

CITY OF MOUNTAIN PARK
Regular Meeting of Mayor and Council
May 22, 2023
Community Building at 100 Lakeshore Drive
7:00 P.M.

CALL TO ORDER

Mayor Jim Still, Jr., called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

DISPOSTION OF ABSENCES – None

FINANCIAL REPORT

Ending Bank Balances as of 4/30/2023 are:

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|-----------------------|----------------|
| General Fund | \$1,510,262.41 |
| Enterprise Fund | \$ 498,356.53 |
| Court | \$ 32,105.93 |
| Lake Restoration Fund | \$ 343,011.88 |
| SPLOST | \$ 37,101.55 |
| TSPLOST #1 | \$ 484,363.53 |
| TSPLOST #2 | \$ 117,453.63 |
| TOTAL | \$3,022,655.46 |

Performance for the month of April 2023:

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|---------------------------|--------------|
| Revenues Enterprise Fund: | \$ 20,466.82 |
| Expenses Enterprise Fund: | \$ 21,218.67 |
| Net Deficit Income: | \$ (751.85) |

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|------------------------|---------------|
| Revenues General Fund: | \$ 24,826.76 |
| Expenses General Fund: | \$ 38,613.47 |
| Net Deficit Income: | \$(13,786.71) |

APPROVAL OF MEETING MINUTES

Murphy moved to waive the reading and approve the minutes of the Regular Council Meeting of April 24, 2023, as written. 2nd by Silver. Approved 5-0-0

ADOPT MEETING AGENDA

Murphy moved to adopt the agenda as written. 2nd by Kolbrener. Approved 5-0-0

APPEARANCES - None

MAYOR'S REPORT

Still stated there are no North Fulton Municipal Association updates to report since the last meeting was cancelled and that he will be attending the Metro Atlanta Mayors Association meeting on Wednesday.

COUNCIL REPORTS

Myers stated the AARP grant was denied, but she is working on a plan for minor upgrades in the Community Building to present later in June Work Session. Myers stated there is a flyer being circulated out to all residents by the Communications Group about the My Mountain Park app and how to sign up for it.

Murphy stated that he will be on a trip bike riding from Savannah Georgia to Portland Maine starting next week and going through June but will attend the meetings through ZOOM.

Silver stated the new projector was received Friday and is ready to use. Silver thanked Jennifer for her help in getting the pool up and running. Silver congratulated all the Roswell graduates in Mountain Park.

Kolbrener stated he has still been working with companies to get more information about dredging in Lake Garrett and is also completing a list of materials needed to start the fishing bridge and mineral spring roof projects. Kolbrener stated he is continually looking at items that need to be addressed throughout the City.

Auerbach stated that the Fortiline contract has been signed and just waiting on getting kickoff meeting set up. Auerbach stated that one of the two grants she applied for was declined because we received the same grant last year and is still waiting on response for the second one. Auerbach noted there are two Bradford pear trees that may need to be removed due to disease that are on the City green.

CITY HALL REPORT

Zalokar stated that the RFP for the GDOT bridge maintenance and repair has been posted to the website.

CONSENT AGENDA - None

UNFINISHED BUSINESS

1. Consideration of First Read of FY24 2023-2024 Budget.

Auerbach moved to approve the first read of the FY24 2023-2024 Budget. 2nd by Silver.

Approved 5-0-0

2. Consideration of Aquascape Environmental Seasonal Lake Management Contract Options in the Amount of \$3990 with Vegetation Control Measures or in the Amount of \$1995 with Vegetation Monitoring Only or in the Amount of \$1209.81 for 105 Triploid Grass Carp for the 2023 Season.

Silver moved to approve the 105 triploid grass carp for \$1209.81 and the vegetation monitoring only for \$1995. 2nd by Myers. Approved 5-0-0

3. Consideration of First Read of Amended Home Occupation Ordinance Sec. 54-109.

Auerbach moved to approve the first read of the amended home occupation ordinance sec 54-109. 2nd by Myers. Approved 5-0-0

4. Consideration of First Read of Amended Purchasing Limits Ordinance Sec 2-171 Minor Purchases and Sec 2-175 Small Purchases.

Auerbach moved to approve the first read of the amended purchasing limits ordinance sec 2-171 Minor purchases and sec 2-175 small purchases. 2nd by Myers. Approved 5-0-0

5. Consideration of Relocating Stop Sign at West Lake and Walnut Intersection to West Lake and Mulberry Intersection.

Kolbrener moved to approve relocating the stop signs on West Lake at the Walnut intersection to West Lake at the Mulberry intersection with a sign added stating blind drive before the West Lake and Walnut intersection. 2nd by Murphy.

After discussion Kolbrener moved to withdraw his motion. 2nd by Murphy.

NEW BUSINESS

1. Consideration of Adding Stop Signs at Mountain Park and Bay Intersection.

Kolbrener moved to table item. 2nd by Myers. Approved 5-0-0

2. Consideration of Awarding July 4th Fireworks Show RFP #2023-03.

Auerbach moved to award the July 4th fireworks show RFP #2023-03 to Pyrotecnico. 2nd by Murphy. Approved 5-0-0

3. Consideration of Free Pool Day on Saturday May 27th for Civic Club Event.

Silver moved to approve the Civic Club free pool day on Saturday May 27th for Civic Club event. 2nd by Myers.

After discussion Silver moved to amend the motion to approve the free pool day for Civic Club on the first Saturday when the pool is open. 2nd by Myers. Approved 5-0-0

4. Consideration of ISE Work Authorization for the Russell Road Culvert Project Redesign in the Amount of \$30,500.

Kolbrener moved to approve the ISE work authorization in the amount of \$30,500 for the Russell Road Culvert project redesign. 2nd by Auerbach. Approved 5-0-0

5. Consideration of Rate Change for Resident Garbage Fees to \$35 per Month From \$25 per Month.

Murphy moved to approve the resident garbage fees to \$33 per month. 2nd by Myers. Approved 5-0-0

6. Consideration of Pay Increase for the Accountant Position from \$37.75 per Hour to \$41.00 per Hour.

Silver moved to approve the accountant pay increase from \$37.25 to \$43 per hour. 2nd by Myers. Approved 5-0-0

7. Consideration of Website Redesign and Hosting Companies.

Myers moved to approve the website redesign quote from CivicPlus. 2nd by Auerbach. Approved 4-1(Murphy)-0

ADJOURN

There being no further business, Murphy moved to adjourn. 2nd by Silver. Approved 5-0-0.
8:21 p.m.

Jim Still, Jr., Mayor

Jennifer Zalokar, City Clerk