#### CITY OF MOUNTAIN PARK

# Regular Meeting of Mayor and Council April 24, 2023

### Community Building at 100 Lakeshore Drive 7:00 P.M.

#### **CALL TO ORDER**

Mayor Jim Still, Jr., called the meeting to order at 7:02 p.m.

### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Present-Mayor Jim Still Jr., Councilmembers Robin Auerbach, Bill Kolbrener, Mark Murphy and Carol Silver, Councilmember Emily Myers via ZOOM, City Clerk Jennifer Zalokar.

## **DISPOSTION OF ABSENCES** – None **FINANCIAL REPORT**

Ending Bank Balances as of 3/31/2023 are:

\$1,520,811.52
\$ 500,816.06
\$ 32,008.19
\$ 342,998.72
\$ 37,101.54
\$ 486,903.82
\$ 107,950.22
\$3,028,590.07

#### Performance for the month of March 2023:

Revenues Enterprise Fund: Expenses Enterprise Fund: Net Deficit Income:	\$ 20,574.80 26,018.12 5,441.66
Revenues General Fund: Expenses General Fund: Net Deficit Income:	\$ 29,003.74 46,188.76 17,185.02

#### **APPROVAL OF MEETING MINUTES**

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of March 27, 2023, as written. 2nd by Auerbach. Approved 5-0-0

#### ADOPT MEETING AGENDA

Still requested to add Eric Ketcham to appearances to discuss fireworks.

Murphy moved to adopt the agenda as amended. 2<sup>nd</sup> by Auerbach. Approved 5-0-0

Auerbach requested to remove New Business #5 from the agenda.

Murphy moved to amend the agenda to add Eric Ketcham, remove new business #5 and adopt the agenda as amended. 2<sup>nd</sup> by Silver. Approved 5-0-0

#### **APPEARANCES**

Eric Ketcham stated that this would be his last year to do the fireworks show for the City and that Pyrotecnico does not have anyone else on staff that will be able to do the show due to the small size constraints. Ketcham also provided insight and costs related to doing a fireworks show.

#### **MAYOR'S REPORT**

Still thanked Jennifer Zalokar for getting Dynamo to take a look at the pool and provide options to get it open for the season.

#### **COUNCIL REPORTS**

Auerbach stated that the City is now on the official list for the GDOT bridge replacement grant for the Russell Road bridge with an estimated year of replacement around the year 2030 with matching funds due of approximately \$100,000 from the City based on \$1,000,000 replacement project cost. when we get closer to the top of the list around the year 2027. Auerbach stated the City will need to have the Cherokee dam bridge fully evaluated and repaired before the replacement occurs to ensure it can be used by regular traffic during replacement.

Silver stated that Earth Day had approximately 65 people attend on 4/22. Silver stated there was a lot of citizen interest generated about the programs that were discussed and reviewed during the event. Silver thanked everyone that was in attendance.

Kolbrener stated he has been busy working on the building permit process and flow chart with Jim and Jennifer and its still a work in process. Kolbrener informed everyone that he had the Community Building and Mineral Spring Well area pressure washed and cleaned.

#### **CITY HALL REPORT**

Zalokar stated that Maintenance has been out trimming trees and brush around streets and to let City Hall know of any areas of concern to get trimmed.

#### **CONSENT AGENDA**

Approval of Second Read and Adopting of the Amended Ordinance Sec 42-47 Fishing and Sec 42-72 Boating Permit Procedures.

Approval of Second Read and Adopting of Adding Ordinance Sec 6-135 Feeding Wildlife.

Approval of Second Read and Adopting of the Amended Noise Ordinance.

Auerbach moved to approve the Consent Agenda as written. 2nd by Silver. Approved 5-0-0

#### **UNFINISHED BUSINESS**

Consideration of Awarding RFP 2022-04 Proposal Received for Pool Maintenance and Lifeguard Services.

Zalokar stated that the only proposal received was withdrawn by United Pool Management.

Consideration of Awarding RFP 2023-02 Proposal Received for Pool Maintenance Services. Myers moved to decline the proposal received from Swim Atlanta. 2<sup>nd</sup> by Murphy. Approved 5-0-0 After the vote discussion was made that the Dynamo Pool information was not requested to be added to the agenda earlier and it should have been put on the agenda.

Murphy moved to allow discussion of the Dynamo Pool offer received for lifeguard and maintenance services. 2<sup>nd</sup> by Silver. Approved 5-0-0

Zalokar reviewed the offer that included, 4 hours of coverage at a cost of \$12,750, 5 hours of coverage at a cost of \$15,950 and 6 hours of coverage at a cost of \$19,200 with daily hours May 26 through August 6 and only weekend hours from August 7 through September 10.

Murphy moved to approve Dynamo Pool with 6 hours of coverage at a cost of \$19,200. 2<sup>nd</sup> by Silver. Approved 5-0-0

Consideration of Awarding RFP 2023-01 Proposals Received for Waste Management Services. Myers moved to award the proposal to Rak Sanitation for waste management services. 2<sup>nd</sup> by Auerbach. Approved 4-1(Silver)-0

Consideration of Approving up to \$10,000 to Repair Walkway and Handrails on the Fishing Bridge. Kolbrener moved to approve up to \$10,000 to repair the walkway and handrails on the fishing bridge. 2<sup>nd</sup> by Silver. Approved 5-0-0

Consideration of Approving up to \$6,000 to Repair Roof Above the Mineral Spring. Kolbrener moved to approve up to \$6,000 to repair the roof and substructure on the mineral spring. 2<sup>nd</sup> by Silver. Approved 5-0-0

Consideration of Updating Pool Fees for the 2023 Pool Season. Myers declined updating pool fees for the 2023 pool season. 2<sup>nd</sup> by Murphy. Approved 4-1(Silver)-0

#### **NEW BUSINESS**

Consideration of Approving Aquascape Environmental Lake Management in Amount of \$3990 for the 2023 Season.

Silver moved to decline the Aquascape Environmental lake management services. 2<sup>nd</sup> by Myers. Silver moved to amend the motion to table decision to next month. 2<sup>nd</sup> by Murphy. Approved 5-0-0

Consideration of Approving the Mineral Spring Garden Design.

Auerbach moved to approve the mineral spring garden design. 2<sup>nd</sup> by Kolbrener. Approved 5-0-0

Consideration of Approving up to \$250 to Purchase Trees to be Added to Mineral Springs/Community Building Garden Area for Arbor Day.

Silver moved to approve up to \$250 for trees to be put on the green area for the City. 2<sup>nd</sup> by Auerbach. Approved 5-0-0

Consideration of Designating Bill Kolbrener as Volunteer Project Manager for City Projects. Auerbach moved to approve the resolution appointing Bill Kolbrener as project manager for the City. 2<sup>nd</sup> by Murphy. Approved 4-0-1(Kolbrener)

#### **ADJOURN**

There being no further busines 8:26 p.m.	s, Murphy moved to adjourn. 2 <sup>nd</sup> by Silve	er. Approved 5-0-0.
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Jim Still, Jr., Mayor		
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Jennifer Zalokar, City Clerk		