



Agenda

Temple City Council City Hall, 240 Carrollton Street, Temple, Georgia 30179

CITY COUNCIL COUNCIL MEETING May 1, 2017 6:30PM

Call to Order:

Invocation and Pledge of Allegiance.....Mayor Lester Harmon

Approve the published agenda of this date's City Council Meeting, as presented...Mayor Lester Harmon

Visitors:

Tami Meeks- She would like to present to the Council information on AirMedCare network.

Public Comments:

Approval of Minutes:

April 3, 2017 Regular Council Meeting.....Mayor Lester Harmon

Old Business:

1. Report on the City of Temple's participation last week in the 2017 Georgia Cities Week, sponsored by the Georgia Municipal Association.....Kristin Etheredge
2. Introduction of Nick and Della Leyssius, recently selected as Chaplains for the Temple Police Department.....Chief Creig Lee
3. Report on the reopening of Villa Rosa Road after installation of a larger culvert near Double D Road.....Dwayne Eberhart
4. Updated Report on activities which seek to improve the operations of the City of Temple's water and sewer services.....Bill Osborne

5. Updated report on the workshop to be scheduled with the State of Georgia Attorney General's Office on Open Meetings, and with the City Attorney's Office on the Personnel Handbook, Policies, and Procedures.....Mike McRae

New Business:

1. Consider arrangements for an election to select an individual to complete the unexpired term of former City Councilmember William Simmons, which extends through December 31, 2019.....Bill Osborne

2. Adopt a resolution to provide for an election to select a successor to serve in the Ward 3 position on the Temple City Council, in order to complete an unexpired term which extends through December 31, 2019.....Mike McRae

3. Second reading of a proposed ordinance to change the amount of the fine imposed by the City of Temple if an individual is found guilty of possession of one ounce or less of marijuana with no intent to distribute.....Mike McRae

4. Adopt an ordinance to change the amount of the fine imposed by the City of Temple for possession of one ounce or less of marijuana with no intent to distribute.

5. Report on a proposed new five-year agreement between the Carroll County Water Authority (CCWA) and the City of Temple, being presented by CCWA with an effective date of January 1, 2018.....Bill Osborne

6. Designation of representatives from the City of Temple to meet with representatives of the Carroll County Water Authority to finalize the details of a new five-year agreement for this local government's purchase of potable water from CCWA.

7. Report on the City of Temple's Roadway and Infrastructure Project Improvement Fee....Bill Osborne

8. Report on the possible scope and operation of a new landscape and maintenance services agreement for the grounds of several City of Temple properties, which would succeed the current agreement that expires on July 31, 2017.....Bill Osborne

9. Report and recommendation on the sale through the sealed bid process of the two vacant modular structures on City of Temple property on Johnson Street, which occupied by the City Police Department.....Bill Osborne

10. Report on the implementation of the services to be provided to the City of Temple by Caselle and related companies for billing and fiscal operations effective April 27, with City Council action on May 1, 2017, being needed to: Incorporate a meter reading add-on to the current agreement with Caselle Utilities at a additional cost of \$5,500.00, increase the number of concurrent licenses with Caselle from three to five at an additional cost of \$4,000.00, retain the services of Merchant eSolutions and not to enter into an agreement with Chase Paymentech for credit card processing, retain the services of USA

ePay and not to enter into an agreement with Xpress Bill Pay, and retain the services of Harris and not to enter into an agreement with Datamatz.....Bill Osborne

11. Report concerning insurance policy renewals and possible modifications in certain insurance policies currently carried by the City of Temple.....Bill Osborne

12. Report on a proposed new intergovernmental agreement between the City of Temple and the new Haralson County Tax Commissioner in order to continue the tax billing and collection agreement which expired on December 31, 2016.....Bill Osborne

13. Report on City of Temple revenues and expenditures for the first quarter of the 2017 Fiscal Year.

14. Updated report on the bonded indebtedness of the City of Temples' water and sewer operations.....Bill Osborne

15. Report on a staff-initiated beautification activity in downtown Temple by the placement of several pots of flowering plants on sidewalks.....Kristin Etheredge

16. Report on the new Model Master Right of Way Agreement during the past year by the Georgia Municipal Association and wireless infrastructure company Mobilitie concerning the installation of poles in municipal rights of way and/or the placement of equipment on existing poles.....Mike McRae

17. Report on the application of Mobilitie for the attachment of its equipment to an existing pole on City right of way for Park Circle near U. S. Highway 78 and on City right of way for Rome Street at Milner Street.....Bill Osborne

18. Appoint the City of Temple's voting delegate to the business sessions of the Georgia Municipal Association at its June 23-27, 2017, annual meeting.....Bill Osborne

19. Vote on the slate of officers for the Georgia Municipal Association's District 3 for 2017, starting in late June.....Bill Osborne

20. Change the date of the City of Temple's regular monthly meeting from Monday, July 3, to Thursday, July 6, or to Monday, July 10, due to the Independence Day holiday.