

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**October 23, 2017**  
**Community Building at 100 Lakeshore Drive**  
**7:00 P.M.**

**CALL TO ORDER**-Mayor Still called to order at 7:08 p.m.

**PLEDGE OF ALLEGIANCE**

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

**DISPOSTION OF ABSENCES-None**

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 9/30 are:**

General Fund	\$485,392.62
Enterprise Fund	\$323,283.50
Court	\$ 16,798.54
Lake Restoration Fund	\$207,389.54
SPLOST	\$ 10,848.14
TSPLOST	\$ 31,040.15
TOTAL	\$1,074,752.49

Performance for the month September:

Revenues Enterprise Fund:	\$ 23,380.47
Expenses Enterprise Fund:	\$ 22,388.10
Net Income:	\$ 992.37

Revenues General Fund:	\$ 25,254.13
Expenses General Fund:	\$ 38,510.80
Net Deficit Income:	\$ (13,256.67)

**APPROVAL OF MEETING MINUTES**

Belser moved to waive the reading and approve the minutes of the Regular Council Meeting of September 25, 2017. 2<sup>nd</sup> by Murphy. Approved 4-0-0.

Carlson moved to waive the reading and approve the minutes of the Special Called Meeting of September 20, 2017. 2<sup>nd</sup> DeLaSalle. Approved 4-0-0.

**ADOPT MEETING AGENDA**

Murphy requested an addition of vendor selection for the lake study consultant. Carlson moved to amend the agenda for the addition and adopt as amended. 2<sup>nd</sup> by Murphy. Approved 4-0-0.

## **MAYOR'S REPORT**

Still stated that as a result of the recent heavy rain Code Enforcement had talked with Cherokee County, who met with EPD on site. He noted more layers would be added to slow down the velocity of the water.

Still also stated that Kevin Raeburn, with the Secretary of State's office, had determined a meet and greet could be held in the community building.

## **COUNCIL REPORTS**

Carlson stated the last Partners In Progress meeting focused on exporting.

Murphy stated he reported the two vehicles parked at the top of the entrance to the park to Roswell PD and notified the owners and were subsequently removed.

## **PRESENTATIONS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

1. Approval of Ardito Invoice in the Amount of \$2,537.14 for Water Service Repair at 110 Beech Street  
Murphy moved to approve. 2<sup>nd</sup> by Carlson. Approved 4-0-0.
2. Approval of Ardito Invoice in the Amount of \$375 for Water Meter Replacement at 128 Lakeshore Drive  
Carlson moved to approve. 2<sup>nd</sup> by DeLaSalle. Approved 4-0-0.
3. Approval of Ardito Invoice in the Amount of \$375 for Investigation of Water Leak at 201 Mountain Park Road  
Belser moved to approve the negotiated amount of \$375 from the previous \$750. 2<sup>nd</sup> by DeLaSalle. Approved 4-0-0.
4. Approval of Resolution R94-17 Amending 2016-2017 Budget  
Belser moved to approve. 2<sup>nd</sup> by Carlson. Approved 4-0-0. See Attachment A.
5. Approval of Legal Expenses up to \$1,000 for Mediation in Drivetime Lawsuit  
Bowen stated Fulton County had filed a claim for refund on sales tax paid to the city but could not tell how much the amount was so the Judge had ordered mediation and was requesting up to \$1,000 for the city's share portion for payment to the mediator. Carlson moved to approve. 2<sup>nd</sup> by Murphy. Gladney Cooper asked if the city had to answer the suit to which Bowen responded affirmatively. Approved 4-0-0.
6. Award of Bid for Lake Study Consultant  
Murphy stated seven responses were received ranging anywhere from one bid at \$4,000, several at \$15,000 range, and two around \$25,000. He noted the bids were rated on quality of bid, competitiveness, like references, staff, depth of firm, different approaches, and deterrents for future run-off. Belser advised John Vermont had verified the respondents. He stated inclusion in the proposals were permitting, lake access, prevention, useful life, where to deposit silt, possible funding, and public input.

Belser moved to award the bid to Cardo in the amount of \$15,800. 2<sup>nd</sup> by Murphy. DeLaSalle asked if this was the last data to be collected to form a recommendation/question for the community and the response was affirmative.

Keith Ridgway stated both lakes should be looked at since the two were connected. Belser stated Aquascape had noted Cherful did not have the issues Garret had and that dredging Garret would extend the life of Cherful. Ridgway inquired whether or not the dam could be raised. Nancy Braswell noted the \$207,000 in the Lake Restoration Fund. Still stated the money in the fund was collected from settlements in the lawsuit. Upon the call for the vote, approved 4-0-0. Still thanked the participants.

## **ADJOURN**

There being no further discussion, Murphy moved to adjourn. 2<sup>nd</sup> by Carlson. Approved 4-0-0. 8:00 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator