

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
February 24, 2020
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Still called 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, and Mark Murphy, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.
Not Present: Carol Silver

DISPOSTION OF ABSENCES

Carlson moved to excuse the absence of Murphy from the January 27, 2020 meeting. 2nd by Hendricks. Approved 3-0-1(Murphy).

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 1/31 are:

General Fund	\$900,239.73
Enterprise Fund	\$459,477.42
Court	\$ 22,055.95
Lake Restoration Fund	\$267,692.38
SPLOST	\$ 37,101.16
TSPLOST	\$275,213.82
TOTAL	\$1,961,780.46

Performance for the month of January:

Revenues Enterprise Fund:	\$ 23,694.24
Expenses Enterprise Fund:	\$ 29,131.36
Net Deficit Income:	\$ (5,437.12)

Revenues General Fund:	\$ 28,925.11
Expenses General Fund:	\$ 31,608.88
Net Deficit Income:	\$ (2,683.77)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of January 27, 2020. 2nd by Dixon. Approved 4-0-0.

ADOPT MEETING AGENDA

Still added first read of adoption of a small cell ordinance for 5G. Murphy moved to approve the agenda as amended. 2nd by Dixon. Approved 4-0-0.

MAYOR'S REPORT

Still stated the NFMA had been canceled; however, he had attended the Legislative Session at the Capitol on Wednesday. He also noted attendance in Canton at the Cherokee SDS meeting on the same day.

COUNCIL REPORTS

CITY HALL REPORT

Segars noted the 2018-2019 audit was available on the city website. She noted the NPDES annual report had been submitted. Segars advised she attended a GCCM meeting on the 5th whereby the director of the GBI, Vic Reynolds, gave an overview of the top efforts of the GBI. Segars announced a rating of "2" with ISO which impacts your homeowners insurance. She also noted the upcoming MPVFR breakfast in March.

PRESENTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Termination of IGA with Roswell for TSPLOST Project Management and Authorization to Bid Engineer Project Manager
Carlson moved to approve. 2nd by Hendricks. Approved 4-0-0.
2. Approval of Resolution Supporting Legislation for the Georgia Local Government Infrastructure Finance Authority Act
Murphy moved to approve. 2nd by Dixon. Approved 4-0-0.
3. Approval of Ardito Invoice in the Amount of \$3,508.90 for Sidewalk, Driveway and Landscaping Repairs at 12050 Old Mountain Park Road
Murphy moved to approve. 2nd by Hendricks. Approved 4-0-0.
4. Approval of Resolution Supporting Local Act of the General Assembly Regarding a Special Election to Fill a City Council Vacancy Caused by Resignation Effective December 2021
Dixon moved to approve. 2nd by Hendricks. Approved 4-0-0.
5. Approval of Dynamo Pool Management Contract for 2020 in the Amount of \$20,600
Murphy moved to approve. 2nd by Dixon. Approved 4-0-0.
6. Approval of Engagement of Financial Advisor for Funds Investment
Hendricks moved to approve. 2nd by Dixon. Approved 4-0-0.
7. Approval of Purchase of Gravel for Road Shoulder
Hendricks moved to approve expenditure up to \$1,000. 2nd by Dixon. Approved 4-0-0.
8. Discussion/Approval of Expenditure of \$900 for Storm Water Engineer Inspection and Report for City Creek Located Between City Hall and 120 Lakeshore Drive
Dixon moved to approve. 2nd by Carlson. Discussion ensued regarding the goal which is to verify if the city run off is causing an issue. Approved 4-0-0.

9. First Read of Small Cell Ordinance (5G)

Bowen stated this ordinance would allow the city to dictate how the technology was implemented in the city; however the FCC rules the cities must allow 5G. He advised this had been postponed from last year as there was thought the ordinance might have to change based on pending legislation. Bowen stated this ordinance was in keeping with the GMA model. Still stated any minor changes could be made prior to the second red. Dixon asked if new poles would go in but Bowen stated this ordinance did not address new poles.

There being no further business, Murphy moved to adjourn. 2nd by Hendricks. Approved 4-0-0.
7:33 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator