CITY OF MOUNTAIN PARK

Regular Meeting of Mayor and Council August 22, 2022 Community Building at 100 Lakeshore Drive 7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr. called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE ROLL CALL

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

DISPOSTION OF ABSENCES- Murphy stated absence was due to bicycling trip. Auerbach moved to excuse the absence of Murphy from 7/25/2022. 2nd by Kolbrener. Approved 4-0-1(Murphy)

FINANCIAL REPORT

Ending Bank Balances as of 7/31/2022 are:

General Fund	\$1,343,883.32
Enterprise Fund	\$486,678.47
Court	\$ 31,626.84
Lake Restoration Fund	\$267,906.22
SPLOST	\$ 37,101.46
TSPLOST	\$496,202.00
TOTAL	\$2,693,208.31

Performance for the month of July 2022:

Revenues Enterprise Fund:	\$ 27,412.37
Expenses Enterprise Fund:	\$ 19,858.37
Net Income:	\$ 7,554.00
Revenues General Fund:	\$144,421.85
Expenses General Fund:	\$ 53,459.48
Net Income:	\$ 90,962.37

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approve the minutes of the Special Called Meeting of July 12, 2022, as written. 2nd by Silver. Approved 5-0-0

Myers moved to waive the reading and approve the minutes of the Regular Council Meeting of July 25, 2022, as written. 2nd by Auerbach. Approved 5-0-0

ADOPT MEETING AGENDA

Auerbach requested to add Watershed Management Plan to Unfinished Business Item #2. Kolbrener moved to adopt the agenda as amended. 2nd by Silver. Approved 5-0-0

MAYOR'S REPORT/COUNCIL REPORTS

Still provided updates on LOST meetings and negotiations with Fulton County continuing most Fridays. Still stated he reviewed with Councilmember Kolbrener the Cardinal Cove area for SPLOST projects and noted a ditch issue that could potentially be used for SPLOST funds. Still stated that the city may have a new maintenance person hired and hopeful to get all paperwork completed to start in September. Still stated will also be conducting an interview with a potential candidate for the code enforcement officer position.

Myers stated the Communication Group met with a partner of Cisco's called One Accord to look at all the buildings and recommend technology improvements. Myers thanked Keith Ridgway for getting the contact for the company.

Auerbach stated Grants and Research Work Group did not get the 319H grant that was applied for. Auerbach updated on MPVFR noting they never closed during COVID, MPVFR is an independent organization with some discussion of maybe becoming a department of the city, MPVFR completes all recruiting, training, grant writing, and advertising. Auerbach stated no councilmember has been actively recruiting for MPVFR and there is nothing in code that says they can't help organizations in the city. Auerbach stated she is just a point of contact for MPVFR and Town Halls to talk about MPVFR are in the planning stage right now. Auerbach provided additional updates on MPVFR staffing, potential upcoming events, and budget planning.

Still update on public safety stating he met with a Major Dixon Bradford and Captain Howard last week and they plan on having four officers dedicated to this area and spoke about utilizing the fire department and community building when needed for them.

Kolbrener stated he has been working on getting estimates for the work that needs to be completed on Russell Rd bridge. Kolbrener stated he is working with a paving contractor to review bridge and other road concerns in the city. Kolbrener stated also reviewing Community Building repairs needed.

CITY HALL REPORT

Zalokar stated she had meeting with ISE to get an update on TSPLOST projects and ensure deadlines can be met. Zalokar stated RFP is in progress for the first project right now and the remaining RFPs needed should be able to be moved on quickly. Zalokar stated she will be attending Safety Coordinator training this week and new Court Clerk training in a couple of weeks.

CONSENT AGENDA

Approval of Ardito Invoice in Amount of \$875 for Pool Leak Investigation.

Approval of Ardito Invoice in Amount of \$1,797.79 for Water Leak Repair and Curb Stop Replacement at 113 Robin.

Approval of Ardito Invoice in Amount of \$700 for Water Leak Repair at 123 Cedar.

Approval of Ardito Invoice in Amount of \$651.90 for Curb Stop Replacement at 208 Oak.

Approval of Ardito Invoice in Amount of \$10,189.69 for Small Fire Hydrant Leak Repair at 144 Cardinal.

Silver moved to approve the items on the Consent Agenda as written. 2nd by Auerbach. Approved 5-0-0

UNFINISHED BUSINESS

Consideration of Adopting the Amended Code of Ordinance for Park Hours Sec 42-10. Silver moved to adopt the amended Code of Ordinance. 2nd by Myers. Approved 5-0-0

Consideration of Watershed Management Plan.

Auerbach moved to approve beginning the process of writing an RFP for a Watershed Management Plan. 2nd by Silver. Approved 5-0-0

NEW BUSINESS

Consideration of Adopting Resolution Granting Special Counsel Authority to Enter into a Joint Defense Agreement and File Legal Actions on City's Behalf as Necessary for LOST. Murphy moved to adopt the resolution. 2nd by Kolbrener. Approved 5-0-0

Consideration of Adopting Resolution to Adopt the 2022 Fulton County Multi-Jurisdictional Hazard Mitigation Plan.

Silver moved to adopt the resolution. 2nd by Auerbach. Approved 5-0-0

Consideration of Approval for Invoice from Elite Landscaping in Amount of \$825.00 for Lawn Maintenance.

Auerbach moved to approve the invoice from Elite Landscaping. 2nd by Myers. Approved 5-0-0

Consideration of Water Bill Adjustment for Jim Close.

Myers moved to approve a water leak adjustment using the City's water adjustment protocol. 2nd by Murphy. Approved 5-0-0

APPEARANCES ADJOURN

Jennifer Zalokar, City Clerk

There being no further business 8:02 p.m.	. Murphy moved to	o adjourn. 2 nd by Sil	ver. Approved 5-0-0.
Jim Still, Jr., Mayor			