

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
May 23, 2018
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still opened the meeting at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Rob Belser, Don Carlson, Robert DeLaSalle, and Mark Murphy, Sarah McKimm for Brandon Bowen, City Attorney and Karen Segars, Clerk/Administrator.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 4/30 are:

General Fund	\$678,919.72
Enterprise Fund	\$371,722.32
Court	\$ 16,899.52
Lake Restoration Fund	\$207,446.25
SPLOST	\$ 11,610.18
TSPLOST	\$ 94,690.24
TOTAL	\$1,381,288.23

Performance for the month April:

Revenues Enterprise Fund:	\$ 23,456.89
Expenses Enterprise Fund:	\$ 21,077.92
Net Income:	\$ 2,419.11

Revenues General Fund:	\$ 22,869.61
Expenses General Fund:	\$ 22,217.86
Net Income:	\$ 651.75

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and approve the minutes of the Regular Council Meeting of April 30, 2018. 2nd by Carlson. Approved 4-0-0.

ADOPT MEETING AGENDA

Murphy moved to approve the agenda as presented. 2nd by DeLaSalle. Approved 4-0-0.

MAYOR'S REPORT

Still thanked everyone who voted in the primary. He noted an increase in county taxes. Still announced the North Fulton Municipal Association meeting had been canceled.

COUNCIL REPORTS

Carlson announced the next Partners in Progress meeting for July 17.

PRESENTATIONS

Krystal Notter to Present Proclamation for Tree City USA

Ms. Notter advised the city was headed into its 7th year as a Tree City and thanked Sue Drussell, Linda Dixon, and Steve Goldsmith for serving on the board.

Gigi Gill to Propose Leading a Swim Practice

Ms. Gill expressed a desire to start a swim program using the adult swim hour to help those advance their swim skill at no charge to the city. Ms. Gill advised she is no longer certified as a life guard and it would only be open to residents.

UNFINISHED BUSINESS

NEW BUSINESS

1. Discussion of 107 Robin Variance
Segars stated the applicant wished to withdraw the request without prejudice. She also noted an open records request had been filed requesting 15 years of permit and variance information. Lynn Pierson recommended drawing up an agreement with the property owners signature agreement for payment prior to starting work. Discussion ensued regarding whether it should be voted on or allowed to withdraw. Belser moved to table the request. 2nd by Carlson. Approved 4-0-0.
2. Approval of Fulton County IGA for Five Year Animal Control Services
Murphy moved to approve. 2nd by DeLaSalle. Approved 4-0-0.
3. Approval of Quote for Right of Way Trimming
Still advised he was still obtaining quotes for under \$5,000. Belser moved to approve spending up to \$5,000 and authorize the mayor to solicit quotes. 2nd by Murphy. Approved 4-0-0.
4. Approval of Bid for Concrete Patio Replacement
DeLaSalle moved to approve the bid from Josh at C&S Concrete. 2nd by Carlson. Belser expressed concern the bid lacked the detail found in the other two and wanted to make sure the bids were for the same product. He also asked if references were checked. DeLaSalle withdrew his motion to get more information from C&S. 2nd withdrawn by Carlson.
5. Approval of Resolution R99-18 Adopting Drug and Alcohol Policy
Murphy moved to approve. 2nd by DeLaSalle. Approved 4-0-0.
6. Appointment to Fill Vacancy of Gladney Cooper
Still announced Joyce Ayers had come forth to fill the vacancy. Carlson moved to appoint Ayers. 2nd by Belser. Belser advised a term adjustment was still needed at the next cycle. Approved 4-0-0.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Carlson. Approved 4-0-0.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator