

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
December 17, 2018
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Still called to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 11/30 are:

General Fund	\$768,776.69
Enterprise Fund	\$425,296.40
Court	\$ 16,960.50
Lake Restoration Fund	\$267,517.85
SPLOST	\$ 37,092.93
TSPLOST	\$154,052.55
TOTAL	\$1,669,696.92

Performance for the month November:

Revenues Enterprise Fund:	\$ 22,820.98
Expenses Enterprise Fund:	\$ 18,721.07
Net Income:	\$ 4,099.91

Revenues General Fund:	\$ 28,143.37
Expenses General Fund:	\$ 23,377.67
Net Income:	\$ 4,765.70

APPROVAL OF MEETING MINUTES

Belser moved to waive the reading and adopt the minutes from the Regular Council Meeting of November 26, 2018. 2nd by Carlson. Approved 5-0-0.

ADOPT MEETING AGENDA

Belser moved to approve the agenda as presented. 2nd by Carlson. Approved 5-0-0.

MAYOR'S REPORT

Still thanked those who attended the Public Safety workshop and noted possible interest in forming a Neighborhood Watch Program. Still stated he had attended the Annual NFMA meeting held at Ruth Chris' Steakhouse. He also wished all Merry Christmas and Happy New Year.

COUNCIL REPORTS

Carlson stated there would be no Partners In Progress meetings until next year.

Murphy advised he was still waiting to hear back from Chief Dame on the “drop dead” date for the radio system conversion. He stated he hoped to have this information, as well as the lakes information, in the near future. Murphy pointed out that Council should consider the use for the surplus/reserve fund prior to the next year’s budget process.

PRESENTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval 1st Read of Ordinance Prohibiting Fishing at Night
DeLaSalle moved to waive the first read and adopt. 2nd by Murphy. Belser noted the sign stated “dusk” and asked if this ordinance was in keeping with “dusk”. Bowen advised all parks closed at dark but stated the amendment was more specific to the lake. Approved 5-0-0.
2. Approval of Invoice for Ardito in the Amount of \$2,750 to Repair Water Service Leak at 107 Mountain Park Road
Carlson moved to approve. 2nd by DeLaSalle. Approved 5-0-0.
3. Approval of Invoice for Ardito in the Amount of \$10,625 to Repair/Replace Water Service Line at 117 East Lake Drive
Carlson moved to approve. 2nd by Belser. Belser asked if any language was contained in the easement where the homeowner paved the drive that would protect the city and its utilities. Still stated he recalled a situation in early 2000’s whereby the process required indemnification by the property owners but was uncertain if it was this case. Bowen stated he would research this recorded deed; however, typically utility easements don’t have to replace the pavement. Approved 5-0-0.
4. Approval of Invoice for Ardito in the Amount of \$7,848.15 for Concrete Work Related to Service Repair/Replacement at 115/117 East Lake Drive
Belser moved to approve. 2nd by Carlson. It was noted the work had been done; however, the process needed review of using right-of-way going forward. Approved 5-0-0.
5. Approval of Invoice of Ardito in the Amount of \$2,026.75 for Repair of Fire Hydrant Nos. 4, 5, 13, 53, and 32
Murphy moved to approve. 2nd by Ayers. Approved 5-0-0.
6. Approval of Bigleaf Arbor Invoice in the Amount of \$385 to Remove Fallen Tree from Service Line at 100 Cardinal Drive
Ayers moved to approve. 2nd by DeLaSalle. Approved 5-0-0.
7. Approval of Pyrotecnico Contract in the Amount of \$5,150 for 2019 July 4th Fireworks
Ayers moved to approve. 2nd by Murphy. Approved 5-0-0.

8. Discussion/Approval of Water Increase

Belser moved to approve a 2% increase, or \$.06 per 1,000 gallons, which is the same amount of increase being given to the city by Cobb County Marietta Water Authority. 2nd by Carlson. Approved 5-0-0.

Murphy stated the stop signs and street signs on Hickory needed attention.

Belser requested information regarding deeds/easements be discussed at the next meeting.

ADJOURN

There being no further discussion, Belser moved to adjourn. 2nd by Carlson. Approved 5-0-0. 7:40 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator