

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 24, 2019
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Still called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Joyce Ayers, Rob Belser, Don Carlson, and Robert DeLaSalle, County Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSITION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 5/31 are:

General Fund	\$793,975.63
Enterprise Fund	\$424,505.66
Court	\$ 16,961.19
Lake Restoration Fund	\$267,584.55
SPLOST	\$ 37,101.03
TSPLOST	\$205,639.40
TOTAL	\$1,745,767.46

Performance for the month May:

Revenues Enterprise Fund:	\$ 26,807.34
Expenses Enterprise Fund:	\$ 20,404.84
Net Income:	\$ 6,402.50

Revenues General Fund:	\$ 33,882.22
Expenses General Fund:	\$ 47,309.58
Net Deficit Income:	\$ (13,427.36)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of May 20, 2019. 2nd by Belser. Approved 4-0-0.

ADOPT MEETING AGENDA

Belser stated he was unsure why the fire department expenditure was on the agenda. Segars explained since the purchase of the radios was not part of a standard operating budget she wanted clear guidance as to the agreement to include the radio purchase in the budget. Belser moved to adopt the agenda as presented. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still announced the city was involved in the Service Delivery Strategy negotiations with Cherokee County. He stated the upcoming NFMA for June 27 was uncertain due to attendance. Still noted the upcoming 4th of July parade kick-off at 10:45 with some food/beverage vendors in the afternoon and live music at the boat ramp starting at 7:00 p.m.

COUNCIL REPORTS

Carlson stated Partners in Progress had been canceled for vacation.

CITY HALL REPORT

Segars stated the phone at the pool was still unresolved; however AT&T was scheduled to come out to install VOIP to include internet. She also noted the pool management company quote came in too high to extend the hours but that season family holders could purchase the More Hours to Swim Pass for an additional \$40 to allow access until 9:30 p.m. She announced a new employee would start July 1 after the previous employee's departure on June 14. Segars noted Chad was working on prepping the dam for the firework show. She also announced Waste Management would be retrieving their bins after pick up this week and asked residents to leave the bins at the street. She further noted Waste Pro would deliver their bins later this week and begin their new service contract on July 3. Segars asked those present to help get word out as she would notify zone distribution and the mayor had posted on Nextdoor.

PRESENTATIONS

UNFINISHED BUSINESS

1. Inclusion of \$25,000 in Upcoming Fire Department Budget for 1 Base, 2 Mobile, and 2 Portable Radios
Belser moved to approve. 2nd by Carlson. Erika Dame stated the radios would arrive 30 days from date of order. Approved 4-0-0.

NEW BUSINESS

1. Approval of Ardito Invoice in the Amount of \$2,340.78 to Repair/Replace Water Service Line at 1820 Ledieu Road
Carlson moved to approve. 2nd by Ayers. Approved 4-0-0.
2. Approval of BigLeaf Arbor Estimate in the Amount of \$700 to Remove Tulip Poplar Located in Drainage Ditch at West Lake Drive
Belser moved to approve. 2nd by Ayers. Approved 4-0-0.
3. Approval of Service Delivery Strategy Deadline Extension with Cherokee County Until October 31, 2019 Provided Cherokee County Board of Commissioners Set Date Certain for Mediation
Belser moved to approve. 2nd by Carlson. Approved 4-0-0.
4. Approval of Resolution #107-19 Setting Qualifying Dates for November 5, 2019 Municipal Election
Ayers moved to approve the resolution setting the qualifying dates for August 19 and 20 9AM – 5 PM and August 21 9AM – 12:00 PM. 2nd by DeLaSalle. Approved 4-0-0.

5. Discussion/Approval of Adding Resurfacing of Mulberry Street (off East Lake) to Allied Contract in the Amount of \$8,804 With \$4,625.01 Allocated to 2019-2020 Budget
Segars explained the DOT funding cycle was from January through December and the minimum amount the city needed to spend by the end of the year was \$52,014.99 to satisfy contracts for FY 15, 17, 18 and 19. She noted the current contract was in the amount of \$47,836 leaving a difference of \$4,178.99. Segars stated Mulberry could be added with the additional funding of \$4625.01 being put in the city budget for 2019-2020. Belser moved to approve. 2nd by Carlson. However, Belser asked the question regarding whether the city is required to maintain the right of way when a property owner develops the street to gain access to their property. He pointed out the recent spending of roughly \$15,000 to restore a concrete right of way that had been removed to gain access to city water lines. Bowen stated the city doesn't have to maintain a road way just because it is a city right of way and that is must be part of the official city road system. Discussion ensued what constitutes acceptance into the road system and the consensus was acceptance by resolution. Belser amended the motion to approve up to \$52, 014.99 in expenditure for resurfacing this year; however specifically excluding Mulberry. 2nd by Carlson. Approved 4-0-0.

ADJOURN

There being no further business, Ayers moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:37 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator