

**CITY OF MOUNTAIN PARK**  
**Regular Meeting of Mayor and Council**  
**July 26, 2021**  
**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 Linda Dixon, Lloyd Hendricks, Mark Murphy (via telephone), Scott Read and Carol Silver, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

**DISPOSITION OF ABSENCES**

**FINANCIAL REPORT**-presented by Segars

**Ending Bank Balances as of 6/30 are:**

General Fund	\$1,075,672.29
Enterprise Fund	\$518,987.23
Court	\$ 29,422.56
Lake Restoration Fund	\$267,829.50
SPLOST	\$ 37,101.34
TSPLOST	\$415,255.80
TOTAL	\$2,344,268.72

Performance for the month of June:

Revenues Enterprise Fund:	\$ 24,050.90
Expenses Enterprise Fund:	\$ 31,789.61
Net Deficit Income:	\$ (7,738.71)

Revenues General Fund:	\$ 31,777.74
Expenses General Fund:	\$ 39,050.37
Net Deficit Income:	\$ (7,272.63)

**APPROVAL OF MEETING MINUTES**

Silver moved to waive the reading and adopt the minutes of the Regular Council Meeting of June 28, 2021. 2<sup>nd</sup> by Dixon. Approved 5-0-0.

**ADOPT MEETING AGENDA**

Read moved to adopt the agenda as presented. 2<sup>nd</sup> by Silver. Approved 5-0-0.

## **MAYOR'S REPORT/COUNCIL REPORTS**

Still stated an agreement had been reached with Beazer for the removal of 300 cubic yards of silt in the cove of Lake Cherful and would be completed after the final landscaping was done. Still announced Oktoberfest for October 2.

## **CITY HALL REPORT**

Segars stated the ARC comprehensive plan steering committee had met on July 21 to discuss the survey. She noted engineering work was needed on the Russell Road bridge repair and an RFQ would be sent out in the future. Segars stated no court would be held the month of August.

## **PRESENTATIONS/APPEARANCES**

Jim Close petitioned Council to give consideration to appointing an individual to prepare a long-term planning/financial analysis for the future of the city.

## **NEW BUSINESS**

- Discussion/Approval of Pool Guard Issues and Pool Hours  
Silver expressed support for approving the guard from 11-4 after school started as well as remaining open every weekend through September. Silver moved to allow the pool to open at 11 am as a "swim at your own risk", with the guard reporting at 4, and remaining open every weekend through September. 2<sup>nd</sup> by Hendricks. Bowen recommended consulting with the insurance company. Bill Wiley recommended requiring two to swim. Sally Wiley also expressed support for swimming with a buddy. Dixon expressed her opposition to swim at your own risk. Jim Close asked about the water quality and testing. Nancy Braswell asked about attendance. Approved 4-1(Read)-0. Read moved to table until the insurance company responded. 2<sup>nd</sup> by Silver. Silver moved to reconsider previous approved motion to allow for the insurance company to weigh in on the issue. 2<sup>nd</sup> by Dixon. Approved 5-0-0. Read moved to authorize the mayor to set the hours after the insurance company has weighed in on the matter. 2<sup>nd</sup> by Silver. Approved 5-0-0.
- Approval of GMA Resolution and Adoption of Agreement for Restatement of 401(a) Defined Contribution Plan  
Read moved to approve. 2<sup>nd</sup> by Dixon. Approved 5-0-0.

- Approval of First Read of Ordinance Banning Smoking on City Public Property  
Hendricks moved to approve. 2<sup>nd</sup> by Dixon. Read asked about designated areas. Bowen advised there was language which allowed for designated smoking areas. Approved 5-0-0.
- Approval of Resolution Setting Qualifying Dates for Municipal Election  
Dixon moved to approve the resolution setting qualifying dates for Monday and Tuesday, August 16 and 17, respectively, from 9 am until 5 and Wednesday, August 18 from 9 am until 12 noon. 2<sup>nd</sup> by Hendricks. Approved 5-0-0.
- Approval of Ardito Invoice in the Amount of \$3,952.56 for Repair of Water Service Leak at 127 Lakeshore Drive  
Read moved to approve. 2<sup>nd</sup> by Silver. Approved 5-0-0.

## **UNFINISHED BUSINESS**

- Approval of Resolution to Hold Election Referendum on November 2 for Lake Garrett Options as Recommended by Cardno  
Silver moved to approve a resolution placing a non-binding question to the November 2 ballot for voters to choose a remedy for Lake Garrett as proposed by the Cardno study from 2018. 2<sup>nd</sup> by Read. Dee Lansche recommended updating the proposal on the website. Read noted this would only provide Council with direction but no funding options. Nancy Braswell stated the city did not have the money. Approved 5-0-0. Sally Wiley recommended a ranking order. Dawn O'Shea requested the information go out ahead of time. Segars stated a sample ballot could be placed in the newsletter and on the website.
- Approval of Funding for MPVFR  
Still advised Roswell had sent Bowen an agreement for fire service. He also stated MPVFR needed EMT recertifications and certifications. Bowen noted the proposed contract with Roswell was \$156 per capita or \$8,500 monthly. Silver asked how long the city had been negotiating Public Safety and Bowen advised since 2019. Jim Close asked if he called 911 for a fire emergency who would respond and Still advised Roswell would respond for life threatening emergencies. Close then asked who would respond for police issues and Still stated Fulton County Sheriff's Office. Tasha Norland clarified Roswell would respond to life and limb issues and noted upcoming Roswell elections as well. Dixon stated \$41,000 was not enough for MPVFR. Nancy Braswell recommended monthly reviews. Still suggested an oversight

committee. Matt O'Shea asked if there was an estimate on the equipment replacement. Still advised the certifications were good for several years and turn out gear had a ten-year life. Norland asked if the city was looking to hire a chief and Still advised the options were still being explored. Hendricks noted MPVFR was holding regular meetings every Thursday and two recruits had recently signed on to the department. Dixon noted MPVFR appointed the chief. Murphy stated his support if it served the community but expressed concern over lack of a clear plan. Silver stated there were seven people ready to start back, \$610 was need for training three people and \$40,000 was being requested. Braswell noted two people were necessary to go on a call. Dawn O'Shea stated Council needed to hear a proposal in order to have confidence. Dixon moved to fund \$40,000 for MPVFR. 2<sup>nd</sup> by Hendricks. Murphy expressed opposition without a five-year plan and cited his unwillingness to raise taxes for the funding. Read noted a difference between funding and a budget and increasing the budget does not necessarily increase taxes. Motion carried 4-1(Murphy)-0. Read amended the motion by budgeting \$40,000 for MPVFR with a Council Public Safety Oversight Committee to monitor. 2<sup>nd</sup> by Silver. Approved 4-1(Murphy)-0. Read recommended the committee as himself, Hendricks, and Matt O'Shea as the citizen member.

Segars reminded everyone of the tax millage rate hearings being held on August 4, 2021 at 12 noon and 6 pm and August 11, 2021 at 6:30 p.m.

## **ADJOURN**

There being no further business, Hendricks moved to adjourn. 2<sup>nd</sup> by Dixon. Approved 5-0-0. 8:37 p.m.

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Jim Still, Jr., Mayor

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Karen Segars, Clerk/Administrator