

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
August 28, 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, Emily Myers, Carol Silver, and Mark Murphy, and City Clerk Jennifer Zalokar.

DISPOSTION OF ABSENCES - None

FINANCIAL REPORT

Ending Bank Balances as of 7/31/2023 are:

General Fund	\$1,293,097.77
Enterprise Fund	\$ 491,403.17
ARPA	\$ 212,112.00
Court	\$ 32,319.22
Lake Restoration Fund	\$ 343,056.06
MPVFR	\$ 2,547.25
SPLOST	\$ 38,544.64
TSPLOST #1	\$ 471,920.98
TSPLOST #2	\$ 146,674.00
TOTAL	\$2,999,355.87

Performance for the month of July 2023:

Revenues Enterprise Fund:	\$ 29,340.37
Expenses Enterprise Fund:	\$ 27,843.93
Net Income:	\$ 1,496.44

Revenues General Fund:	\$ 26,798.31
Expenses General Fund:	\$ 20,279.75
Net Income:	\$ 6,518.56

APPROVAL OF MEETING MINUTES

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of July 24, 2023, as written. 2nd by Murphy. Approved 4-0-0

Murphy moved to waive the reading and approve the minutes of the Special Called Meeting of August 1, 2023, as written. 2nd by Auerbach. Approved 4-0-0

Myers moved to waive the reading and approve the minutes of the Special Called Meeting of August 17, 2023, as written. 2nd by Auerbach. Approved 4-0-0

ADOPT MEETING AGENDA

Zalokar requested to add New Business Number 7 to the agenda to approve Dynamo invoice for the replacement of the pool filter.

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

MAYOR'S REPORT

Still congratulated all the people that qualified and stepped up to run for office in the November election. Still stated he attended the North Fulton Appreciation reception that recognizes local businesses and elected officials. Still stated he took a tour of the Fortiline plant in Smyrna with Robin Auerbach and Logan Tranter, and it was interesting to see everything. Still stated the North Fulton Municipal Association meeting was cancelled this month.

COUNCIL REPORTS

Auerbach stated that the MPVFR pancake breakfast and Civic Club coffee with neighbors raised over \$3,000 for MPVFR. Auerbach stated that the council has been working on putting a capital improvement plan together and that she is enrolled to take a course to learn more about capital improvement plans through the Carl Vinson Institute.

Myers stated she is beginning to research digital archiving services and met with the company Avenu to see a demo of the services they provide for streamlining and storage of documents.

Silver stated she met with ISE along with Robin Auerbach and Jennifer Zalokar to discuss a Watershed Management Plan for the city. Silver stated the city needs to work on getting on the 303d siltation list and to notify Roswell or EPD when see sediment going into Rocky Creek. Silver stated that a Watershed Protection Plan may be a better option to address siltation issues based on recommendation from ISE.

CITY HALL REPORT

Zalokar stated that the RFP for the Russell Road Culvert will be advertised in September and hopes that bids will be presented to council in October for a decision.

APPEARANCES

Lloyd Hendricks – Hendricks provided a summary of items discussed from the TSPLOST Oversight Committee Meeting held on July 25, 2023. Hendricks stated that it is confirmed there is no sunset clause on the TSPOLST 1 funds and when they need to be spent. Hendricks stated that all cities are having difficulty with responses to project RFP's and bids coming back higher than expected and that Fulton County representative made recommendation for the cities to communicate with each other to coordinate bid releases of similar projects and to reach out to vendors to inform them about bids available.

CONSENT AGENDA - None

UNFINISHED BUSINESS

1. Consideration of Leak Adjustment Request for Virginia Nye.

Myers moved to approve the leak adjustment request for Virginia Nye. 2nd by Murphy. Approved 3-1(Silver)-0

2. Consideration of Increasing Funds for the Fishing Bridge Project by \$3,000 for Updated Project Total of \$13,000.

Silver moved to increase funds for the fishing bridge by \$4,000 for an updated project total of \$14,000. 2nd by Myers. Approved 4-0-0

NEW BUSINESS

1. Consideration of Call for Special Election to Fill City Council Office Vacancy Due to Qualifying for Another Office.

Auerbach moved to approve the Call for Special Election to fill 2 year council vacancy due to qualifying for another office. 2nd by Murphy. Approved 4-0-0

2. Consideration of Ardito Invoice in the Amount of \$6,895.40 for Water Main Leak Repair on Ledieu Road.

Auerbach moved to approve the Ardito invoice in the amount of \$6,895.40 for the water main break on Ledieu Road. 2nd by Myers. Approved 4-0-0

3. Consideration of New Leaf Arbor Estimate in the Amount of \$3,000 for Russell Bridge Area Tree Removal and Clean Up.

Myers moved to approve the estimate of \$3,000 for the Russell Bridge area clean up. 2nd by Silver. Approved 4-0-0

4. Consideration of Funds for Pool Repairs Needed.

Auerbach moved to approve up to \$15,000 to complete repairs from the Dynamo quote. 2nd by Myers. Approved 4-0-0

5. Consideration of Updating Ordinance Code Sec 2-31 Vacancy in Council Office.

After discussion item was tabled to next month.

6. Consideration of Adding MPVFR Referendum to the November Election Ballot.

Still made a recommendation to change the word shall to the word should in the question since it is a non-binding referendum on the ballot. Council agreed to this recommendation.

Auerbach moved to approve adding the MPVFR referendum question to the November election ballot as written by council. 2nd by Silver. Approved 4-0-0

7. Consideration of Dynamo Invoice for the Replacement of the Pool Filter.

Silver moved to approve the Dynamo invoice in the amount of \$5802 for the pool filter repair. 2nd by Myers. Approved 4-0-0

EXECUTIVE SESSION - Personnel

Murphy moved to go into Executive Session to discuss personnel. 2nd by Silver. Approved 4-0-0 8:00 p.m.

Murphy moved to go back into Regular Session. 2nd by Silver. Approved 4-0-0 8:22 p.m.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Silver. Approved 4-0-0. 8:23 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk