

CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and Council

October 25, 2010

Community Building

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, Bob Douds, John McLaughlin, and Marvin Penick, City Attorney, Brandon Bowen, and City Clerk, Karen Segars.

Not Present: Council Member Scott Hegg.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT

Ms. Segars gave the following financial report:

Ending Bank Balances as of 9/30 are:

General Fund \$ 16,891.86

Enterprise Fund \$528,016.73

Court \$ 5,379.14

Lake Restoration Fund \$203,566.91

SPLOST \$ 8,839.53

EECBG \$ 23,742.41

TOTAL \$786,436.58

Performance for the month of September:

Revenues General Fund: \$262,544.06

Expenses General Fund: \$ 41,943.82

Net Income: \$220,600.24

Revenues Enterprise Fund \$ 21,282.88

Expenses Enterprise Fund \$ 13,417.53

Net Income \$ 7,865.35

APPROVAL OF MEETING MINUTES

McLaughlin moved to waive the reading and adopt the minutes of the Regular Meeting held September 27, 2010. 2nd by Carlson. Approved 4-0-0.

## ADOPT MEETING AGENDA

McLaughlin moved to approve the agenda. 2nd by Penick. Approved 4-0-0.

## CONSENT AGENDA

### 1. Utilities-Appeals

Account #100612-reduce to tier one rate  
Account #100082-reduce to tier one rate  
Account #100093-reduce to tier one rate  
Account #100193-reduce to tier one rate  
Account #100449-reduce to tier one rate  
Account #100618-reduce to tier one rate  
Account #100765-adjust to six month average

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

## MAYOR'S REPORT

Still stated the jury would begin deliberation in the morning since the two week trial had been completed.

Still thanked all who participated in and attended the Harvest Moon Jam held on October 23, 2010.

Still stated the North Fulton Municipal Association had recommended hiring an attorney to represent all six cities in ongoing and future Service Delivery Strategy negotiations.

### EECBG Update-

Julian Powell stated 29 audits had been performed, with most having had follow-up. He advised one resident was ready to proceed. Powell noted almost half a mile of ground loop had been installed on the green, with the new unit being installed in city hall the next week. He noted the solar panels installation would follow in a few months.

### 1. Adoption of North Fulton Comprehensive Transportation Plan

Mr. James Fowler, of Kimerly Horne, stated the study had been commissioned by ARC and had consisted of two charettes resulting in traffic data collection, counts, projections, while using current ARC data. He advised the first tier of the study identified current financial needs, the 2nd tier identified financial needs based on an additional funding source, and the 3rd tier of basically unlikely projects. Fowler explained the plan makes the area more competitive for regional funding. McLaughlin moved to approve the plan. 2nd by Penick. Approved 4-0-0.

### 2. 2011 Budget Hearing & Adoption on October 27, 2010

Still noted the upcoming hearing and special called meeting on the above date.

## COMMITTEE REPORTS

### Administrative/Legal/Finance

No report.

### BZP

McLaughlin noted an upcoming meeting on October 28 to discuss the comprehensive plan.

### Lakes/Parks/Recreation

No report.

### Property

#### 1. Pool

Penick moved to bill the water and sewer expenses for the pool at cost to the city. 2nd by Carlson. Approved 4-0-0.

#### 2. Meeting Information

Penick stated RFP's would be distributed in the next week or so for the pool management and advised he wanted to look at three year bids. He also stated he wanted to put out RFP's for pest control.

### Public Safety

Douds asked if meters were being placed on the fire hydrants. Chief Reeves responded to the negative.

### Roads & Streets

No report.

Chief Reeves stated no pricing had been obtained on the speed hump marking because he was still waiting on a count of speed humps from city hall. Segars to provide this information within the week.

### Utilities

#### 1. 105 Tupelo Hollow Expenditure

Carlson moved to assess the resident \$1,200 for new water service since there was no existing meter at the location and service had been requested. 2nd by Penick. Approved 4-0-0.

## AUDIENCE

## ADJOURN

There being no further business, McLaughlin moved to adjourn. 2nd by Carlson. Approved 4-0-0. 7:44 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, City Clerk