Contract with Aquascapes Environmental for the Annual Maintenance of Lake Garrett  
Silver stated she had talked with the principal of the company, Evan Carpenter, and said the company was super flexible. She noted the cost of three herbicide applications at \$11,400. She noted they discussed the addition of grass carp for a proposed fee of \$2,023. She proposed two treatments for \$9,250 and \$2,023 for the carp. Murphy confirmed the carp last about three to five years. Silver also noted they follow the flow of the water so some would go into Cherful. Still questioned whether treatment would remove the food source for the carp; however Silver stated they would eat anything if they were hungry. Dixon asked when the board was removed from the spillway. Silver noted it made the silt worse by decreasing the depth of the lake. Hendricks asked when the carp would be added and Silver stated in three to four weeks. Murphy moved to approve the two herbicide treatments for \$9,250 and \$2,023 for the carp. 2<sup>nd</sup> by Silver. Approved 5-0-0.

2. Approval of Re-Certification for the Certified Ethics Program through GMA  
Hendricks moved to approve the resolution to re-certify for the City of Ethics through GMA. 2<sup>nd</sup> by Silver. Approved 5-0-0.
3. Approval of Expenditure of \$2,207.65 to Dynamo for Pool Motor and Installation  
Silver moved to approve. 2<sup>nd</sup> by Murphy. Approved 5-0-0.
4. Discussion of Request for City Maintenance to Dig Out Creek on Lower Side of Lakeshore at City Hall  
Still asked Bowen if the creeks were state waters or city water? Bowen stated if the water was navigable into the lake it was state water. Still asked what the city would have to do for permitting for piping of the creek by city hall? Bowen stated he would have to look into it. Murphy noted the homeowner was asking the city to fix the issue because the back yard and basement was wet. Dixon advised the creek is silted in causing the issue. Bowen stated it was only the city's obligation to fix if the city caused the problem. Silver expressed her concern of interfering with state water. Bowen to research.
5. Approval of 2020 Pool Fees  
Silver stated she wanted to encourage residents to purchase a pool membership and voiced her approval to only increase fees for non-residents. Silver moved to leave the resident rates the same as 2019 and increase the non-resident rate to \$100/adult, \$95/senior, \$75/child, and \$400/family, including \$75/resident punch card and \$10/daily pass. 2<sup>nd</sup> by Carlson. Approved 5-0-0.
6. Discussion of Request for Cleanup on Mountain Park Road across from Green and Spruce at City Lot  
Silver moved to approve up to \$500 for clearing of right of way of tree debris on East Lake at West Lake and Mountain Park Road across from green/creek. 2<sup>nd</sup> by Murphy. Approved 5-0-0.
7. Approval of Cooperative Agreement with Fulton County for DCBG Program Years January 1, 2021 – December 31, 2023  
Hendricks moved to approve. 2<sup>nd</sup> by Carlson. It was noted this did not include SDS or anything to do with Roswell as those are different issues. Approved 5-0-0.
8. First Read of Proposed Budget for 2020-2021  
Carlson moved to waive the first read of the budgets and adopt first read. 2<sup>nd</sup> by Murphy. A public hearing was announced to discuss the budget for June 10 at 3 p.m. Approved 5-0-0.

There being no further business, Murphy moved to adjourn. 2<sup>nd</sup> by Hendricks. Approved 5-0-0. 7:52 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator