

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**August 2, 2017**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Mayor Still called the meeting to order at 7:01 p.m. noting this was the regularly scheduled meeting for July, which had been postponed for a quorum.

**PLEDGE OF ALLEGIANCE**

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

**DISPOSTION OF ABSENCES-n/a**

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 6/30 are:**

General Fund	\$514,412.83
Enterprise Fund	\$304,353.86
Court	\$ 16,798.13
Lake Restoration Fund	\$207,363.68
SPLOST	\$ 10,512.08
TSPLOST	\$ 14,812.88
<b>TOTAL</b>	<b>\$1,068,253.46</b>

Performance for the month June:

Revenues Enterprise Fund:	\$ 29,137.79
Expenses Enterprise Fund:	\$ 18,223.81
Net Income:	\$ 10,913.98

Revenues General Fund:	\$ 43,849.71
Expenses General Fund:	\$ 49,610.31
Net Deficit Income:	\$ ( 5,760.60)

**APPROVAL OF MEETING MINUTES**

Belser moved to waive the reading and adopt the minutes of the Regular Council Meeting of June 27, 2017. 2<sup>nd</sup> by Mills. Approved 3-0-0.

**ADOPT MEETING AGENDA**

Belser moved to adopt the agenda as written. 2<sup>nd</sup> by Carlson. Approved 3-0-0.

**MAYOR'S REPORT**

Still congratulated Gladney Cooper for being selected to ARC's Regional Leadership Institute and for receiving a partial scholarship. Cooper stated 50 applicants, out of 200, were accepted, with only 1

out of 50 receiving scholarship. She noted it was a weeklong conference starting October 1 in Savannah.

Still thanked Atlanta Gas Light for paving the city streets upon completion of the 40 year gas line replacement project.

Cooper announced, as a member of the TSPLOST oversight committee, that she was part of the 14 member committee. TSPLOST passed by a vote of 53% with money collection starting last April for a total of \$546,000 over a five year period. Cooper stated the committee wanted a timeline before October 1 for projects and spending of money. Belser recommended adding a review of the projects to the next work session. He also noted the money would be spent upon receiving it.

## **COUNCIL REPORTS**

Carlson advised he attended Partners in Progress the week prior which was focused on small businesses, those less than 10 employees, and comprised 83% of commerce.

Segars reviewed the open building permits: 113 Mountain Park Road, the garage at 116 Robin, 118 Cardinal Drive (under plan review), 124 Cardinal Drive (waiting for application), 130 Juniper, 124 Lakeshore, 132 Lakeshore, 177 West Lake, and 220 Sourwood Trail. She noted almost 200 pool passes had been sold during the season. Segars announced the upcoming qualifying for August 23 and 24 9-5 and August 25 9-noon. She updated Rhyne's injury which was not work related.

Belser asked for the silt fence at the Cherokee County development site to be looked at by code enforcement.

## **PRESENTATIONS**

### **UNFINISHED BUSINESS**

1. 2nd Read of 2017-2018 Proposed Budget Resolution R088-17  
Belser moved to approve. 2<sup>nd</sup> by Mills. Approved 3-0-0.

### **NEW BUSINESS**

1. Approval of Dynamo Invoice in the Amount of \$1,625 for Replacement of Pool Pump Motor Starter  
Mills moved to approve. 2<sup>nd</sup> by Carlson. Approved 3-0-0.
2. Approval of Resolution R089-17 Setting Qualifying Dates for Municipal Election  
Carlson moved to set the dates of qualifying for August 23 and 24, 9-5, and August 25, 9-noon. 2<sup>nd</sup> by Mills. Approved 3-0-0.
3. Approval of Resolution R090-17 Adopting the 2017 Comprehensive Plan Update  
Mills moved to approve. 2<sup>nd</sup> by Belser. Approved 3-0-0.
4. Approval of Resolution R091-17 Requesting CDBG Funding and Cooperation Agreement  
Carlson moved to approve. 2<sup>nd</sup> by Mills. Approved 3-0-0.

## **ADJOURN**

There being no further business, Belser moved to adjourn. 2<sup>nd</sup> by Mills. Approved 3-0-0. 7:25 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator