

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
June 28, 2021
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER-Mayor Still called the meeting to order at 7:05 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 (via phone), City Attorney, Brandon Bowen, and Clerk/Administrator, Karen Segars.

DISPOSTION OF ABSENCES

FINANCIAL REPORT-presented by Segars

Ending Bank Balances as of 5/31 are:

General Fund	\$1,081,861.85
Enterprise Fund	\$506,377.37
Court	\$ 29,422.08
Lake Restoration Fund	\$267,814.54
SPLOST	\$ 37,101.32
TSPLOST	\$396,389.96
TOTAL	\$2,318,967.12

Performance for the month of May:

Revenues Enterprise Fund:	\$ 23,582.38
Expenses Enterprise Fund:	\$ 21,063.69
Net Income:	\$ 2,518.69

Revenues General Fund:	\$ 44,564.97
Expenses General Fund:	\$ 38,676.61
Net Income:	\$ 5,888.36

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and adopt the minutes of the Regular Council Meeting of May 24, 2021. 2nd by Silver. Approved 5-0-0.

Carlson moved to waive the reading and adopt the minutes of the Special Called of June 9, 2021. 2nd by Silver. Approved 5-0-0.

ADOPT MEETING AGENDA

Murphy moved to adopt the agenda as amended. 2nd by Dixon. Approved 5-0-0.

MAYOR'S REPORT/COUNCIL REPORTS

Still announced the fireworks for the 4th of July, along with the parade at 11 am and a paw parade at 3. He also stated an agreement had been reached with Beazer for the removal of 300 cubic yards of dirt from Lake Cherful once all landscaping was complete. Still advised this was Carlson's last meeting since he was no longer a resident and thanked him for his service to the city. He stated Scott Read was willing to sit for the remaining six months. Hendricks moved to appoint Scott Read to fill the six month vacancy. 2nd by Carlson. Approved 5-0-0.

Murphy inquired as to the status of the agreement with Roswell. Bowen stated the attorneys were still in the process of drafting an agreement between the Sheriff and Roswell but that the city has an agreement for 911 services.

CITY HALL REPORT

Segars advised she had met with the ARC and steering committee on June 2 to discuss the second survey for the comprehensive plan which was now live. She also noted attendance at a Cherokee County managers meeting in Canton on June 16. Segars stated she was checking the pool restrooms and had sent out the variance conditions for 122 Cardinal on June 24. Segars advised she was waiting to hear about ARPA funding and would be out of the office for the next three days. She stated the CCR was complete and posted on the website and also Whit Engle had completed his POST certification on June 25.

PRESENTATIONS/APPEARANCES

UNFINISHED BUSINESS

- Discussion/Approval to Table 2021-2022 General and Enterprise Fund Budgets Until Determination of Roswell Agreement
Silver stated she was unsure whether the budget should be tabled until after an agreement was reached. Still expressed his support to build back up MPVFR to an acceptable level. Murphy stated an amendment could occur later and moved to adopt the second read of the General and Enterprise Fund budgets. 2nd by Dixon. Approved 4-1(Silver)-0.
- Discussion/Approval to Add 2% Cost of Living for Staff to General Budget

Silver moved to approve a 2% cost of living for staff. 2nd by Murphy. Approved 5-0-0.

NEW BUSINESS

- Discussion/Approval of Resolution to Hold Special Referendum on November 2 for Lake Garrett Options
Silver proposed a resolution for holding a referendum for voters to decide on which of the six options as set forth in the Cardno study. Bowen stated the referendum would only be a poll; therefore non-binding. Silver expressed a desire to know the will of the citizens; however Bowen stated a lake referendum could not be held. Murphy suggested using the ARC information and holding a work session for discussion. Still suggested using survey monkey. Dixon also expressed a desire to work on it.
- Discussion/Approval for Tree Dedication in Memory of Peter Packard
Silver suggested one of two locations either to the right rear of the stage or to the right of city hall and moved to approve the tree dedication. 2nd by Murphy. Still suggested getting a recommendation from the arborist. Approved 5-0-0.
- Approval of Intergovernmental Agreement for TSPLOST Extension for Referendum and City Project List
Carlson moved to approve. 2nd by Dixon. Approved 5-0-0.
- Approval of Crafting Ordinance Banning Smoking on City Public Park Areas
Hendricks moved to authorize the crafting of an ordinance banning smoking on city property to be presented at the next meeting. 2nd by Carlson. Approved 5-0-0.
- Discussion/Approval of Limitation on Free Boat Permits for Residents/Property Owners Over 65
Hendricks moved to allow up to five free boat permits per household for those over the age of 65. 2nd by Carlson. Discussion ensued regarding the number proposed. Hendricks stated it should allow for grandchildren. Murphy expressed concern for special treatment for a certain group and voiced his support for all residents to receive two free boat permits. Silver stated her concern for loss of revenue and liability allowing children on the water and expressed her support for only one free permit per household. Dee Lansche asked for the definition of a household and was advised it was per mailing address. Wanda Taylor stated a household could obtain five permits and give them away. Motion failed with Hendricks and Carlson in favor and

three opposed (Dixon, Murphy and Silver). Dixon moved to approve two free boat permits for households over 65. 2nd by Silver. Approved 4-1(Murphy)-0.

- Approval of Up To \$2,700 for Pool Motor Expenditure
Carlson moved to approve up to \$2,700 for a new pool motor. 2nd by Dixon. Approved 5-0-0.
- Approval of NewLeaf Arbor in the Amount of \$2,400 to Remove Two Trees on Laurel and One Tree on Sourwood, Both in Right of Way
Hendricks moved to approve. 2nd by Dixon. Approved 5-0-0.

Murphy stated the Georgia 400 Century bike race had passed through the park recently and Silver expressed her appreciation for everyone's patience. Still stated he would swear in Scott Read later in the week and again thanked Don Carlson for his service.

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Carlson. Approved 5-0-0. 8:11 p.m.

Jim Still, Jr., Mayor

Karen Segars, Clerk/Administrator