CITY OF MOUNTAIN PARK Regular Meeting of Mayor and Council March 22, 2021 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 2/28 are:

General Fund	\$1,079,095.72
Enterprise Fund	\$500,438.23
Court	\$ 28,509.83
Lake Restoration Fund	\$267,796.15
SPLOST	\$ 37,101.28
TSPLOST	\$369,691.09
TOTAL	\$2,282,632.30

Performance for the month of February:

Revenues Enterprise Fund:	\$ 18,082.49
Expenses Enterprise Fund:	\$ 21,321.13
Net Deficit Income:	\$ (3,238.64)

Revenues General Fund:	\$ 48,737.29
Expenses General Fund:	\$ 27,950.14
Net Income:	\$ 20,787.15

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and adopt the minutes from the Regular Council Meeting of February 22, 2021. 2nd by Hendricks. Approved 5-0-0.

Silver moved to waive the reading and adopt the minutes as amended of the Special Called Meeting of February 26, 2021. 2nd by Dixon. Approved 5-0-0.

ADOPT MEETING AGENDA

Murphy moved to adopt the agenda as presented. 2nd by Carlson. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still advised Council had held an in-depth discussion of the issue with Roswell at its work session the previous Wednesday and that attorneys for both cities would be meeting. He noted communication with Fulton County Sheriff's Office and stated they were patrolling the city with at least five sightings as of last Friday. Still also noted Mayor Henry had mentioned Mountain Park debt during their meeting; however, he noted this referenced the invoiced amount of \$41,000 Roswell had submitted for the CPI arrears adjustment since 2009. He noted the city had been paying the amount we had been invoiced since 2009; therefore, no debt existed.

CITY HALL REPORT

Segars noted a February 23 Zoom meeting with Secretary of State Elections division, a March 16 Zoom with Novatech to set up the new computer interface, and announced that Rhyne had repaired the fireplace leak in the Community Building. She noted her upcoming week long absence for vacation.

PRESENTATIONS/APPEARANCES

UNFINISHED BUSINESS

NEW BUSINESS

- Consideration of Variance Request at 109 West Lake Drive Murphy moved to approve the variance request to allow less than 33,750 square feet for septic pending Fulton County approval. 2nd by Hendricks. Approved 5-0-0.
- Consideration of Pool Management Contract with Dynamo in the Amount of \$21,600
 Carlson moved to approve. 2nd by Silver. Dixon stated she would vote against because she felt the company was still under probation. Approved 4-1(Dixon)-0.
- Consideration of Lake Garrett Weed Management Contract with Aguascape Environmental in the Amount of \$9,250 for Two

Treatments with Additional Testing at \$450 Each for More Treatment Hendricks moved to approve. 2nd by Dixon. Approved 5-0-0.

- Consideration of Resident Request to Park Camper in Front of House, Not on Right of Way, Until Storm Damage Repair is Completed April 12
 Ken Gray asked for an extension until April 19. Murphy moved to approve. 2nd by Silver. For the record the address is 131 Cypress Street. Approved 5-0-0.
- Consideration of Ardito Invoice in the Amount of \$1,421.74 for Water Meter Replacement at 141 Cedar, Curb Stop Replacement at 149 Hickory, and Backflow Meter Installation at 11920 Old Mountain Park Road Carlson moved to approve. 2nd by Dixon. Approved 5-0-0.

Nancy Braswell asked if Council members who were not property owners were allowed to vote on matters that affected property tax values. Bowen stated no requirements existed for Council members to be property owners, only residents. Dixon said the charter stated property owner.

Ben Cornett stated his first three variance requests were withdrawn and only the lot size was the only request.

ADJOURN

There being no further business, Murphy moved to adjourn. Approved 5-0-0. 7:18 p.m.	2 nd by Hendricks.
Jim Still, Jr., Mayor	
Karen Segars, Clerk/Administrator	