#### CITY OF MOUNTAIN PARK

# Regular Meeting of Mayor and Council October 24, 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, Emily Myers and Carol Silver, City Clerk Jennifer Zalokar, and Council Member Mark Murphy attended via ZOOM.

# **DISPOSTION OF ABSENCES - None FINANCIAL REPORT**

Ending Bank Balances as of 9/30/2022 are:

General Fund	\$1,359,934.58
Enterprise Fund	\$490,211.11
Court	\$ 31,627.36
Lake Restoration Fund	\$267,918.33
SPLOST	\$ 37,101.43
TSPLOST #1	\$492,230.14
TSPLOST #2	\$ 49,239.33
TOTAL	\$2,728,262.28

Performance for the month of September 2022:

Revenues Enterprise Fund:	\$ 34,220.60
Expenses Enterprise Fund:	\$ 35,215.98
Net Deficit Income:	\$ (995.38)
Revenues General Fund:	\$239,701.34

Expenses General Fund: \$ 20,438.25

Net Income: \$219,263.09

#### APPROVAL OF MEETING MINUTES

Auerbach moved to waive the reading and approve the minutes of the Special Called Meeting of September 1, 2022, as written. 2<sup>nd</sup> by Silver. Approved 5-0-0

Silver moved to waive the reading and approve the minutes of the Regular Council Meeting of September 26, 2022, as written. 2<sup>nd</sup> by Kolbrener. Approved 5-0-0

## **ADOPT MEETING AGENDA**

Zalokar requested to add Lloyd Hendricks to Appearances. Silver requested to remove New Business #3 Consideration of Approving Repairs Needed on the Fishing Bridge. Silver moved to adopt the agenda as amended. 2<sup>nd</sup> by Myers. Approved 5-0-0

#### **APPEARANCES**

Lloyd Hendricks – Presented the Mayor with a new gavel that he made by hand.

#### CONSENT AGENDA

Approval of Ardito Invoice for Water Leak Repair on Hemlock in the Amount of \$3,325.

Approval of Ardito Invoice for Water Leak Repair on Lakeshore in the Amount of \$2,625.

Approval of Ardito Invoice for Water Leak Repair on Cypress in the Amount of \$3,806.70.

Approval of Ardito Invoice for Water Leak Repair on Magnolia in the Amount of \$875.

Approval of ISE Work Authorization for 2022 NPDES Phase II Assistance in the Amount of \$9,500.

Approval of ISE Work Authorization for 2023 Stormwater Management Program Development in the Amount of \$7,000.

Auerbach moved to approve the items on the Consent Agenda as written. 2<sup>nd</sup> by Kolbrener. Approved 5-0-0

#### **UNFINISHED BUSINESS**

Approval of Members for Smart Water Meter RFP Evaluation Committee.

Auerbach presented the members of the Committee to be Robin Auerbach, Lloyd Hendricks, Barry Lester, Carol Silver, Wanda Taylor, Martine Tremblay, and Susan Watson.

Auerbach moved to approve the members presented for the RFP Evaluation Committee. 2<sup>nd</sup> by Myers. Approved 5-0-0

Consideration of Utilizing Golf Cart Ordinance Brandon Drafted. Silver moved to table the Golf Cart Ordinance to the next Work Session. 2<sup>nd</sup> by Myers. Approved 5-0-0

## **NEW BUSINESS**

Consideration of Establishing Committee to Review Water Billing Rates.

Consensus was reached to vote on this item once the members of the Committee are set up and complete the vote for establishing the Committee and its members at the same time.

Consideration of Reimbursement for Tammy Albea's Plumbing Bill for \$395. Myers moved to split the bill and reimburse Tammy Albea for \$197.50. 2<sup>nd</sup> by Silver. Failed 2(Myers, Silver)-3-0

Approval of Ardito Estimate to Reinstall Hydrant at 144 Cardinal Drive in the Amount of \$6,951.75. Kolbrener moved to approve the estimate for reinstallation of the hydrant. 2<sup>nd</sup> by Silver. Approved 4-0-0

#### MAYOR'S REPORT/COUNCIL REPORTS

Still stated that LOST negotiations are still going on with Fulton County and meetings are continuing for the Cities. Still stated the second annual Oktoberfest was held this past Saturday, everyone had a great time, more people attended, and more money was raised with about \$5000 net for MPVFR. Still thanked all the people that helped put things together and those that helped volunteer during the Oktoberfest event.

Auerbach stated MPVFR is making progress on their budget. Auerbach informed that lead pipes in the City will need to be inventoried by October 2024 and replaced by the City at some point and home owners will need to replace lead pipes as well.

Myers stated communications group will be working on researching a new notification system for the City. Myers stated she will be contacting Wastepro about continued recycling concerns.

Silver thanked Kolbrener for donating the new sign at West Lake. Silver stated the fishing bridge repairs are still on the radar and awaiting quotes.

Kolbrener stated he has reached out to over 10 companies about the Russell Road Bridge GDOT maintenance/repairs with only one person willing to take a look at it. Kolbrener stated he is working on identifying areas of road erosion in the City and will be reporting more details on this in the future.

#### **CITY HALL REPORT**

Zalokar stated there will be meeting changes for November and December due to the holidays and they are November 16 Work Session, November 28 Regular Council, December 14 Work Session, and December 19 Regular Council. Zalokar stated that the new maintenance person, George Owens, and code enforcement officer, Mike Peck, started their positions earlier this month. Zalokar updated that she is pinning down dates for the hydrant testing and it should be completed soon. Zalokar updated that the TSPLOST project for Russell Rd culvert is still in process, there is information that needs to be confirmed regarding the spillway bridge on the dam, and other solutions are being looked at to bring the cost down for the project.

### **ADJOURN**

There being no further business 8:26 p.m.	s. Silver moved to adjourn. 2 <sup>nd</sup> by Kolbrener.	Approved 4-0-0.
Jim Still, Jr., Mayor		
Jennifer Zalokar, City Clerk		