

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 30, 2023
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr., called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present-Mayor Jim Still Jr., Councilmembers Robin Auerbach, Bill Kolbrener, Emily Myers and Carol Silver, and City Clerk Jennifer Zalokar. Not Present-Councilmember Mark Murphy.

DISPOSITION OF ABSENCES - None

FINANCIAL REPORT

Ending Bank Balances as of 12/31/2022 are:

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|-----------------------|----------------|
| General Fund | \$1,581,047.29 |
| Enterprise Fund | \$ 505,360.04 |
| Court | \$ 31,628.16 |
| Lake Restoration Fund | \$ 267,962.74 |
| SPLOST | \$ 37,101.51 |
| TSPLOST #1 | \$ 490,656.35 |
| TSPLOST #2 | \$ 78,867.42 |
| TOTAL | \$2,992,623.51 |

Performance for the month of December 2022:

| | |
|---------------------------|--------------|
| Revenues Enterprise Fund: | \$ 24,927.62 |
| Expenses Enterprise Fund: | \$ 21,199.94 |
| Net Income: | \$ 3,727.68 |

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|------------------------|--------------|
| Revenues General Fund: | \$ 26,762.09 |
| Expenses General Fund: | \$ 35,051.48 |
| Net Deficit Income: | \$ 8,289.39 |

APPROVAL OF MEETING MINUTES

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of December 19, 2022, as written. 2nd by Auerbach. Approved 4-0-0

ADOPT MEETING AGENDA

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

MAYOR'S REPORT

Still stated elections in North Fulton have been discussed in the news and that we are not to the point of making a decision on what the City is doing yet until more information received from Fulton County and Roswell. Still stated that North Fulton has new Sheriff assigned to the area, Colonel Jarrett Gorlin and will be meeting with him soon.

COUNCIL REPORTS

Silver stated that the city was approved as a Tree City USA for 2022. Silver stated she attended a workshop for Energy, Water and Waste Roundtable at GMA with Robin today.

Myers stated GOGov app is in process of being set up and hope to be live in March. Myers stated the communications group is looking for possible names, high resolution pictures and suggestions for what citizens want on the app. Myers informed that the communications group survey that was sent out came back with results showing #1 project as new recycling options, #2 as fishing and walking bridge improvements and #3 watershed and lake restoration. Myers stated deer working group is having a meeting in regard to the deer population on 2/8/2023.

Auerbach updated on Smart Water meters that 6 proposals were received, 3 were eliminated and there will be 3 Town Halls held on 2/3, 2/7 and 2/8 with one for each of the remaining 3 vendors. Auerbach stated that the proposals will be ready to present to council on 2/22. Auerbach stated that there will be a Town Hall for MPVFR on 2/27 to review facts and budget about MPVFR and there will be a survey link in the newsletter for citizen feedback.

Kolbrener stated that water runoff and stormwater management needs help in the city and there are many things being looked at in regards to this. Kolbrener stated that the Blue Line automated ticketing system can only be used in school zones and not for general city speeding offenses. Kolbrener stated Water Rate Committee is gathering data right now and hopes to have first meeting in the next month. Kolbrener stated he met with an engineer to discuss traffic calming devices and they will be sending him a list of suggestions.

CITY HALL REPORT

Zalokar stated the pool RFP is out and closes on 2/7 and proposals received will be reviewed after that. Zalokar stated the next RFP to go out will be for waste services since contract is up in July. Zalokar stated the LMIG application has been approved for the Russell Road GDOT bridge maintenance and repair, but still need to confirm 2022 project has been updated to the same bridge project on the system.

APPEARANCES - None

CONSENT AGENDA - None

UNFINISHED BUSINESS

Consideration of Approval for up to \$10,000 for Fishing Bridge Safety Repairs.

Myers moved to table item until the February meeting. 2nd by Auerbach.

Approved 3-1(Silver)-0

Consideration of Approval for Waiving Fishing Fees for All Mountain Park Residents in 2023.

Myers moved to approve waiving fishing fees for residents in 2023. 2nd by Auerbach. Approved 4-0-0

NEW BUSINESS

Consideration of Approval for One of the Two Estimates to Provide CCTV Inspection Services on the Russell Road Culvert.

Auerbach moved to approve Enviro Trenchless CCTV services quote at cost of \$2600.

2nd by Kolbrener. Approved 4-0-0

Consideration of Approval for Water Rate Increase of 2.5% to Mountain Park Water Customers.

Kolbrener moved to not increase water rates by 2.5%. No 2nd, motion did not carry.

Myers moved to approve the water rate increase of 2.5% to customers. 2nd by Silver.

Approved 3-1(Kolbrener)-0

Consideration of Approval for One of the Three Estimates to Replace Both Damaged Fence Gates at the Dam.

Kolbrener moved to approve the quote from Mauldin & Cook Fence Company for \$4,655.
2nd by Auerbach. Approved 4-0-0.

Consideration of Approval for Renewal on Ardera IT Services at Cost of \$325 Monthly for One Year.
Auerbach moved to approve the renewal of Arderra IT Services at cost of \$325 per month.
2nd by Myers. Approved 4-0-0

Consideration of Approval for Speed Hump Triangle Repainting at Cost of \$2720 for Paint with Glass Beads or \$4170 for Thermoplastic.
Kolbrener moved to approve the speed hump repainting with thermoplastic at cost of \$4170.
2nd by Auerbach. Approved 4-0-0

Consideration of Approval for up to \$1200 to Replace Tires on City Truck.
Auerbach moved to approve up to \$1200 to replace tires on city truck. 2nd by Myers.
Auerbach moved to amend motion to approve up to \$1500 to replace tires and to get an alignment completed. 2nd by Myers. Approved 4-0-0

Consideration of Approval for Memorial Garden Plot Beside City Hall for Jeffrey Johnson.
Silver moved to approve the memorial garden plot beside City Hall. 2nd by Auerbach.
Silver moved to amend the motion to approve a 5x5 garden plot by City Hall. 2nd by Auerbach.
Failed 1-3(Auerbach, Kolbrener, Myers)-0
Myers moved to approve a single tree planted on the green or a contribution toward the memorial garden by the spring. 2nd by Silver. Approved 4-0-0

ADJOURN

There being no further business, Auerbach moved to adjourn. 2nd by Kolbrener. Approved 4-0-0.
8:15 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk