#### CITY OF MOUNTAIN PARK

# Regular Meeting of Mayor and Council October 30, 2023 Community Building at 100 Lakeshore Drive

7:00 P.M.

#### **CALL TO ORDER**

Mayor Jim Still, Jr., called the meeting to order at 7:03 p.m.

# PLEDGE OF ALLEGIANCE

### **ROLL CALL**

Present-Mayor Jim Still Jr., Councilmembers Robin Auerbach, Mark Murphy, Emily Myers and Carol Silver and City Clerk Jennifer Zalokar.

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

Ending Bank Balances as of 9/30/2023 are:

General Fund	\$1,227,660.99
Enterprise Fund	\$ 513,434.28
ARPA	\$ 139,073.64
Court	\$ 33,051.23
Lake Restoration Fund	\$ 343,084.26
MPVFR	\$ 5,675.15
SPLOST	\$ 50,310.75
TSPLOST #1	\$ 469,289.18
TSPLOST #2	\$ 167,335.53
TOTAL	\$2,948,915.01

# Performance for the month of September 2023:

Revenues Enterprise Fund:	\$ 30,555.95
Expenses Enterprise Fund:	\$ 52,118.34
Net Deficit Income:	\$(21,562.39)

Revenues General Fund: \$239,175.13 Expenses General Fund: \$31,638.19 Net Income: \$207,536.94

# **APPROVAL OF MEETING MINUTES**

Murphy moved to waive the reading and approve the minutes of the Regular Council Meeting of September 25, 2023. 2nd by Auerbach. Approved 4-0-0

# ADOPT MEETING AGENDA

Silver moved to adopt the agenda as written. 2<sup>nd</sup> by Auerbach. Approved 4-0-0

#### MAYOR'S REPORT

Still stated it has been a difficult time for many in the community with the loss of an icon, leader, and former Mayor Joyce Ayers. Still shared and read the information from her service on October 26<sup>th</sup>. Still stated Oktoberfest was a success with less funds raised that last year and the new axe throwing feature should be continued. Still stated he attended the North Fulton Chamber Summit last Thursday with business leaders and elected officials from North Fulton discussing the future of North Fulton over the next 5-10 years.

#### **COUNCIL REPORTS**

Auerbach stated that Joyce and Lewis Ayers founded MPVFR in 1978. Auerbach provided an update on MPVFR that covered MPVFR budget, pending grants, staffing, and records to be provided by Roswell to the City.

Myers stated over the last 4-6 weeks a working group met to get different perspectives on MPVFR and helped put together information for the MPVFR flyer to get out to all residents with Council reviewing it for approval tonight. Myers stated that shocked how quickly the dumpster filled up and it could not get picked up for removal over the weekend which is why it was removed on Friday evening. Myers stated she is looking at additional dumpsters and gathering figures to present on a different date.

# CITY HALL REPORT - None APPEARANCES - None CONSENT AGENDA

- Approval of Invoice from Ardito for Water Service Outage Investigation at 107 Laurel Street in the Amount of \$350.
- 2. Approval of Invoice from Ardito for Water Service Leak Repair on Cedar Street in the Amount of \$7,565.25.
- 3. Approval of ISE Work Authorization for 2023 NPDES Phase II Assistance in the Amount of \$8,800.

Murphy moved to approve the items on the Consent Agenda as written. 2<sup>nd</sup> by Myers. Approved 4-0-0

#### **UNFINISHED BUSINESS**

1. Consideration of Award for the Russel Road Pipe Rehabilitation TSPLOST Project.

Silver moved to approve and award the Russell Road Pipe Rehabilitation TSPLOST project to Vortex Services, LLC in the amount of \$524,510. 2nd by Auerbach. Approved 4-0-0

2. Consideration of Gutter Repair Estimate from K-Style Gutters.

Silver moved to approve the K-Style Gutter estimate for \$13,600 and ancillary expenses of \$2,700. No second

Murphy moved to approve the K-Style Gutter estimate for gutters, fascia, roofing, piping and basin for total of \$13,500. 2<sup>nd</sup> by Auerbach. Approved 4-0-0

3. Consideration of Second Read and Adoption of the Ordinance Amending Certain Fees and Penalties Within the Code of Ordinances.

Auerbach moved to approve the second read and adopt the ordinance amending certain fees and penalties within the code of ordinances. 2<sup>nd</sup> by Myers. Approved 4-0-0

#### **NEW BUSINESS**

1. Consideration of Leak Adjustment and Reimbursement for PRV Replacement for Jim Close.

Murphy moved to approve reimbursing the Closes for the PRV replacement valve in amount of \$325. 2<sup>nd</sup> by Auerbach. Approved 4-0-0

Murphy moved to approve leak adjustment using the average water bill usage for prior 3 months to calculate amount and not the normal city leak adjustment. 2<sup>nd</sup> by Myers. Approved 4-0-0

2. Consideration of Joyce Avers Day in the City.

Myers moved to approve a Lewis and Joyce Ayers Day of Service in the City for November 10<sup>th</sup> or the closest weekend date. 2<sup>nd</sup> by Auerbach. Approved 4-0-0

3. Consideration of Funds for Fourth of July Event in 2024.

No motion was made and the item was tabled to next month or until more details are received.

4. Consideration of MPVFR FAQ Flyer.

Auerbach explained that due to wanting the document to be council approved it required a vote in a public meeting. Murphy requested an adjustment to the tax calculation to state MPVFR as a percentage of the overall budget and taxes paid.

Myers moved to approve the MPVFR FAQ flyer with the changes noted by Murphy. 2<sup>nd</sup> by Auerbach Approved 4-0-0

# **EXECUTIVE SESSION - None ADJOURN**

There being no further busin	ess, Murphy moved to adj	ourn. 2 <sup>nd</sup> by Silver. Approved 4-0-	-0.
8:10 p.m.			
Jim Still, Jr., Mayor			

Jennifer Zalokar, City Clerk