

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
November 28, 2022
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr. called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still, Jr., Council Members Robin Auerbach, Bill Kolbrener, Mark Murphy, and Emily Myers, City Attorney Brandon Bowen, and City Clerk Jennifer Zalokar. Not Present-Council Member Carol Silver.

DISPOSTION OF ABSENCES - None

FINANCIAL REPORT

Ending Bank Balances as of 10/31/2022 are:

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|-----------------------|----------------|
| General Fund | \$1,447,148.99 |
| Enterprise Fund | \$ 492,952.63 |
| Court | \$ 31,627.64 |
| Lake Restoration Fund | \$ 267,940.72 |
| SPLOST | \$ 37,101.49 |
| TSPLOST #1 | \$ 490,614.51 |
| TSPLOST #2 | \$ 59,352.35 |
| TOTAL | \$2,709,381.78 |

Performance for the month of October 2022:

| | |
|---------------------------|---------------|
| Revenues Enterprise Fund: | \$ 24,847.55 |
| Expenses Enterprise Fund: | \$ 30,926.48 |
| Net Deficit Income: | \$ (6,078.93) |

| | |
|------------------------|--------------|
| Revenues General Fund: | \$ 80,707.04 |
| Expenses General Fund: | \$ 31,914.06 |
| Net Income: | \$ 48,792.98 |

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approve the minutes of the Regular Council Meeting of October 24, 2022, as written. 2nd by Kolbrener. Approved 4-0-0

Murphy moved to waive the reading and approve the minutes of the Special Called Meeting of November 10, 2022, as written. 2nd by Auerbach. Approved 4-0-0

ADOPT MEETING AGENDA

Still requested to amend New Business item number 2 to reflect amending only the general fund budget.

Murphy moved to adopt the agenda as amended. 2nd by Myers. Approved 4-0-0

APPEARANCES

DNR Wildlife Resource Officers – Wildlife Resources Biologist Kaitlin Goode and DNR Game Warden Brock Hoyt discussed a variety of options available to help with the increasing deer population.

CONSENT AGENDA

Approval of Adding Additional Volunteer, Carolyn McClain, to the Smart Water Meter RFP Evaluation Committee.

Approval of IGA with Fulton County for Animal Services.

Auerbach moved to approve the items on the Consent Agenda as written. 2nd by Kolbrener.
Approved 4-0-0

UNFINISHED BUSINESS

Approval of First Read for the Code of Ordinance for Golf Carts.

Murphy moved to approve the first read of the Code of Ordinances for Golf Carts. 2nd by Auerbach.
Approved 4-0-0

Approval for Completing Fishing Bridge Repairs for up to \$10,000.

Kolbrener moved not to approve funding for repairs. 2nd by Murphy. Approved 4-0-0

Approval of Committee Members and Establishing Water Billing Rate Review Committee.

Kolbrener presented a document listing the purposes and the committee members for the Water/Sewer Billing Rate Review Committee (see Attachment A)

Kolbrener moved to approve Water/Sewer Billing Rate Review Committee as outlined in the purposes section of Attachment A. 2nd by Auerbach. Approved 4-0-0

Kolbrener moved to approve Bill Kolbrener, Mark Murphy, Lloyd Hendricks, and George Menden as the committee members for the Water/Sewer Billing Rate Review Committee. 2nd by Murphy.
Approved 4-0-0

Approval of Updating Resident Communications System.

Myers moved to table the resident communications system until next month. 2nd by Murphy.
Approved 4-0-0

NEW BUSINESS

Approval for Leak Adjustment on Linda Woodward's Water Bill from August.

Kolbrener moved to decline leak adjustment request. 2nd by Murphy. Approved 4-0-0

Approval of Resolution Amending General Fund Budget for Fiscal Year 2021-2022.

Auerbach moved to approve the resolution amending the general fund budget. 2nd by Myers.
Approved 4-0-0

Approval to Purchase Water Test Kit from Fisher Science Education up to \$400.

Auerbach moved to approve up to \$400 for purchasing the test kit. 2nd by Murphy.
Failed 0-4-0

Approval to Adopt Item from Green Communities Initiative.

Kolbrener moved to table until next month. 2nd by Murphy. Approved 4-0-0

Approval for Eliminating the Approved Funding of up to \$200 Monthly to MPVFR to Cover Consumables Expenses and Approving \$2200 for Fiscal Year 2023 to Cover MPVFR Consumables Expenses.

Auerbach moved to eliminate the approved funding of up to \$200 monthly to MPVFR to cover expenses. 2nd by Kolbrener. Approved 4-0-0

Auerbach moved to approve a lump sum of \$2200 to MPVFR to cover consumable expenses for Fiscal Year 2023. 2nd by Kolbrener. Approved 4-0-0

Approval of Quote to Upgrade Internet at Total Monthly Fee of \$137.98 and a One Time Change of Service Fee of \$99.

Myers moved to approve upgrading internet for the monthly fee of \$137.98 and change of service fee of \$99. 2nd by Auerbach. Approved 4-0-0

MAYOR'S REPORT/COUNCIL REPORTS

Still stated Civic Club held a great Veteran Day event earlier this month. Still stated hydrant testing and repainting was completed for the City this month. Still updated that he is working with Fulton County Sheriff's Department on getting them out to patrol for people running stop signs in the City. Still stated it has been confirmed that Animal Control Services are charged by the number of calls received. Still thanked Kolbrener for getting the new City sign up and improving intersection at West Lake.

Kolbrener stated his vision for the sign is to have a steel piece with the logo and lights behind it and adding flip out sides to post meetings on. Still asked Kolbrener when he has more information to bring the ideas to a Work Session.

Auerbach stated MPVFR received \$5750 from the Oktoberfest fundraiser event. Auerbach informed of potential MPVFR Town Hall dates of January 23 and February 27 and that the MPVFR budget is being finalized. Auerbach stated that Santa Run is happening this year, has over 20 volunteers involved and will be occurring on Saturday December 10. Auerbach stated MPVFR has a certified EMS trainer now on staff to train people and hold classes.

Myers thanked everyone from the Communication group that helped research and finding options for a new communication system.

CITY HALL REPORT

Zalokar updated that still working with Dana on the Russell Rd culvert project for options that will be more cost effective.

ADJOURN

There being no further business, Auerbach moved to adjourn. 2nd by Kolbrener. Approved 4-0-0.
8:53 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk