CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and Council December 19, 2022 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER

Mayor Pro Tem Carol Silver, called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Pro Tem Carol Silver, Council Members Robin Auerbach, Bill Kolbrener, Mark Murphy, and Emily Myers, and City Clerk Jennifer Zalokar. Mayor Jim Still, Jr. attended through ZOOM.

DISPOSTION OF ABSENCES

Silver stated absence was for personal vacation.

Murphy moved to excuse the absence of Silver from 11/28/2022. 2nd by Auerbach. Approved 4-0-0

FINANCIAL REPORT

Ending Bank Balances as of 11/30/2022 are:

General Fund	\$1,472,316.42
Enterprise Fund	\$ 503,558.80
Court	\$ 31,627.90
Lake Restoration Fund	\$ 267,951.73
SPLOST	\$ 37,101.50
TSPLOST #1	\$ 490,656.35
TSPLOST #2	\$ 68,452.72
TOTAL	\$2,871,665.42

Performance for the month of November 2022:

Revenues Enterprise Fund:	\$ 25,796.53
Expenses Enterprise Fund:	\$ 22,575.75
Net Income:	\$ 3,220.78

Revenues General Fund:	\$ 33,141.82
Expenses General Fund:	\$ 29,892.38
Net Income:	\$ 3,249.44

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approve the minutes of the Regular Council Meeting of November 28, 2022, as written. 2nd by Myers. Approved 4-0-0

ADOPT MEETING AGENDA

Murphy moved to adopt the agenda as written. 2nd by Auerbach. Approved 4-0-0

APPEARANCES - None

CONSENT AGENDA

Approval of Resolution Setting Qualifying Fees for the 2023 Municipal Election to \$35 for Mayor and \$27 for Council Members.

Approval of Estimate from New Leaf Arbor to Remove Dying Catalpa over the Outdoor Picnic Pavilion for \$950.

Approval of Estimate from New Leaf Arbor to Dispose of Debris on City Lot located on Spruce St for \$550.

Approval of Estimate from New Leaf Arbor to Remove Dead Pine from City Lot Located Adjacent to 123 Cedar for \$2,125.

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

UNFINISHED BUSINESS

Consideration of Second Read and Adoption for the Code of Ordinance for Golf Carts. Auerbach moved to approve the second read and adopt the Code of Ordinances for Golf Carts. 2nd by Myers. Approved 4-0-0

Consideration of RFP for Russell Road Culvert TSPLOST project. Kolbrener moved to reject all bids for the Russell Road Culvert RFP. 2nd by Murphy. Approved 4-0-0

Consideration of Approving 2023 LMIG Project for the GDOT Bridge Maintenance and Repair and Amending the 2022 LMIG Project on Laurel Street to the GDOT Bridge Maintenance and Repair. Kolbrener moved to approve amending the 2022 LMIG project from Laurel Street to the GDOT Russell Road Bridge Maintenance and Repair. 2nd by Myers. Approved 4-0-0 Kolbrener moved to approve the 2023 LMIG project to the GDOT Russell Road Bridge Maintenance and Repair. 2nd by Murphy. Approved 4-0-0

Consideration of Approval to Update Citizen Communication System to GOGov Mobile App at cost of \$1920 annually.

Myers moved to approve updating to the GOGov Mobile App. 2nd by Auerbach.

Tied 2-2(Kolbrener, Murphy)-0. Mayor Pro Tem Silver voted to break the tie and approved updating to the GOGov app. Approved 3-2(Kolbrener, Murphy)-0

Consideration of Approving Design for the Mountain Park Entrance Sign.

Auerbach moved to approve the sign design with City of Mountain Park on top of logo and Established in 1927 on bottom of logo. 2nd by Murphy.

Auerbach moved to amend the sign design with City of Mountain Park on top of logo and Established in 1927 on bottom of logo with 2 foldable wings. 2nd by Murphy. Approved 4-0-0

NEW BUSINESS

Consideration of Approval for Leak Adjustment on Virginia Nye's Water Bill from August. Kolbrener moved to table Virginia Nye's August water bill leak adjustment until further investigation completed. 2nd by Auerbach. Approved 4-0-0

Consideration of Approval for Leak Adjustment on Holli Hutson's Water Bill from October. Kolbrener moved to table Holli Hutson's October water bill leak adjustment until further investigation completed. 2nd by Murphy. Approved 4-0-0

Consideration of Approval for Fishing and Boating Free Days on Memorial Day Weekend, Labor Day Weekend, and on the day of July 4th.

Murphy moved to approve the free fishing and boating days. 2nd by Auerbach. Approved 4-0-0

Consideration of Approval to Purchase Red Reflective Signpost Panels for Stop Signs in the City. Kolbrener moved to approve up to \$750 for purchasing red reflective panels for all stop signs located on the intersections along Mountain Park Road. 2nd by Murphy. Approved 4-0-0

Consideration of Approval to have Attorney Begin Crafting Ordinance Against Feeding Wildlife. Murphy moved to approve the City Attorney to begin crafting an ordinance against feeding wildlife. 2nd by Myers. Approved 4-0-0

MAYOR'S REPORT/COUNCIL REPORTS

Auerbach stated that Santa Run raised \$3589 for MPVFR bringing in a total of \$10,689 received for MPVFR from fundraising events this year. Auerbach stated grant totals received for MPVFR for this year totaled \$34.571 and bringing total raised for MPVFR this year to \$45,260.

Myers stated communications group has been working on the deer population issue, researching non-lethal methods of controlling the population and open to any citizen that would like to provide input.

CITY HALL REPORT

Zalokar stated the RFP for pool services is being finalized and will be posted soon. Zalokar stated still working on quotes for the CCTV services with Dana and should have second quote this week.

ADJOURN

There being no further business 8:40 p.m.	s, Auerbach moved to adjourn. 2 nd by Murphy. Approved 4-0-0.
Carol Silver, Mayor Pro Tem	
Jennifer Zalokar, City Clerk	