# CITY OF MOUNTAIN PARK Regular Meeting of Mayor and Council August 23, 2021 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 Linda Dixon, Lloyd Hendricks, Mark Murphy, Scott Read (arrived at 7:07 p.m.) and Carol Silver, City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

## **DISPOSTION OF ABSENCES**

FINANCIAL REPORT-not available

# **APPROVAL OF MEETING MINUTES**

Silver moved to approve the minutes of the Regular Council Meeting of July 26, 2021. 2<sup>nd</sup> by Dixon. Approved 4-0-0.

#### ADOPT MEETING AGENDA

Murphy moved to amend and adopt the agenda to include an additional bill from Ardito and discussion of dissolution of the charter. 2<sup>nd</sup> by Hendricks. Approved 4-0-0.

## MAYOR'S REPORT/COUNCIL REPORTS

Still stated he was waiting on the return of the executed agreement from Beazer for the removal of 300 cubic yards of sediment in Lake Cherful. Still announced Oktoberfest for October 2. He acknowledged Bill Wiley who stated the Civic Club would be hosting one or two candidate forums with the first on Wednesday, September 29 at 7pm.

## **CITY HALL REPORT**

Segars noted attendance at the ARC monthly staff meeting on August 3 and that GIRMA had completed their appraisal of city properties for insurance purposes on August 12. She also attended a Zoom meeting for Oktoberfest on August 17, and a Lead and Copper Revisions workshop hosted by Cobb County Water Authority on August 19. She announced new tax millage rate hearings for September 8 at noon and 6 pm and September 15 at 6:30 with a Special Called at 7 pm for adoption of the millage rate. Segars also announced the ARC Comp

Plan Update pre-transmittal hearing for September 1 at 6:30 p.m. She advised an email had been sent to Carl Vinson Institute regarding the possibility of a charter dissolution process and sustainability study.

Dixon stated she was organizing an Earth Day sometime in October and was speaking with Jennifer Fuller and Nancy Singer for their assistance.

## PRESENTATIONS/APPEARANCES

## **UNFINISHED BUSINESS**

- Approval of Second Read of Ordinance Banning Smoking on City Public Property
   Hendricks moved to waive the second read and adopt the ordinance.
   2<sup>nd</sup> by Dixon. Approved 5-0-0.
- Approval of Agreement with Roswell for Fire Service from August 1, 2021 to December 31, 2021 in the Amount of \$156 per Capita or \$7,384 Monthly Based on 568 Residents
  Read moved to approve and direct the Mayor and Clerk to sign the agreement, entering into the record the protest of Council and the Public Safety Oversight Committee of the inequitable fees and services rendered. Furthermore, this motion directs the Clerk and Council to reexamine and place on the agenda the approval of the agreement monthly until such time the Council requires the Clerk to provide written notice of termination. Not binding future Councils to reexamination. 2<sup>nd</sup> by Dixon. Approved 5-0-0.
- Approval of Funding for MPVFR EMR Training and Spending \$4,500 for Seven Firefighters (Three Recertifications and Four New Trainees)
   Hendricks moved to approve the funding of \$4,500, to the next available EMR training with Woodstock Fire Department to fund seven volunteer firefighters, the use of these funds is limited to training fees, books, and classroom materials. 2<sup>nd</sup> by Dixon. Approved 4-1(Murphy)-0.

#### **NEW BUSINESS**

- Approval of Ardito Invoice in the Amount of \$2,524.43 for Water Service Repair at 111 Cypress Street Hendricks moved to approve. 2<sup>nd</sup> by Dixon. Approved 5-0-0.
- Approval of Ardito Invoice in the Amount of \$3,996.88 for Water Service Repair at 138 Cardinal Drive

Hendricks moved to approve. 2<sup>nd</sup> by Dixon. Approved 5-0-0.

Dissolution of City Charter
 Murphy moved to appoint a committee to investigate the process of
 dissolving the city charter. 2<sup>nd</sup> by Hendricks. Murphy stated the goal is
 to unveil the exact process, who votes for it, the timeline, disposition of
 assets, preservation of assets and the impact on Roswell. Read
 stated he agreed with the analysis and noted the purpose was not to
 determine the outcome. Motion carried with 3-2(Silver and Dixon)-0.

# **ADJOURN**

There being no further business, M Approved 5-0-0. 7:27 p.m.	urphy moved to adjourn.	2 <sup>nd</sup> by Silver.
Jim Still, Jr., Mayor		
Karen Segars, Clerk/Administrator		