

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
September 28, 2020
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 Don Carlson, Linda Dixon, Lloyd Hendricks, Mark Murphy, and Carol Silver, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES

Still stated he had missed the August meeting for personal reasons. Murphy moved to excuse the absence. 2nd by Carlson. Approved 5-0-0.

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 8/31 are:

General Fund	\$818,157.39
Enterprise Fund	\$475,180.53
Court	\$ 22,961.00
Lake Restoration Fund	\$267,760.50
SPLOST	\$ 37,101.23
TSPLOST	\$329,637.12
TOTAL	\$1,950,797.77

Performance for the month of August:

Revenues Enterprise Fund:	\$ 25,035.03
Expenses Enterprise Fund:	\$ 24,278.72
Net Income:	\$ 756.31

Revenues General Fund:	\$ 24,055.16
Expenses General Fund:	\$ 33,365.46
Net Deficit Income:	\$ (9,310.30)

APPROVAL OF MEETING MINUTES

Hendricks moved to waive the reading and adopt the minutes of the August 19, 2020 Special Called Meeting. 2nd by Dixon. Approved 5-0-0.

Murphy moved to waive the reading and adopt the minutes of the Regular Council Meeting of August 24, 2020. 2nd by Hendricks. Approved 5-0-0.

ADOPT MEETING AGENDA

Carlson moved to adopt the agenda as presented. 2nd by Dixon. Silver requested Maintenance Assistance be added under Unfinished Business. Carlson amended his motion to include the item on the agenda. 2nd by Dixon. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still stated he had asked the city attorney for an advisory opinion. Bowen advised the ethics ordinance allows the city attorney to review actions by Council members and further stated only hypothetical situations and no names were submitted. Bowen continued by reading the first two paragraphs of the letter (Attachment A). Still read an excerpt from the GMA handbook which denotes the role of an effective elected official as that of legislative and policy development.

Silver advised she was updating the website and still needed photos and bios from those yet to submit. She also stated she would like to see the website advertised on our bulletin boards. Silver announced that she and Dixon were attending an open house for Innovation Academy, Fulton County's newest vocational school.

CITY HALL REPORT

Segars stated the census deadline was approaching and the city was at a 79.1% response rate, compared to 62.1% county and state, and 66.4% nationally. Segars noted attendance at a lead and copper testing webinar by the DNR and several zoom meetings with Fulton County and other cities. She advised she had met with Roland Flynn, Fulton County Emergency Preparedness.

PRESENTATIONS/APPEARANCES

UNFINISHED BUSINESS

1. Consideration of Russell Rd/Mountain Park Road Intersection Improvements
Silver moved to authorize expenditure of \$1,950 to Brown Asphalt Maintenance for the painting and striping of the intersection. 2nd by Murphy. Silver stated she wanted to hold off on the turtles. Dixon requested removal of the old stop sign. Approved 5-0-0.
2. Reconsideration of Flagpole Bid
Hendricks moved to accept the bid from Flagsource SE in the amount of \$2,065. 2nd by Carlson. Hendricks stated the old pole would be moved, two new added on either side, and a wall mount would be installed at the fire department. Approved 5-0-0.
3. Reconsideration of Repair of Fire Department Bay Door
Hendricks moved to approve \$850.25 for repair of the door by Garage Door Services, Inc. 2nd by Carlson. Approved 5-0-0.
4. Request for Maintenance Assistance
Silver moved to authorize funds for the hiring of a maintenance assistant to help with various duties. 2nd by Dixon. Silver suggested moving money around to fund the position. Dixon advised the individual could assist with odd jobs. Murphy asked for an amount; however, Silver was unsure. Carlson stated he thought it was a bad time now that the growing season was over. Silver stated it could wait until a recommendation was made regarding how much is needed. Silver withdrew her motion and Dixon withdrew her second.

NEW BUSINESS

1. Consideration of First Read of Mask Resolution
Silver moved to approve the resolution requiring masks to be worn in common areas of city buildings. 2nd by Dixon. Silver stated Mountain Park was the only city in Georgia who had not yet adopted the resolution. John Dasher inquired if this also included city officials in city hall and was advised affirmatively, in common areas. Motion carried 4-1(Dixon)-0.
2. Consideration of First Read of Amendment to Fishing Ordinance Specifying No Permit Required for Persons under the Age of Sixteen
Murphy moved to waive the reading and adopt first read. 2nd by Carlson. Approved 5-0-0.
3. Consideration of First Read of Amendment to Restricted Parking Ordinance Prohibiting Parking of Vehicles on Vacant Lots
4. Prohibit Overnight Parking in Public Areas Except for Emergency Personnel
Bowen stated this would be an amendment to 58-125 and 126. Kolbrener asked if it included carpooling. Dixon stated a sign would be needed. Robin Auerbach suggested parking meters. Dashed asked what defined a public area and discussion ensued regarding the parking area for the Sunday School. Wanda Taylor recommended removed the sign which reads "Mountain Park owners and guests". Dasher recommended contracting with a towing company.
5. Consideration of ARC Agreement for Development of Local Comprehensive Plan Agreement
Carlson moved to approve. 2nd by Silver. Approved 5-0-0.
6. Consideration of Early Agreement with Pyrotecnico for July 4th, 2021 Fireworks Display in the Amount of \$5,560
Carlson moved to approve. 2nd by Hendricks. Motion carried 4-1(Silver)-0.
7. Consideration of Work Authorization with ISE for 2020 NPDES Assistance in the Amount of \$7,450
Murphy moved to approve. 2nd by Hendricks. Approved 5-0-0.
8. Consideration of Agreement Authorizing Participating as Closed POD Partner with Fulton County Board of Health of Emergency Preparedness
Silver moved to approve. 2nd by Hendricks. Approved 5-0-0.
9. Consideration of IGA with Fulton County for the CARES Act Municipal Reimbursement Program
Silver moved to approve. 2nd by Dixon. Silver recommended the purchase of tablets for Council members. Approved 5-0-0.
10. Consideration of Resolutions Approving Amended Budgets for 2019-2020
Carlson moved to approve. 2nd by Dixon. Silver asked about the \$10,500 in repairs and maintenance but was advised it appeared to be an error. Motion carried 4-0-1(Silver).
11. Consideration of Cherokee County SDS Form 2's
Hendricks moved to approve the forms dated July 27, 2020. 2nd by Murphy. Silver expressed concern that no fire department was listed. Approved 5-0-0.

Packard asked about the new development and runoff into Lake Cherful. Bowen stated a specialist was hired to review it and any violations should be reported to Cherokee County. Packard stated she would send pictures.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Carlson. Approved 5-0-0. 8:15 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator