

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 27, 2022
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr. called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, Jr, Council Members Robin Auerbach, Emily Myers and Carol Silver, City Attorney Brandon Bowen, City Clerk Jennifer Zalokar, Council Members Bill Kolbrener and Mark Murphy attended through ZOOM.

DISPOSTION OF ABSENCES

FINANCIAL REPORT

Ending Bank Balances as of 5/31/2022 are:

General Fund	\$1,257,895.68
Enterprise Fund	\$534,216.33
Court	\$ 31,626.33
Lake Restoration Fund	\$267,889.00
SPLOST	\$ 37,101.42
TSPLOST	\$496,100.00
TOTAL	\$2,634,828.78

Performance for the month of May 2022:

Revenues Enterprise Fund:	\$ 30,881.37
Expenses Enterprise Fund:	\$ 20,792.31
Net Income:	\$ 10,089.06

Revenues General Fund:	\$ 36,205.89
Expenses General Fund:	\$ 54,518.23
Net Deficit Income:	\$(18,312.34)

APPROVAL OF MEETING MINUTES

Auerbach moved to waive the reading and approve the minutes of the Regular Council Meeting of May 23, 2022. 2nd by Myers. Approved 5-0-0

ADOPT MEETING AGENDA

Auerbach moved to adopt the agenda as amended by removing consideration of adding 5.9% cost of living increase for staff to the general budget. 2nd by Silver. Approved 5-0-0

MAYOR'S REPORT/COUNCIL REPORTS

Still reported Cherokee SPLOST negotiations have been completed. Still thanked Bill Kolbrener for his help from his crew with the tree down on Lakeshore and Cherokee HVAC for coming to fix the air conditioner to allow a baby shower to take place on Sunday, also thanked Chris from Mountain Park Overlook for his help with a resident having a medical issue a few weeks ago. Still stated he had a request by a former Mayor asking council to conder waiving the fishing and boating fees on July 4th. Still stated Linda Dixon has been making calls and contacts to establish a Sheriff's Department for the City along with Councilmember Auerbach and will do a presentation for council in July. Still stated we have reached an agreement with Rigby on the payment for the invoice leaving a \$910 difference and asked council to consider the matter closed.

Silver moved to approve a free fishing and boating day on Monday July 4th in the City of Mountain Park. 2nd by Myers. Approved 5-0-0

Auerbach moved to forgive the remaining balance due of \$910 for Rigby's water meter installation invoice of \$6910. 2nd by Silver. Approved 5-0-0

Auerbach stated the Bipartisan Infrastructure Law could be big for our city with a grant available for a feasibility study and will require help from everybody. Auerbach stated she turned in the RFP for smart water meters to Jennifer for review.

Silver stated all councilmembers except Mark got their applications completed for the wildlife habitat backyard and will be receiving certificates, as soon as the city has 11 members it can be declared a wildlife habitat for the Green Community checklist. Silver stated she is working with Kolbrener on LEED guidelines and will review next month. Silver stated she has done research on pool security options. Silver stated she met with James Stone from Aquascape on June 22nd, he ran a variety of tests on the lake, and he provided a list of dredging contractors.

Myers stated Communications Work Group is working with the Grants Work Group on broadband options available to improve virtual meetings and thanked Eddie Mathis for setting up microphones tonight. Myers stated the Communications Work Group is also working on a survey of what the residents would like to see changed with the city website.

Kolbrener stated that all fire hydrants have been located and cleared of overgrown debris and line of sight road public safety issues have been addressed. Kolbrener stated he met with an engineer about the foot bridge and will provide recommendations in the next 30-45 days.

CITY HALL REPORT

Zalokar stated there have been no further applications for the maintenance position and the code enforcement position is now posted on the GMA website. Zalokar stated the 2021 Water Quality Report has been completed, is posted on the website and is available at City Hall.

UNFINISHED BUSINESS

Consideration of RFP Bids for Bridge Engineering Services RFP#2022-01.

Bill Duvall, engineer from Atlas Technical Consultants, provided information and background on Atlas, explained approach to the RFP response based on GDOT report and also answered questions received.

Kolbrener moved to table consideration of RFP bids for bridge engineering services RFP#2022-01 until the next Regular Council meeting. 2nd by Auerbach. Approved 3-1(Silver)-0

Consideration of RFP Bids for Fire Hydrant Testing RFP#2022-02.

Kolbrener moved to reject all bids for Fire Hydrant Testing RFP#2022-02. 2nd by Myers.

Approved 4-0-0

Consideration of Adding Monthly Recycling Day to Waste Pro Contract for Additional cost of .39 per Household and Increasing Contract Renewal Rate From \$24.69 to \$25.08 per Household.

Myers moved to add monthly recycling day to Waste Pro contract for additional cost of .39 per household and increasing the contract renewal rate to \$25.08 per household. 2nd by Auerbach.

Approved 4-0-0

Discussion/Consideration of Adding Resident Trash Rate Increase to Enterprise Budget.

Zalokar stated a change could be made later and did not have to be done before the budget is approved. The discussion was tabled for a later date.

Consideration of Second Read and Approval for 2022-2023 FY23 Enterprise and General Fund Budgets.

Myers moved to approve the 2022-2023 FY23 enterprise and general fund budgets as written. 2nd by Auerbach. Approved 4-0-0

NEW BUSINESS

Consideration of First Read for Code of Ordinance Purchasing Sec 2-171 - Minor Purchases and Purchasing Sec 2-175 - Small Purchases.

Auerbach moved to amend purchasing section 2-175 – Small Purchases a) from \$7,000 to \$10,000. Bowen received consensus from council to amend the code and will make the change requested for the second reading of the ordinance at the next council meeting.

Consideration of First Read for Code of Ordinance for Post Construction Storm Water Management for New Development and Redevelopment.

Kolbrener moved to accept the first reading of the Code of Ordinance for Article IX, Post-Development Stormwater Management, Section 105. 2nd by Silver. Approved 4-0-0

Consideration of Estimate to Repair the ADA Chair Lift Battery at the Pool in the Amount of \$1358.

Silver moved to approve the estimate to repair the ADA chair lift battery at the pool for \$1358. 2nd by Myers. Approved 4-0-0

Consideration of Purchasing New Pool Chairs and Lounges up to \$2000.

Myers moved to approve the purchase of pool chairs and lounges up to \$2,000.

2nd by Auerbach. Silver based on prices seen recommended to amend the motion to \$3,000. After discussion Myers withdrew the original motion. Linda Dixon stated she was donating umbrellas and chairs for the tables at the pool.

Myers moved to approve the purchase/repair of pool chairs and lounges up to \$3,000. 2nd by Auerbach. Approved 4-0-0

Consideration of Adding Bench to the Memorial Bricks Area.

Linda Dixon stated she was donating the bench for this.

Auerbach moved to approve adding a bench to the memorial bricks area. 2nd by Silver. Approved 4-0-0

APPEARANCES

Lloyd Hendricks provided update from the Fulton County TSPLOST Oversight Committee and that there would be a second meeting later this year. He provided timeline for when the 1st TSPLOST funds must be spent.

ADJOURN

There being no further business. Auerbach moved to adjourn. 2nd by Silver. Approved 4-0-0. 8:32 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk