

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 27, 2020
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.

PLEDGE OF ALLEGIANCE

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

DISPOSITION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 12/31 are:

General Fund	\$905,193.20
Enterprise Fund	\$458,497.22
Court	\$ 25,098.78
Lake Restoration Fund	\$267,681.01
SPLOST	\$ 37,101.14
TSPLOST	\$264,841.96
TOTAL	\$1,958,413.31

Performance for the month of December:

Revenues Enterprise Fund:	\$ 24,301.37
Expenses Enterprise Fund:	\$ 21,782.08
Net Income:	\$ 2,519.29

Revenues General Fund:	\$ 25,927.58
Expenses General Fund:	\$ 60,978.53
Net Deficit Income:	\$ (35,050.95)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and adopt the minutes of the Regular Council Meeting of December 16, 2019. 2nd by Silver. Approved 4-0-0.

ADOPT MEETING AGENDA

Still added two items: the approval of an additional \$100 for striping of the parking lot to Brown's Asphalt Maintenance, the approval of \$650 for audio/visual system diagnosis in the Community Building, and the appointment of the mayor pro-tem. Dixon moved to adopt the agenda as amended. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still thanked the newly elected officials for stepping up for the role of Council. He noted of interest HB302 and SB172 which would eliminate Home Rule in building guidelines and would require cities to provide 20% low income housing. He encouraged all to reach out to their representatives to express their opinion on the legislation. Still also notes HB523 which could require cities to allow short term rentals which would drain resources. Still stated North Fulton had formed an Adaptive Recreation Guide and wanted a representative from Mountain Park to serve on the committee. He explained the purpose was to assist those with special needs to obtain gainful employment among the various recreational opportunities.

Brumlow advised the city had been released from a class action lawsuit filed by a taxpayer on the granting of a motion to dismiss. He also noted the city was seeking state legislative assistance to get the election cycle back to a three/three cycle where three council members ran in a cycle and then the mayor and two council members ran in another cycle.

COUNCIL REPORTS

Carlson stated it was unknown if Partners in Progress would go forward.

CITY HALL REPORT

Segars stated the LMIG grant had been applied for in the amount of \$13,843.09 for bridge repairs; however, because of the Cherokee SDS issue the city was not listed as a qualified local government. She noted the city could reapply once the SDS issue was resolved. Segars advised the annual report for the NPDES Phase II was due on February 15 and was almost complete. She advised the striping of the parking lot, as well as stops at Bay Street and Sourwood Trail was complete.

PRESENTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Resolution #114-20 Appointing Mayor Jim Still, Jr., and Council Member Mark Murphy as Conferees of City of Mountain Park to Participate in Negotiation with Cherokee County and Municipalities for Service Delivery Strategy
Carlson moved to approve. 2nd by Hendricks. Approved 4-0-0.
2. Approval of Additional \$100 for Brown's Asphalt Maintenance, Inc. for Striping Red Line at Fire Department
Silver moved to approve. 2nd by Carlson. Approved 4-0-0.
3. Approval of 2020 Pyrotecnico Contract for July 4th Fireworks in the Amount of \$5,500
Dixon moved to approve. 2nd by Silver. Brumlow proposed adding "to the extent allowable by law, certain things that prohibit indemnifying attorney fees" on page 3. Dixon moved to accept the amendment. 2nd by Silver. Approved 4-0-0.
4. Approval of Ardito Invoice in the Amount of \$8,051.41 for Repair of Water Main Break at 12050 Old Mountain Park Road
Hendricks moved to approve. 2nd by Dixon. Segars noted the leak had been located and fixed. Approved 4-0-0.

5. Approval of One Third of Ardito Invoice in the Amount of \$4,510.50 to Repair City Portion of Driveway Located at 122 Cardinal Drive
Silver moved to approve expenditure of one third of the invoice which represented the city right-of-way portion of repair. 2nd by Carlson. Approved 4-0-0.
6. Discussion of Increasing Rates for Fishing and Boating as follows:

permit	current	proposed
Fishing residential	\$15 year/\$7 week/\$3 day	\$25 year/\$10 week/\$5 day
Fishing nonresidential	\$50 year/\$7 week/\$3 day	\$65 year/\$10 week/\$5 day
Boating residential	\$10 canoe/\$25 emotor boat	\$15 canoe/\$30 emotor boat
Boating non residential	\$25 canoe/\$50 emotor boat	\$35 canoe/\$65 emotor boat

Silver moved to increase the rates as outline above. 2nd by Carlson. Michelle Dasher asked about youth rates; however under 16 is free. Marvin Penick asked the reason for the increase. Still noted the fragility of the lakes. Penick also stated enforcement was an issue. Silver stated the resident rate was only increasing slightly with non-resident seeing a higher increase. Dixon stated she did not support the increase. Matt O'Shea asked if the city workers were watching for violations. Still responded affirmatively. Approved 3-1(Dixon)-0.

7. Approval of \$650 for Audio/Visual Equipment Repair
Still advised the equipment had not been operational in years and that Drummer Boy Productions had diagnosed the issue. Hendricks moved to approve the expenditure. 2nd by Silver. John Dasher asked if the renters would have access to the sound system. Still responded affirmatively. Approved 4-0-0.
8. Appointment of Mayor Pro-Tem
Still recommended Murphy who was serving his second term and thanked Carlson for his prior service. Carlson moved to appoint Murphy. 2nd by Hendricks. Silver asked if Murphy was aware since he was not present. Still offered to postpone until the next meeting. Silver expressed concern over Murphy's absences becoming a stumbling block. Wanda Taylor asked what the process was in his absence. Still stated only one signature was required and that he could be removed as Mayor Pro-Tem by a vote of no confidence should the need arise. Approved 4-0-0.

Sally Wiley announced the Civic Club Valentine Dinner and Dance for February 15.

Glenn McCain asked about the pool dues. Still stated those would likely be heard next month. He also suggested signing up for the newsletter and CCS notifications.

There being no further business, Silver moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:52 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator

