

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**June 26, 2017**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**-Present: Mayor Jim Still, Jr., Council Members Rob Belser, Con Carlson, Robert DeLaSalle, and Scott Mills, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.  
Not Present: Council Member Mark Murphy.

**DISPOSTION OF ABSENCES-DeLaSalle (2/27, 3/27, 4/24 & 5/22)**

Carlson moved to excuse the absences of DeLaSalle due to surgery recovery. 2<sup>nd</sup> by Mills.  
Approved 3-0-1(DeLaSalle).

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 5/31 are:**

|                       |                |
|-----------------------|----------------|
| General Fund          | \$491,733.54   |
| Enterprise Fund       | \$353,448.19   |
| Court                 | \$ 16,797.99   |
| Lake Restoration Fund | \$207,360.16   |
| SPLOST                | \$ 10,407.17   |
| TSPLOST               | \$ 100.00      |
| TOTAL                 | \$1,079,847.05 |

Performance for the month May:

|                           |               |
|---------------------------|---------------|
| Revenues Enterprise Fund: | \$ 17,501.98  |
| Expenses Enterprise Fund: | \$ 18,912.41  |
| Net Deficit Income:       | \$ (1,410.43) |

|                        |                |
|------------------------|----------------|
| Revenues General Fund: | \$ 19,294.10   |
| Expenses General Fund: | \$ 34,788.28   |
| Net Deficit Income:    | \$ (15,494.18) |

**APPROVAL OF MEETING MINUTES**

Belser moved to waive the reading and adopt the minutes from the Regular Council Meeting of May 22, 2017. 2<sup>nd</sup> by Carlson. Approved 4-0-0.

**ADOPT MEETING AGENDA**

Mills moved to adopt the agenda as presented. 2<sup>nd</sup> by Carlson. Approved 4-0-0.

## **MAYOR'S REPORT**

Still thanked Atlanta Plays It Forward for hosting the Mountain Park Live Concert, as well as the sponsors. He announced the upcoming 4<sup>th</sup> of July fireworks, with a rain out day of Saturday, July 8.

## **COUNCIL REPORTS**

Carlson stated Partners in Progress met quarterly and would have a report next month.

Segars stated the permit for 124 Lakeshore had been issued and the SWCC would release the plans for 124 Cardinal once a hold harmless agreement had been submitted by the property owner at which point the city would forward the plans to Safebuilt for review. She noted approximately 175 pool tags had been sold for the season.

Still thanked Commissioner Rob Pitts for his attendance.

## **PRESENTATIONS**

Ehren Bingaman, with HNTB, gave a brief presentation on the Fulton County Transit Master Plan Overview. He stated they were working with Kimley Horn to develop the plan as a result of the passing of TSPLOST. He noted they had met with the mayor in May to kick off the study of which ARC was paying 80% and the cities paying 20%. Bingaman stated Phase I was wrapping up which included looking at the community vision and existing transit conditions. He advised Phase II involved looking at data evaluations. He noted the plan would be complete by 2018 with various opportunities for public input through the end of December. The plan identifies corridors of interest for North Fulton as Georgia 400, I-285, Holcomb Bridge Road, Old Milton Parkway, and Highway 141. The plan will also analyze various modes of transit with the end product resulting in a combined community vision. Still thanked the representatives HNTB and Kimley Horn.

## **UNFINISHED BUSINESS**

1. 1<sup>st</sup> Read of 2017-2018 Proposed Budget  
Belser moved to adopt the first read. 2<sup>nd</sup> by Mills. Approved 4-0-0.

## **NEW BUSINESS**

1. Discussion of John Gantt Request for Relief of Delinquent Water Bill  
Belser moved to remove the late fees only in the amount of \$100. 2<sup>nd</sup> by Carlson.  
Approved 4-0-0.
2. Approval of 2017 CDBG Application  
Mills moved to approve the application requesting funds for installation of a secondary water source from Cherokee County for emergency water usage. 2<sup>nd</sup> by DeLaSalle.  
Approved 4-0-0.
3. Approval of Intergovernmental Sales Tax Agreement with Cherokee County  
Still noted the amount had been increased to \$25,000 from \$15,000. Belser moved to approve. 2<sup>nd</sup> by Carlson. Approved 5-0-0.

Still recommended naming Carlson as Mayor Pro-tem for the remainder of the year to allow DeLaSalle to recover. DeLaSalle moved to approve. 2<sup>nd</sup> by Mills. Approved 3-0-1(Carlson).

## **ADJOURN**

There being no further business, Mills moved to adjourn. 2<sup>nd</sup> by DeLaSalle. Approved 4-0-0. 7:40 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator