CITY OF MOUNTAIN PARK Regular Meeting of Mayor and Council July 24, 2023 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr., called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSTION OF ABSENCES

Murphy explained he was traveling on vacation.

Kolbrener moved to approve the absence of Mark Murphy on June 27, 2023. No second. Motion does not carry. Murphy's absence is not excused.

FINANCIAL REPORT

Ending Bank Balances as of 6/30/2023 are:

General Fund	\$1	,261,137.24
Enterprise Fund	\$	510,773.19
Court	\$	32,319.22
Lake Restoration Fund	\$	343,027.39
SPLOST	\$	32,860.19
TSPLOST #1	\$	484,484.87
TSPLOST #2	\$	136,685.87
TOTAL	\$3	,013,399.97

Performance for the month of June 2023:

Revenues Enterprise Fund:	\$ 30,983.05
Expenses Enterprise Fund:	\$ 32,988.85
Net Deficit Income:	\$ (2,005.80)
Revenues General Fund:	\$ 32,630.27
Expenses General Fund:	\$ 44,000.38
Net Deficit Income:	\$(11,370.11)

APPROVAL OF MEETING MINUTES

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of June 27, 2023, as written. 2nd by Auerbach. Approved 5-0-0

ADOPT MEETING AGENDA

Myers requested to remove new business item number 4 Consideration of Citizen Request Management App with GoGov for cost of \$2400.

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

MAYOR'S REPORT

Still stated he is working on getting in donations for the Oktoberfest event on October 21st and looks forward to adding the axe throwing feature to the event. Still stated he met with the Bee Downtown organization to learn about the program for the city and a 3-year commitment is required at a cost of \$10,000 per year. Still thanked the Greater North Fulton Chamber of Commerce for tickets to attend a concert. Still acknowledged the passing of two long time residents Norman Savage and Carolyne McClain.

COUNCIL REPORTS

Auerbach stated that about \$2600 was raised in donations for MPVFR on July 4th. Auerbach stated that 2 residents have volunteered to make a five year commitment to help set up and maintain a website for MPVFR.

Myers stated the My Mountain Park app has 239 first time downloads with 84 registered users. Myers thanked those from the communications work group that have been helping get flyers out for items. Myers stated that she was looking at a 311 CRM program with Jennifer that would allow citizens to report matters in the city, but that website may have a submission form that can be used for free and will try that first. Myers stated that the lake cleanup weekend was a success and removed lots of trash and fishing line.

Kolbrener stated the fishing bridge should be done in the next 30 days and is looking to add a second city sign to be discussed on a later date.

Silver stated during July 4th in talking with citizens that there is interest in paying more for fireworks next year, but some had concern over wildlife in the area. Silver stated Tree City USA application is coming due in September, has started to work on it and would like to get a tree planted by the city for this year. Silver stated she would like to look at something to beautify the city and be a focal point for people visiting.

CITY HALL REPORT

Zalokar stated that ISE is finalizing the design for the Russell Road culvert project and is estimating it to be under \$400,000, but we will not know actual costs until RFP's come back in. Zalokar stated she has received the voter list from the 2021 municipal election to verify the petition.

APPEARANCES

Tammy Albea – discussed issues and concerns with safety, 911, the city's inability to handle multiple issues within the city and that the city should look at disbanding.

CONSENT AGENDA

- 1. Approval of IGA with Roswell for Fire and 911 Services.
- 2. Approval of Moving Target ATL Providing Mobile Axe Throwing Booth for Oktoberfest in Amount of \$980.11.

Kolbrener moved to approve the items on the Consent Agenda as written. 2nd by Myers. Approved 5-0-0

UNFINISHED BUSINESS

1. Consideration of Second Read and Adoption of Amending Boating Permit Required Sec 42-71.

Auerbach moved to approve the Second Read and Adopt the Amended Boating Permit Required Sec 42-71. 2nd by Myers. Approved 5-0-0

2. Consideration of Second Read and Adoption of Amending Article II of City Charter Sec 2-13 Compensation and Expenses.

Auerbach moved to approve the Second Read and Adopt the Amended Article II of City Charter Sec 2-13 compensation and Expenses. 2nd by Myers. Approved 3-2(Kolbrener, Murphy)-0

NEW BUSINESS

1. Consideration of Variance Request for 0 Thrush Drive.

Property owner, Zuhair Itr, withdrew his variance request for 0 Thrush Drive.

2. Consideration of Projects for Use of SPLOST Funds.

Kolbrener moved to approve up to \$37,000 from SPLOST funds to make improvements to the dam, the road, and the encroachment issues. 2nd by Auerbach. Approved 5-0-0

3. Consideration of Adding Juneteenth as a City Holiday.

Silver read a letter to the audience attached as Exhibit A. Myers moved to approve adding Juneteenth as a city holiday in 2024. 2nd by Silver. Approved 5-0-0

ADJOURN

There being no further business, Silver moved to adjourn. 2nd by Murphy. Approved 5-0-0. 8:05 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk