

Minutes
June 4, 2007
Regular Council Meeting

Mayor Ford called the meeting to order.

The following Council Members were present constituting a quorum: Larry Estvanko, Larry Mann, Jerry Robinson, William Simmons and Gene Yearty.

The first item on the agenda was the Consent Agenda and a motion to accept was made by Larry Mann second by William Simmons unanimous by Council.

The Minutes from the May 7, 2007 meeting were read and a motion to accept was made by Jerry Robinson second by William Simmons unanimous by Council.

The Minutes from the May 16, 2007 meeting were read and a motion to accept was made by Gene Yearty second by Larry Estvanko unanimous by Council.

The Minutes from the May 23, 2007 meeting were read and a motion to accept was made by Larry Estvanko second by Larry Mann unanimous by Council.

Planning and Zoning was the first item on the agenda with nothing to discuss on this item.

Old Business: Senior Citizen Property Tax Relief was the first item to be discussed; C.A. Thomas told the Council that nothing could be done on this until the legislation meets again in January 2008. Gene Yearty asked what the Council could do between now and January 2008 to help this along. C.A. Thomas explained that between now and January 2008 the Council could talk to Representative Bearden to see if he is willing to do it and ask him to have it ready to go when the session starts back in January 2008. C.A. Thomas advised the Council that the referendum has to go to the House and then to the Senate. Gene Yearty asked C.A. Thomas to set up a meeting with Representative Bearden.

Checking Account for the Police Department was next on the agenda. Chief Repetto requested to be able to open a second account for state seizure money he will be getting from Carroll County. He explained that federal money cannot be mixed with state money but it can be used the same way as the federal money. Larry Mann made a motion to approve the request second by Larry Estvanko unanimous by Council. Two signatures are required one to be either Mayor Ford or Gene Yearty and Chief Repetto or Cliff Sanders.

New Business: Ethics Committee Appointment was the first item. Mayor Ford told the Council that Ethics Committee member Nixon Childs resigned but he was not ready to make an appointment at this time. He asked the Council to be thinking about someone to replace him and to have the names ready at the next Council Meeting.

Carroll County CASA (Court Appointed Special Advocates) was next on the agenda. Amanda Camp explained they are a non-profit organization and they provide trained community advocates for children that are in foster care. She said in Carroll County we have 195 children in foster care and they are serving 95 children at this time, which leaves 100 children who need help. She said she is here tonight to ask for help from the Citizens of Temple.

Next on the agenda was the 2007 Millage Rate; Don informed the Council that the millage rate had to be set by August 2007. Mayor Ford said since they still have time this would be addressed at the July 2007 meeting.

City Insurance Renewal was next, Don explained there was a decrease in the annual premium but the wrongful events deductible increased from \$10,000 to \$25,000 and this is because of the lawsuits the city has had. He told the Council the new policy went into effect on May 30, 2007 but amendments could be made after this date. Jerry Robinson made a motion to approve the renewal with amendments second by Larry Mann unanimous by Council.

Janus Blvd city road acceptance was next, with Mayor Ford explaining that the city had not accepted Janus Blvd as a city road. He stated he received a letter from David Basil asking the city to accept the roadway and maintain it. He explained Carroll County has spent around 6.5 million dollars for improvements at the Industrial Park and that they did go in and build the roadway up in order to accommodate heavy traffic. A motion to accept Janus Blvd as a city road was made by Larry Mann second by Gene Yearty unanimous by Council.

Committees was next on the agenda; Mayor Ford told the Council that he had appointed the following people to the following committees:

Personnel

1. Rick Ford
2. Gene Yearty
3. Larry Estvanko
4. Don McKenzie

Public Safety

1. Rick Ford
2. Jerry Robinson
3. William Simmons
4. Don McKenzie

Public Works

1. Rick Ford
2. Jerry Robinson
3. Larry Mann
4. Don McKenzie

Motion to approve was made by Larry Estvanko second by Jerry Robinson unanimous by Council.

July 4th Parade was the last item on the agenda. Mayor Ford requested the closure of Sage St beginning at the high school thru downtown during the parade. A motion to approve the request was made by Larry Estvanko with the stipulation that Don send out notices to the downtown businesses informing them of the closure second by Jerry Robinson unanimous by Council.

Motion to adjourn in order to go into executive session was made by William Simmons second by Larry Mann unanimous by Council.

Motion to return into regular session was made by William Simmons second by Gene Yearty unanimous by Council.

Motion to adjourn was made by Larry Estvanko second by Gene Yearty unanimous by Council.

Mayor Rick Ford

Kim Pope, Asst. City Clerk