

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
August 27, 2018
Community Building at 100 Lakeshore Drive
7:00 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL-Present: Mayor Jim Still, Jr., Council Members Joyce Ayers, Rob Belser, Don Carlson, and Mark Murphy, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars. Not Present: Robert DeLaSalle

DISPOSTION OF ABSENCES

Belser moved excuse the absences of Murphy on 6/25/18 and 7/23/18 due to his fundraising bicycle ride across America. 2nd by Carlson. Approved 3-0-1(Murphy).

FINANCIAL REPORT-presented by Segars

MONTHLY FINANCIAL SUMMARY

Ending Bank Balances as of 7/31 are:

General Fund	\$628,687.55
Enterprise Fund	\$395,931.46
Court	\$ 16,899.94
Lake Restoration Fund	\$207,481.20
SPLOST	\$ 11,968.01
TSPLOST	\$120,458.92
TOTAL	\$1,381,427.08

Performance for the month July:

Revenues Enterprise Fund:	\$ 18,937.90
Expenses Enterprise Fund:	\$ 19,823.86
Net Income:	\$ (885.96)

Revenues General Fund:	\$ 24,674.83
Expenses General Fund:	\$ 34,150.46
Net Deficit Income:	\$ (9,475.63)

APPROVAL OF MEETING MINUTES

Carlson moved to waive the reading and approve the minutes of the Regular Council Meeting of July 23, 2018. 2nd by Ayers. Approved 4-0-0.

ADOPT MEETING AGENDA

The following additions were requested: approval of two consent orders in Drivetime Sales Company case, authorization to sign SDS for Fulton County and placement of the bricks for the concrete patio landscape project. Belser moved to approve as amended. 2nd by Carlson. Approved 4-0-0.

MAYOR'S REPORT

Still stated he and the Clerk/Administrator had attended a Small Cities Conference hosted by GMA on August 23. He also advised he had attended a NFMA meeting hosted by Sandy Springs and noted an 1100 seating amphitheater had been included in the construction of the new city hall facility for Sandy Springs. Still had also attended a District 1 Mayors ATLink for regional transportation which would be forwarded to the Governor's office as recommendations for future projects. Still also noted the possibility of upcoming game nights being held in the Community Building.

COUNCIL REPORTS

Carlson stated the next Partners in Progress was October 16.

PRESENTATIONS

UNFINISHED BUSINESS

1. Second Read of 2018-2019 Budgets
Belser moved to approve the resolution adopting the 2018-2019 General Fund and Enterprise Fund budgets. 2nd by Murphy. Approved 4-0-0. Attachment A.

NEW BUSINESS

1. Discussion/Approval of Fishing Tournament
David Borders stated the entry fee would be \$20 with two awards of "biggest fish" and "most fish". He confirmed all would have licenses, catch and release only, and bass only. Tournament to be held Saturday, September 8. Michelle Dashed asked about gas motors which will not be allowed. Carlson asked where the proceeds would go. Borders stated all proceeds go back into the prize awards. John Dasher asked about liability which Bowen advised there would be no more liability than current. Belser moved to approve the tournament as put forth by Borders to be held on September 8 and to prohibit gasoline motors. 2nd by Carlson. Approved 4-0-0.
2. Approval of Cross and Sons in the Amount of \$525 to Unclog Sewer Drainage at Community Building
Belser moved to approve the invoice. 2nd by Murphy. Approved 4-0-0.
3. Discussion/Approval of Ardito Estimate in the Amount of \$16,570 to Replace Existing 6" Sewer Service from Community to Sewer Line, With an Option of an Additional \$3,200 to Replace Sewer Line Under Slab of Community Building to Interior in Bathrooms
Belser moved to approve going forward with the replacement of the existing line; however, to bid out the project. 2nd by Murphy. Segars noted this would cause the patio replacement project to be delayed, possibly until next spring depending on weather and rental scheduling. Approved 4-0-0.

4. Approval of Resolution Calling for an Election Regarding a New Homestead Exemption
Bowen stated this call for the referendum was necessary and timely since it would be a separate election as the city would not be holding a municipal election this year. Carlson moved to approve. 2nd by Ayers. Approved 4-0-0.
5. Discussion/Approval of ISE Estimate to Update Stormwater Inventory and Provide Cost Estimate with an Option to Add Engineering Assessment
Murphy moved to approve ISE refreshing the inventory/assessment not to exceed \$3,500. 2nd by Belser. Approved 4-0-0.
6. Approval of Drivetime Consent Orders
Bowen explained Drivetime sued all Fulton County municipal entities and county for taxes paid that were not calculated properly. He noted the consent order was settlement with one and two others were involved. He also stated the City's liability was negligible. Murphy moved to authorize the attorney to sign the consent orders. 2nd by Ayers. Approved 4-0-0.
7. Approval of Fulton County Service Delivery Agreement Signature
Bowen stated the agreement had never been signed and needed signature for the Department of Community Affairs. Belser moved to authorize the signature after mayor/clerk approval. 2nd by Murphy. Bowen stated the law required cities to negotiate with the county every ten years to prevent duplication of services. Approved 4-0-0.
8. Placement of Civic Club Bricks in Patio Design
Linda Dixon stated the bricks would go around the Hutchison tree.

Murphy suggested the water meters be read every three months to save personnel costs for the city. Segars explained that, due to personnel reasons, the city had been estimating during the summer which had not only proved problematic but was not well received by residents. Further, she recommended re-evaluating the tier based system if the city proceeded with the three month estimation.

Murphy gave an update to the lake study. He recommended and volunteered to put together a document explaining the options and associated costs and gather information from the citizens through an informal survey.

Brad Dallas stated there are advantages and disadvantages to having smart water meters.

ADJOURN

There being no further business, Belser moved to adjourn. 2nd by Murphy. Approved 4-0-0. 7:50 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator

