

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
February 27, 2023
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr., called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSITION OF ABSENCES – Mark Murphy for 1/30/2023

Auerbach moved to excuse the absence of Murphy from 1/30/2023. 2nd by Kolbrener.

Approved 4-0-1(Murphy)

FINANCIAL REPORT

Ending Bank Balances as of 1/31/2023 are:

General Fund	\$1,588,126.55
Enterprise Fund	\$ 519,271.61
Court	\$ 31,827.18
Lake Restoration Fund	\$ 267,974.49
SPLOST	\$ 37,101.52
TSPLOST #1	\$ 486,785.87
TSPLOST #2	\$ 90,457.07
TOTAL	\$3,021,544.29

Performance for the month of January 2023:

Revenues Enterprise Fund:	\$ 21,734.04
Expenses Enterprise Fund:	\$ 22,366.71
Net Deficit Income:	\$ 632.67

Revenues General Fund:	\$ 65,296.17
Expenses General Fund:	\$ 33,536.17
Net Income:	\$ 31,760.00

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approve the minutes of the Regular Council Meeting of January 30, 2023, as written. 2nd by Myers. Approved 5-0-0

ADOPT MEETING AGENDA

Still requested to add New Business #9 to consider license for 232 Lakeshore to approve use of R/O/W for temporary power. Still requested to add New Business #10 to approve repairs for Kubota tractor. Kolbrener requested to remove Unfinished Business #3 for approval for up to \$10,000 for repairs on the fishing bridge. Kolbrener requested to remove New Business #7 for approval for up to \$6,000 to repair Indian Spring Well roof.

Murphy moved to adopt the agenda as amended. 2nd by Kolbrener. Approved 5-0-0

MAYOR'S REPORT

Still stated the City received the draft for the IGA with Fulton County for the election and amount is not above what we have paid before. Still stated we can also look at working out an IGA with Roswell and has a meeting with the Mayor this week.

COUNCIL REPORTS

Auerbach stated Watershed Management Plan was approved by council months ago and the denial of the 319H grant was largely due to not having one. Information is being forwarded to ISE to look at for this.

Myers stated Communication Group is working on getting the GOGov app running, and the My Mountain Park app should be out by middle of March. Myers stated there will be a campaign to roll it out to citizens when it is ready. Myers stated the Deer Population Work Group will be posting an educational flyer at each citizen's home and will have a table at the Earth Day event in April. Myers stated she is working on reapplying for the AARP Community Challenge Grant for help in purchasing technology upgrades and equipment for the Community Building.

Silver stated Mountain Park Earth Day event will be on Saturday April 22nd. Silver stated may be looking at potential oversight committee to be established for building permits. Silver stated if you see something not meeting City codes report it and take pictures. Silver update that the new Tree City documents and signs should be arriving tomorrow. Silver stated will be attending a 319h grant webinar. Silver stated that she is looking to apply for an upgrade to the City's solar system through the Bipartisan Infrastructure Law.

CITY HALL REPORT

Zalokar stated that the CCTV work on the Russell Road culvert will be completed later this week.

APPEARANCES - None

CONSENT AGENDA - None

UNFINISHED BUSINESS

Consideration of RFP 2022-03 Proposals Received for Smart Water Meters.

Auerbach moved to award the contract to the company that the smart water review committee recommended, the amount of money will be \$164,030 plus \$20,000 for potential repairs for total of \$184,030 rounded up to \$185,000. 2nd by Murphy. Approved 5-0-0

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

Murphy moved to decline the proposal received. 2nd by Kolbrener.

Murphy withdrew the motion. 2nd by Kolbrener.

Item was tabled to next meeting.

NEW BUSINESS

Consideration of First Read Amending Ordinance Sec 42-47 Fishing.

Myers moved to amend the ordinance to include free boating on holidays. 2nd by Murphy.

Approved 5-0-0

Consideration of First Read Adding Ordinance Sec 6-135 Feeding Wildlife.

Myers moved to amend the ordinance to change bird feeder height to 6 feet and adding a disclaimer does not apply to songbirds or fish. 2nd by Silver. Approved 5-0-0

Consideration of Updating Ordinance Sec 113-45 for Noise Enumeration.

Silver moved to approve Brandon to begin amending the noise ordinance hours. 2nd by Myers.

Approved 5-0-0

Consideration of Dissolving Finance Committee.

Murphy moved to dissolve the Finance Committee. 2nd by Kolbrener. Approved 5-0-0

Consideration of Dissolving Water Rate Committee.

Kolbrener moved to dissolve the Water Rate Committee. 2nd by Myers. Approved 5-0-0

Consideration of Approval for up to \$1000 to Purchase New Overhead Projector.

Silver moved to approve up to \$1000 to purchase new projector. 2nd by Auerbach. Approved 5-0-0

Consideration of Removing New Stop Sign at Walnut and West Lake Intersection on the Uphill Side.

Myers moved to remove the 2 stop signs on West Lake and add sign for cross traffic does not stop on Walnut. 2nd by Murphy.

Myers withdrew the motion. 2nd by Murphy.

Item was tabled to next meeting.

Consideration of Approval to Consider License for 232 Lakeshore to Approve use of R/O/W for Temporary Power

Murphy moved to give Mayor power to negotiate a temporary license for 232 Lakeshore only if the lot is verified buildable and request the Mayor to negotiate a suitable offset if the larger specimen tree needs to be removed. 2nd by Auerbach. Approved 3-2(Silver, Myers)-0

Consideration of Approval for Repairs to Kubota Tractor .

Kolbrener moved to approve up to \$4500 to repair the tractor. 2nd by Murphy. Approved 5-0-0

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Silver. Approved 5-0-0.

9:03 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk