

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
August 28, 2017
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Still called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES-Murphy(6/26 & 8/2), DeLaSalle(8/2)

Carlson moved to excuse the absences of Murphy for June 26 and August 2 due to being out of town. 2nd by Belser. Approved 3-0-1(Murphy).

Carlson moved to excuse the absence of DeLaSalle for August 2 due to previous commitment. 2nd by Belser. Approved 3-0-1(DeLaSalle).

FINANCIAL REPORT-presented by Segars. Segars noted incomplete data for Enterprise Fund.

Ending Bank Balances as of 7/31 are:

General Fund	\$509,060.30
Enterprise Fund	\$300,867.09
Court	\$ 16,798.27
Lake Restoration Fund	\$207,368.18
SPLOST	\$ 10,621.66
TSPLOST	\$ 22,496.60
TOTAL	\$1,067,212.10

Performance for the month July:

Revenues Enterprise Fund:	\$
Expenses Enterprise Fund:	\$
Net Income:	\$

Revenues General Fund:	\$ 26,819.69
Expenses General Fund:	\$ 31,804.00
Net Deficit Income:	\$ (4,984.31)

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of August 2, 2017. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Belser moved to add the barter agreement for the old Mazda truck to the agenda and accept as corrected. 2nd by Murphy. Approved 4-0-0.

MAYOR'S REPORT

Still congratulated the candidates that qualified to run in the November 7 election. He noted Commissioner Bob Ellis had recognized September as Opioid Addition/Initiative Month. Still asked property owners to removed wisteria and ivy from trees on private property.

COUNCIL REPORTS

Carlson stated Partners in Progress would be held in October.

Segars stated no new building permits had been issued. She noted the pool would be closing and made note of the Millage Rate Public Hearing on September 20 at 6:30 with a Special Called to follow.

PRESENTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Reimbursement to Rhyne for Gas Usage in the Amount of \$162.07
Belser moved to approve. 2nd by Murphy. Approved 4-0-0.
2. Approval of Ardito Invoice in the Amount of \$2,250 for Water Main Replacement at 124/126 Lakeshore Drive
Murphy moved to approve. 2nd by Carlson. Approved 4-0-0.
3. Approval of Resolution R092-17 Adopting Fulton County Service Delivery Strategy
Belser moved to approve. 2nd by Carlson. Approved 4-0-0.
4. Approval of Lawn Mower Bid from Morgan Ace Hardware in the Amount of \$5,800.60
Carlson moved to approve. 2nd by Murphy. Approved 4-0-0.
5. Approval of Barter Agreement with Richard Shores for Mazda Truck in Exchange for Repair Services in the Amount of \$475
Belser moved to approve. 2nd by DeLaSalle. Approved 4-0-0.

Still advised the City had been awarded \$30,000 in CDBG funds.

Linda Dixon asked the status of Lake Garrett study. Belser stated an RFP was about to be published requested cost analyses for options and guidance to prevent reoccurrence. Dixon stated Lake Cherful was also in trouble. Belser advised Aquascape determined Cherful was satisfactory. Murphy noted the silt in the creek at the garden. Michelle Dasher recommended using the money on Cherful. Belser explained the RFP may reveal engineering fees in excess of \$200,000 so it was unknown until the RFP's are submitted. Murphy advised the RFP also asked for the life expectancy of Lake Garrett.

DeLaSalle advised the Cherokee development was using city roads.

ADJOURN

There being no further discussion, Belser moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:36 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator