

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
October 27, 2014
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Still called to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present were Mayor Jim Still, Jr., Council Members Don Carlson, Scott Mills, Ocoee Penick, and Scott Read, City Attorney Brandon Bowen and Clerk/Administrator Karen Segars.

DISPOSITION OF ABSENCES-None

FINANCIAL REPORT-Read by Segars

Ending Bank Balances as of 9/30 are:

General Fund	\$110,069.65
Enterprise Fund	\$462,745.83
Court	\$ 8,671.72
Lake Restoration Fund	\$205,670.87
SPLOST	\$ 7,423.11
TOTAL	\$795,581.18

Performance for the month September:

Revenues Enterprise Fund:	\$ 33,778.42
Expenses Enterprise Fund:	\$ 26,017.02
Net Income:	\$ 7,775.42

Revenues General Fund	\$213,176.45
Expenses General Fund	\$ 30,894.03
Net Income	\$182,282.42

APPROVAL OF MEETING MINUTES

Read moved to waive the reading and adopt the minutes of the Regular Council Meeting of September 27, 2014. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Still added approval of a resolution supporting the Perimeter Center CID.

Mills moved to approve the agenda as amended. 2nd by Read. Approved 4-0-0.

MAYOR'S REPORT

Barrett Kreiner, PIO for MPVFR, announced the award of a grant through Firehouse Subs for a thermal imaging camera.

Still announced Roswell was pushing legislation for golf carts to become legal under home rule.

UNFINISHED BUSINESS

1. Adoption of Amended 2013-2014 Budget
Read moved to approve the amended budget as presented in Attachment "A". 2nd by Mills.
Approved 4-0-0.
2. Approval of Re-Bidding Pool House Construction
Carlson moved to re-bid the pool house construction and submit a letter to Fulton County requesting extension. 2nd by Penick. Carlson moved to amend his motion to rescind the contract award for \$217,000 as well. 2nd by Penick. Approved 4-0-0.

NEW BUSINESS

1. Approval of Kubota Tractor Bid
Carlson moved to approve the bid in the amount of \$38,726 from James Short Tractors in Alto. 2nd by Penick. Upon inquiry, it was noted the tractor would be stored in the shed.
Approved 4-0-0.
2. Approval of BigLeaf Arbor Invoice in the Amount of \$450 to Remove Fallen Tree at Fishing Bridge
Read moved to approve. 2nd by Mills. Approved 4-0-0.
3. Approval of Ardito Invoice in the Amount of \$3,770 to Repair Community Building/Fire Department Sewer Line
Penick moved to approve. 2nd by Carlson. Approved 4-0-0.
4. Approval of \$824 Registration Fee to NPDES for Certified Stormwater Inspector Training for Chad Rhyne
Carlson moved to approve. 2nd by Read. Approved 4-0-0.
5. Approval of Contract in the Amount of \$15,000 to R.L. Jennings for 2012 Six Month Audit and 2013-2014
Read moved to approve. 2nd by Mills. Approved 4-0-0.
6. Approval of Resolution in Support of Perimeter Center CID
Mills read the resolution and moved to approve. 2nd by Read. Approved 4-0-0.

ADJOURN

Segars announced the Friday Night Foodtruck for November 14, the Trunk or Treat for October 31, and the GoFund Me site for the floating wetlands set up by the Watershed Preservation Society.

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

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator