

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
January 31, 2022
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Present- Mayor Jim Still, Jr., Council Members Robin Auerbach, Bill Kolbrenner, Mark Murphy, Emily Myers and Carol Silver, City Attorney, Brandon Bowen and City Clerk Jennifer Zalokar

DISPOSTION OF ABSENCES-None

FINANCIAL REPORT-presented by Zalokar

Ending Bank Balances as of 12/31 are:

General Fund	\$1,313,661.06
Enterprise Fund	\$524,089.55
Court	\$ 30,685.06
Lake Restoration Fund	\$267,864.16
SPLOST	\$ 37,101.39
TSPLOST	\$452,127.42
TOTAL	\$2,625,528.64

Performance for the month of December:

Revenues Enterprise Fund:	\$ 24,059.47
Expenses Enterprise Fund:	\$ 23,698.99
Net Income:	\$ 360.48

Revenues General Fund:	\$ 22,076.32
Expenses General Fund:	\$ 32,913.81
Net Deficit Income:	\$ (10,837.49)

APPROVAL OF MEETING MINUTES

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of December 20, 2021. 2nd by Murphy. Approved 5-0-0.

Auerbach moved to waive the reading and approve the minutes of the Special Called Meeting of January 12, 2022. 2nd by Myers. Approved 5-0-0.

ADOPT MEETING AGENDA

Auerbach moved to approve the agenda as presented. 2nd by Silver. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still recognized Segars for her service of 13 ½ years with the City. Auerbach provided update on the Grant & Research Committee and possibility of next meeting on 2/9. Silver added the presentation by GA Power was very impressive. Auerbach mentioned there is a lot more research to be done for this meter project. Murphy updated on progress with getting updated audio and visual to provide ZOOM meetings. He is working with Ron Cloud in trying to bring costs down. Auerbach stated mold remediation complete, but per Dame at MPVFR and after going in to look herself the Fire Station is a mess and needs to be cleaned further after remediation

CITY HALL REPORT

Zalokar noted hiring complete for new Administrative Assistant, Logan Tranter, court documentation completed for transfer of Chief Clerk from Segars to Zalokar and the LMIG application was completed and submitted for Laurel St project.

UNFINISHED BUSINESS

Consideration of Next Step for Spruce Street Lot. Still stated that per council agreement at Work Session on 1/19 this would be done through the variance process. Still asked if it required a vote or if property owner just needs to make application to City Hall. Bowen stated that property owner would make application to City Hall and City would publish a public hearing so if anyone has issue they can speak. Still stated that the property owner needs to make application to City Hall and we will follow the procedure from there.

Consideration of IT Bids for City Email and Computer Systems.
Silver moved to table this for 30 days. 2nd by Auerbach. Declined 0-5-0.
Murphy moved to approve recommendation by Scott Read. 2nd by Kolbrener.
Murphy amended motion to approve spending up to \$4000 based on a consensus of Council. Kolbrener approved the amended motion. Approved 5-0-0

Consideration of Cardinal Drive Water Line Improvement. Discussion was made about this being a public safety concern that needs to be addressed.
Silver moved to reconsider the motion made in December to have Cardinal Drive water line improvement done by April 1st. 2nd by Auerbach. Approved 4-1(Murphy)-0

NEW BUSINESS

Consideration of Council Appointment to TSPLOST Citizen's Oversight Council.

Still asked who the nominees were for TSPLOST. Zalokar replied Linda Dixon and Lloyd Hendricks. Segars explained role of the appointee and what the Oversight Council is for.

Murphy moved to nominate Lloyd Hendricks. 2nd by Kolbrener.

Murphy amended the motion to nominate Lloyd Hendricks with Linda Dixon as an alternate. 2nd by Kolbrener. Approved 5-0-0

Consideration of Council to Sanction Citizen Outreach & Communications Committee. Myers explained it was direct response to resident feedback on ways we can improve as a City in how information is put out to residents. The hope is to get a group of council people and citizen volunteers to help. Auerbach moved to approve the proposed Citizen Outreach & Communications Committee. 2nd by Silver. Approved 5-0-0

Consideration of Water Rate Increase of 2.5% from Cobb County. Still noted this is to reflect the 2.5% increase that we have been put on notice for from Cobb County Water.

Silver moved to approve the increase of 2.5% from Cobb County. 2nd by Murphy. Approved 5-0-0

Consideration of Ardito Invoice in the Amount of \$3,486.44 for Water Service Leak Repair.

Myers moved to approve payment for Ardito invoice in the amount of \$3,486.44. 2nd by Auerbach. Approved 5-0-0

Consideration of Funding for Grant Writing Class. Auerbach stated grant writing classes are beneficial and this one is reasonably priced, 2 days long, uses real life grants and priced at \$455. Silver stated this is all for the benefit of the City, is an excellent investment and she wants to learn this.

Auerbach moved to approve for Carol to attend the grant writing class up to \$500. 2nd by Murphy. Approved 5-0-0

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Silver. Approved 5-0-0. 8:19 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk