

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
August 22, 2011
Community Building at 100 Lakeshore Drive

CALL TO ORDER-Mayor Still called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Jim Still, Council Members Don Carlson, Scott Hegg, John McLaughlin, Marvin Penick(via Skype), and Bob Douds(8:12 p.m.), City Attorney, Brandon Bowen, and Administrator/Clerk, Karen Segars.

ADOPT MEETING AGENDA

McLaughlin moved to strike the Election Petition from the agenda and adopt as amended. 2nd by Carlson.
Approved 4-0-0.

NEW BUSINESS

4. Pool Renovation Bid Award

Penick stated five bids had been received, four of which were over budget. He stated All Pro was \$175,423, Poolside was \$151,561, American was \$165,755, and Clint was \$139,300. He noted the highest bid from Timberwolfe at \$195,000. Discussion ensued regarding the bids. Jim McConnell, with Poolside, stated the wading area could be incorporated into the regular pool, therefore saving money. Discussion ensued regarding upgrade of the main drain which could cost approximately \$5,000. More discussion followed regarding incorporating wading area into the large pool without compromising the integrity of the swim lanes. No action taken as more information was requested.

DISPOSTION OF ABSENCES-Penick & Hegg

McLaughlin moved to excuse Hegg's absence. 2nd by Carlson. Approved 3-0-1(Hegg).

McLaughlin moved to excuse Penick's absence. 2nd by Carlson. Approved 3-0-1(Penick).

FINANCIAL REPORT

Ending Bank Balances as of 7/31 are:

General Fund \$110,945.35

Enterprise Fund \$357,164.57

Court \$ 5,384.30

Lake Restoration Fund \$203,988.20

SPLOST \$ 7,422.17

EECBG \$ 50,595.19

TOTAL \$735,499.78

Performance for the month of July:

Revenues General Fund: \$ 16,689.12

Expenses General Fund: \$ 31,066.80

Net Deficit Income: \$(14,377.68)

Revenues Enterprise Fund \$ 18,703.80

Expenses Enterprise Fund \$ 25,558.93

Net Deficit Income \$ (6,855.13)

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive and adopt the minutes from the Regular Council of July 25, 2011. 2nd by Carlson.

Approved 4-0-0.

Mayor's Report

Still stated Hegg was heading a committee looking into a grant. Hegg stated the grant was for planning the restoration of wetlands, stormwater and lakes.

Still stated the transportation plan for North Fulton was complete and contained the needed work for Holcomb Bridge and 400 areas, with possibly rail extension up to Holcomb Bridge.

UNFINISHED BUSINESS

1. Ordinance, 2nd Reader, to Call an Election

McLaughlin moved to waive the second reading and adopt. 2nd by Carlson. Approved 5-0-0. Douds arrived during discussion of this item at 8:12 p.m.

NEW BUSINESS

1. EECBG Bids for Fire Department and Community Building HVAC and Insulation

McLaughlin moved to award the bid to Cheshire Heating & Air in the amount of \$12,200. 2nd by Carlson. Approved 5-0-0. McLaughlin moved to award the insulation bid to Alpine in the amount of \$8,500. 2nd by Carlson. Approved 5-0-0.

2. Extension of Powell Contract

McLaughlin moved to approve the extension until June 30, 2012 or until funds were no longer available. 2nd by Carlson. Approved 5-0-0.

5. Utility Appeals

Carlson moved to adjust water to 1st tier and bill average sewer, with a 90 day payment plan option on account #100567. 2nd by McLaughlin. Approved 5-0-0.

Carlson moved to bill at 2nd tier on account #100093. 2nd by McLaughlin. Motion failed with 2(Carlson & Hegg)-3(Penick, Douds, & McLaughlin)-0.

Carlson moved to adjust to average and bill additional at 2nd tier on account #100251. 2nd by Hegg. Motion carried 4-1(Douds)-0.

6. Road Repair on Cherry Street and West Lake at Mountain Park Road

Carlson moved to approve \$379 for these repairs. 2nd by McLaughlin. Approved 5-0-0.

7. Approval of Utility Emergency Repairs on Plum Street & Cardinal Drive

Carlson moved to approve the expenditure in the amount of \$3,500 for repairs to Plum Street. 2nd by McLaughlin. Approved 5-0-0.

Carlson moved to approve the expenditure in the amount of \$2,875 for the Cardinal Drive repair. 2nd by McLaughlin. Approved 4-0-0. Penick exited the meeting prior to this vote at 8:38 p.m..

8. Emergency Repair to City Hall HVAC

Carlson moved to approve. 2nd by McLaughlin. Approved 4-0-0.

AUDIENCE

Betty Hendricks stated the vocal cords had been severed on the roosters on Cardinal Drive. She also stated the tree which had fallen in Lake Garret was dangerous.

ADJOURN

There being no further business, Carlson moved to adjourn. 2nd by McLaughlin. Approved 4-0-0. 8:45 p.m.

Jim Still, Jr., Mayor

Karen Segars, Administrator/Clerk