

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 26, 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, City Clerk Jennifer Zalokar. Absent - Mark Murphy

DISPOSTION OF ABSENCES – None

FINANCIAL REPORT

Ending Bank Balances as of 5/31/2023 are:

General Fund	\$1,481,924.55
Enterprise Fund	\$ 500,063.42
Court	\$ 32,187.47
Lake Restoration Fund	\$ 343,027.39
SPLOST	\$ 35,101.56
TSPLOST #1	\$ 484,425.19
TSPLOST #2	\$ 126,878.95
TOTAL	\$3,003,608.23

Performance for the month of May 2023:

Revenues Enterprise Fund:	\$ 23,227.88
Expenses Enterprise Fund:	\$ 22,158.45
Net Income:	\$ 1,069.43

Revenues General Fund:	\$ 33,881.86
Expenses General Fund:	\$ 67,547.98
Net Deficit Income:	\$(33,666.12)

APPROVAL OF MEETING MINUTES

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of May 22, 2023, as written. 2nd by Myers. Approved 4-0-0

ADOPT MEETING AGENDA

Zalokar requested to add New Business #5 for Considering New Leaf Arbor Estimate for \$2700 to Remove Dead Pine Tree, to add New Business #6 for Consideration of First Read of Ordinance to Update Mayor and Council Compensation and to add New Business #7 for Consideration of Updating Pool Hours with Dynamo.

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

APPEARANCES - None

MAYOR'S REPORT

Still stated he attended the MAMA meeting recently, that very few cities were represented at the meeting and hopes that city participation will regain momentum at future meetings. Still announced that the third annual Oktoberfest will be taking place October 21st and will have the same band and food truck as last year with a possibility of adding an axe throwing booth to the event.

COUNCIL REPORTS

Auerbach stated the kickoff meeting was held with Fortiline on June 20th and that due to our city's previous workings with David Duncan from Smart Earth Technologies years ago that we were able to get a free solar upgrade to increase battery life and increase the warranty on the meters. Auerbach also stated that Mountain Park will be the first fully deployed city with solar water meter technology from Fortiline. Auerbach clarified information about the referendum, the citizen petition and the verification process of the petition.

Silver stated she completed the sixth certificate for her Emergency Management courses and is concerned about the city being prepared and not having a plan for all the steps that need to be implemented during an emergency and who in the city will perform each part. Silver encouraged others to get involved and take the training to learn about emergency management guidelines.

Myers stated that the wildlife working group has been working on fishing line issues and a flyer after the death of the Blue Heron last month. Myers thanked Andy Suggs for putting together the fishing line flyer and Tony D'Eramo for stepping up to be the city's 24 hour emergency contact on the flyer. Myers stated there will be tables set up at the Community Building on the Fourth of July from 9:00 a.m. to 12:00 p.m. for the wildlife group and voter registration.

Kolbrener stated that the roof for the mineral springs project is completed and that the fishing bridge project will be starting within the next 30 days. Kolbrener stated he is continuing to make a list of trees on city property and R/O/W that are dead and a potential hazard. Kolbrener stated he is still working on getting quotes for silt removal and dredging of the lakes and will be able to present more information soon.

CITY HALL REPORT - None

CONSENT AGENDA

1. Approval of Dynamo Invoice for \$504.30 for Pool Repairs.
2. Approval of New Leaf Arbor Estimate for \$2825 for Tree Removals on City Green and Pruning Around City Hall and Community Building.
3. Approval of Munibilling Quote for \$1500 using ARPA funds for the System Migration to Smart Earth Technologies for the Fortiline Smart Water Meter Installation Project.
4. Approval of Setting Qualifying Dates for the 2023 Municipal Election to be August 21 from 9:00 a.m.-5:00 p.m., August 22 from 9:00 a.m.-5:00 p.m., and August 23 from 9:00 a.m.-12:00 p.m.
5. Approval of Mountain Park Community Garden Parking Wednesday and Saturday at No Charge.

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

UNFINISHED BUSINESS

1. Consideration of Second Read and Adoption of FY24 2023-2024 Budget.

Auerbach moved to approve the Second Read and Adopt the FY24 2023-2024 Budget.
2nd by Kolbrener. Approved 4-0-0

2. Consideration of Second Read and Adoption of Amended Home Occupation Ordinance Sec. 54-109.

Auerbach moved to approve the second read and adopt the amended home occupation ordinance Sec. 54-109. 2nd by Myers. Approved 4-0-0

3. Consideration of Second Read and Adoption of Amended Purchasing Limits Ordinance Sec 2-171 Minor Purchases and Sec 2-175 Small Purchases.

Auerbach moved to approve the second read and adopt the amended purchasing limits ordinance Sec. 2-171 Minor Purchases and Sec 2-175 Small Purchases. 2nd by Myers. Approved 4-0-0

4. Consideration of Removing Stop Signs on West Lake at the Walnut Intersection and Adding a Sign Stating Hill Blocks View.

Myers moved to remove the stop signs on West Lake at the Walnut intersection, add a sign stating hill blocks view and add a reduced speed advisory sign for 15mph. 2nd by Auerbach. Tied 2-2 (Kolbrener,Silver)-0. Mayor Jim Still, Jr. voted to break the tie and approved the removal of stop signs on West Lake and adding additional signs. Approved 3-2(Kolbrener,Silver)-0

NEW BUSINESS

1. Consideration of Entering into CDBG Program Urban County Qualification Cooperation Agreement with Fulton County.

Silver moved to approve entering into the CDBG Program Urban County Qualification Cooperation Agreement with Fulton County. 2nd by Myers. Approved 4-0-0

2. Consideration of Purchasing 3 MEVO Cameras for up to \$1000 for Virtual Meetings in Community Building.

Myers moved to approve purchasing 3 MEVO cameras up to \$1500. 2nd by Auerbach. Approved 4-0-0

3. Consideration of Fishing Ban on Lake Garrett Shoreline Along Russell Road.

No motion made. Myers stated the working group will just work on doing more education on fishing line right now through a flyer.

4. Consideration of First Read of Amended Boating Permit Required Sec 42-71.

Auerbach approved the first read of the amended ordinance for boating permit required Sec 42-71. 2nd by Myers. Approved 4-0-0

5. Consideration of New Leaf Arbor Estimate for \$2700 to Remove Dead Pine Tree.

Auerbach moved to approve the New Leaf Arbor estimate for \$2700. 2nd by Kolbrener. Approved 4-0-0

6. Consideration of First Read of Ordinance to Update Mayor and Council Compensation.

Auerbach moved to approve the first read of the ordinance to update Article II Sec 2-13 Compensation and Expenses. 2nd by Myers. Approved 3-0-1(Kolbrener). Still asked Kolbrener reason for recusal. Kolbrener stated this is labor of love, this is not true compensation for time and efforts made by council, and he did not want to vote yes or no on the matter. Still stated since this does not directly impact you in any way that this is not a reason for recusal and that he needed to make a vote. Kolbrener voted against it. Approved 3-1(Kolbrener)-0

7. Consideration of Updating Pool Hours with Dynamo.

Myers moved to add an extra hour to each day through the end of the season at the additional cost of \$315. 2nd by Kolbrener. Approved 4-0-0

Myers moved to approve adding an additional hour to July 4th to close at 9:00 p.m. for additional cost of up to \$250. 2nd by Auerbach. Approved 4-0-0

ADJOURN

There being no further business, Silver moved to adjourn. 2nd by Auerbach. Approved 4-0-0.
8:34 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk