

Discussion City of Mountain Park
COUNCIL MEETING AGENDA

WEDNESDAY

April 20, 2022

7:00 P.M.

**Community Building
100 Lakeshore Drive**

Mayor Jim Still, Jr. called the meeting to order at 7:02 p.m. Present were Mayor Jim Still, Jr., Council Members Robin Auerbach, Bill Kolbrener, Mark Murphy, Emily Myers and Carol Silver, City Clerk Jennifer Zalokar.

UNFINISHED BUSINESS:

- Discussion of Pool Fee Rate Increases for the 2022 season.
- Discussion of Resident Garbage Rate Increase.
- Discussion of Fireworks Contract with Pyrotecnico in the amount of \$7,000 and Travel Expenses for Eric Ketcham up to \$400.

NEW BUSINESS:

- Discussion of Hearing Dates for the 2022-2023 General Fund and Enterprise Fund Budgets.
- Discussion of Funds for MPVFR to Cover Required Annual Vehicle Maintenance for Both Trucks, Pump Testing and Ladder Testing.
- Discussion of Additional Committees for Consideration.
- Discussion of Updating Code of Ordinance for Sec 2-171 - Minor Purchases, Sec 2-175 -Small Purchases and Sec 2-176 - Sole Source Procurement and Contract Renewals.
- Discussion of Matching Funds in Amount of \$1399 for the Approved Georgia Fireworks Grant.

- Discussion of Smart Water Meter Information Presentation.

APPEARANCES:

- Trish Hill- Discuss Conditions at the Lake Garrett Spillway.
- Tasha Norland- Request Waiving Pool Fees on Opening Day.
- Scott Mills- Discuss Building Codes.

EXECUTIVE SESSION: Potential Litigation

Murphy moved to go into Executive Session to discuss potential litigation. 2nd by Kolbrener 5-0-0 8:43 p.m.

Murphy moved to go back into Work Session. 2nd by Silver 5-0-0 9:01 p.m.

Mayor Jim Still, Jr. called the meeting to adjourn at 9:02 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk