

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
December 20, 2021
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present- Mayor Jim Still, Jr., Council Members Linda Dixon, Lloyd Hendricks, Mark Murphy, Scott Read and Carol Silver, City Attorney, Brandon Bowen and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 11/30 are:

General Fund	\$1,316,600.24
Enterprise Fund	\$516,556.73
Court	\$ 30,522.80
Lake Restoration Fund	\$267,857.79
SPLOST	\$ 37,101.38
TSPLOST	\$441,127.42
TOTAL	\$2,609,766.36

Performance for the month of November:

Revenues Enterprise Fund:	\$ 22,525.03
Expenses Enterprise Fund:	\$ 26,438.47
Net Deficit Income:	\$ (3,913.44)

Revenues General Fund:	\$ 20,852.17
Expenses General Fund:	\$ 36,815.90
Net Deficit Income:	\$ (15,963.73)

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approve the minute of the Regular Council Meeting of November 22, 2021. 2nd by Hendricks. Approved 5-0-0.

ADOPT MEETING AGENDA

Dixon moved to adopt the agenda as amended by adding discussion of golf cart signs. 2nd by Murphy. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still stated he was waiting to hear from Beazer regarding coordination with their vendor for dredging and would keep us posted but would likely be after the first of the new year. He also stated the January meeting would be moved from the 22nd to the 31st due to his and Silver's absence. Still thanked Segars for her service and wished all Happy Holidays.

Read read his final report for the Public Safety Oversight Committee as referenced as Attachment A. Still advised the future of MPVFR would be the decision of new council. Murphy noted the recommendation was to wait until renegotiation with Roswell. Read noted the first quarter of the new year would drive the path. Dixon expressed her support for MPVFR. Silver thanked the committee members for their hard work. Murphy advised Ron Cloud was willing to engage with the city to assist in livestreaming.

Still stated the city attorney had issued an opinion letter as to the process to dissolve the charter. Bowen stated a couple of statutes deal with dissolution; however, not to active municipalities. He further noted in the case of an active municipality a local act of legislature in conjunction with Fulton, Cherokee and Roswell to make sure the citizens would be taken care of in terms of services. He also noted the disposal of city assets and liabilities. Entire opinion letter is referenced as Attachment B.

CITY HALL REPORT

Segars noted the Fire Department mold remediation had been complete and thanked Hendricks for his management of the project.

UNFINISHED BUSINESS

- Consideration of Process as Recommended/Researched by City Attorney as to Sale of Properties
Bowen stated the property could be given to adjoining owners for unusable strips provided they cover the cost of the new survey. Dixon stated the city benefitted from land donation. Still advised this property was not big enough for development. Silver moved to allow the attorney to craft an agreement for disposal of property for Taylor and Lovatt on Cedar Street. 2nd by Dixon. Approved 5-0-0.
- Consideration of Solution for 220 Sourwood Trail as Recommended by City Attorney
Bowen stated the owner owned street fronting right of way and

recommended granting an easement. He further stated this would be an access easement. Read moved to approve. 2nd by Dixon. Approved 5-0-0.

- Discussion of Final Report from the Public Safety Committee-Read Previously discussed under Mayor/Council report. See Attachment B.

NEW BUSINESS

- Consideration of Council to Sanction Citizens Grant and Research Committee
Silver moved to sanction the Citizens Grant and Research Committee starting four working committees as follows: Public Safety, Lakes, Building, Zoning and Infrastructure, and Communications. 2nd by Murphy. Read added the working groups would then report to the grant committee. Approved 5-0-0.

- Discussion of Replacing 2" Water Main with 6" Installation on Cardinal Drive
Hendricks moved to approve the \$55,000 expenditure for Ardito to make the repairs. 2nd by Read. Read inquired if bids had been discussed acknowledging two previous repairs in the amount of \$62,000. Murphy expressed support for bidding the project as did Dixon. Hendricks stated it had been bid twice with only one bid received previously. Silver stated the city should pursue recompense under build back better. Motion failed with 1(Hendricks)-4-0. Betty Hendricks stated the fire hydrant would not put out a fire to her home on Cardinal Drive.

Silver moved to do an RFP. 2nd by Murphy. Bowen stated there are exceptions for emergency repairs under state guidelines. Dee Lansche asked how long Ardito had been working for the city but Hendricks did not know. Read moved to amend the motion to have the work approved by April 1. 2nd by Murphy. Approved 3-2(Hendricks and Dixon).

- Consideration of Engaging GMA's IT in a Box via VC3, Inc.
Murphy stated a desire to bid out the services. Silver inquired if whatever Ron Cloud was working on could possibly overlap with these services. Based on his research, Read moved to table for 30 days. 2nd by Hendricks. Approved 5-0-0.
- Consideration of Designation of LMIG Project for 2022
Segars stated a project needed to be designated for 2022. Murphy moved to use the 2022 LMIG for the Laurel Street concrete apron and curb. 2nd by Silver. Dixon stated she had not seen a drawing for the project. Silver noted drainage issues throughout the city. Approved

5-0-0.

- Consideration of New Leaf Arbor Estimate to Remove 5 Trees in the Amount of \$2300
Murphy moved to approve. 2nd by Dixon. Approved 5-0-0.
- Consideration of Leak Adjustment for Menden at 140 Cardinal Drive
Murphy recommended adjusting to bill at the wholesale rate. Still asked Menden to present his request. Menden stated an outside faucet was attached to a pressure washer which caught fire and leaked. Silver asked for a review of the policy. Menden stated there was nothing to repair so there was nothing to submit. Jennifer Zalokar reviewed the administrative adjustment policy and advised the account could be adjusted based on Menden's statement. Mended noted he was meeting with Lourdes Hildoer the following day at noon to help her understand the floating homestead exemption.
- Placement of Golf Cart Signs
Dixon sated she wanted to have four signs placed throughout the city that golf carts were in use city wide. Bowen advised the signs could not be posted until the designation of a golf cart community had been established by ordinance.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Hendricks.
Approved 5-0-0. 8:08 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator