

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
April 25, 2022
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER - Mayor Jim Still, Jr. called to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL – Present-Mayor Jim Still, Jr, Council Members Robin Auerbach, Bill Kolbrener, Emily Myers and Carol Silver, Kimberly Prine sitting in for City Attorney Brandon Bowen, City Clerk Jennifer Zalokar. Not Present-Council Member Mark Murphy

DISPOSTION OF ABSENCES

FINANCIAL REPORT

Ending Bank Balances as of 3/28 are:

General Fund	\$1,182,781.28
Enterprise Fund	\$523,786.70
Court	\$ 31,330.81
Lake Restoration Fund	\$267,882.19
SPLOST	\$ 37,101.42
TSPLOST	\$477,400.00
TOTAL	\$2,520,282.40

Performance for the month of March:

Revenues Enterprise Fund:	\$ 22,260.77
Expenses Enterprise Fund:	\$ 24,919.41
Net Deficit Income:	\$ (2,658.64)
Revenues General Fund:	\$ 22,815.13
Expenses General Fund:	\$ 32,183.81
Net Deficit Income:	\$ (9,368.68)

APPROVAL OF MEETING MINUTES

Silver moved to approve the minutes of the Regular Council Meeting of March 28, 2022. 2nd by Kolbrener. Approved 4-0-0

ADOPT MEETING AGENDA

Auerbach moved to adopt the agenda as amended by adding consideration of approving advertising for open maintenance position up to \$1500. 2nd by Silver. Approved 4-0-0

MAYOR'S REPORT/COUNCIL REPORTS

Still informed attendees of the beginning of SPLOST negotiations with Cherokee County and LOST negotiations with Fulton County.

Auerbach provided update on behalf of Scott Read, who was unable to be here, regarding the City of Roswell and MPVFR public safety status.

Silver stated the Arbor Day celebration had approximately 40 people and provided overview of events from Earth Day.

Auerbach stated she in process of applying for the 319H grant for a concrete spillway with a cost of \$659,000 with a 40% match from the city.

Kolbrener provided update on public safety maintenance items that have been completed and maintenance items that are going to start soon.

Myers stated she recently submitted her first grant, the AARP Community Challenge Grant for \$17,000 for an improved AV system in the Community Building and that the Communication Committee is meeting tomorrow at 7:00 p.m. in this room.

Auerbach made presentation on Smart Water Meters. See Attachment A

CITY HALL REPORT - None
UNFINISHED BUSINESS

Consideration of Pool Fee Rate Increases for the 2022 season.
Silver moved to double the cost of a daily pass from \$10 to \$20. No second.
Myers moved to not increase any rates for the 2022 pool season. No second.
Auerbach moved that we raise nonresident daily pass fees to \$20 and keep everything else the same. 2nd by Silver. Declined 1-3(Auerbach, Kolbrener, Myers)-0
Myers moved to keep rates the same for 2022 as in 2021. 2nd by Auerbach
Approved 4-0-0

Consideration of Fireworks Contract with Pyrotecnico in the amount of \$7,000 and Travel Expenses for Eric Ketcham up to \$400.
Myers moved to approve the contract with Pyrotechnico in the amount of \$7,000 and up to \$400 for Ketcham's training expenses. 2nd by Auerbach. Approved 4-0-0

NEW BUSINESS

Consideration of Hearing Dates for the 2022-2023 General Fund and Enterprise Fund Budgets.
Zalokar noted only week available to start hearings is May 16th to keep on schedule and need to confirm if timeframe between hearings is required.

Consideration of Funds for MPVFR to Cover Required Annual Vehicle Maintenance for Both Trucks, Pump Testing and Ladder Testing.
Auerbach moved to approve costs up to \$1600 for the required annual vehicle maintenance for both trucks, pump testing and ladder testing for MPVFR using remaining Oktoberfest funds first and the remainder from the general fund. 2nd by Silver. Approved 4-0-0

Consideration of Updating Code of Ordinance for Sec 2-171 - Minor Purchases,

Sec 2-175 -Small Purchases and Sec 2-176 - Sole Source Procurement and Contract Renewals.

Auerbach moved to update ordinance section 2-171 minor purchases \$500 limit be increased to \$1,000. 2nd by Myers. Approved 4-0-0

Auerbach moved to update ordinance section 2-175 small purchases a. \$5,000 limit be increased to \$7,000; b. \$1,000 limit be increased to \$2,000; c. \$1,000 limit be increased to \$2,000. 2nd by Myers, Approved 4-0-0

Consideration of Matching Funds in Amount of \$1399 for the Approved Georgia Fireworks Grant.

Auerbach moved to approve the matching funds of \$1,399 for the Georgia Fireworks Grant. 2nd by Myers. Approved 4-0-0

Consideration of Waiving Pool Fees on Saturday May 28th for Civic Club Event. Myers move to waive the pool fees on Saturday May 28th for the Civic Club event. 2nd by Silver. Approved 4-0-0

Consideration for \$1500 to Advertise for Open Position.

Auerbach move to approve up to \$1500 in advertising for the open position. 2nd by Kolbrener. Approved 4-0-0

APPEARANCES – None

ADJOURN

There being no further business. Silver moved to adjourn. 2nd by Kolbrener Approved 4-0-0. 8:38 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk