

**CITY OF TEMPLE MINUTES
SPECIAL CALLED MEETING OF THE TEMPLE CITY COUNCIL
WEDNESDAY, DECEMBER 17, 2008 – 6:00 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Ford called the special called meeting of the Temple City Council to order at 6:10 p.m. with the following members present constituting a quorum: Councilmember Richard Bracknell, Councilmember Larry Estvanko, Councilmember Larry Mann; Councilmember Hiley Miller and Councilmember William Simmons.

INVOCATION: The invocation was given by Councilmember Richard Bracknell.

CITIZENS COMMENTS:

Mayor Ford opened the floor for citizen's comments. There being none the floor was closed.

NEW BUSINESS:

- 1.) **Adopting of the Retention Schedule:** After discussion; Bracknell motioned to approve the adoption of the retention schedule as presented; seconded by Simmons. The motion carries 5-0.

- 2.) **Closing days for the City Hall the week of Christmas:** After discussion; Mann motioned to close the city hall at 12:00 on Wednesday, December 24 thru December 26, 2008. The City Hall will reopen Monday, December 29, 2008; seconded by Bracknell. The motion carries 5-0.

- 3.) **Bonus Pay for Employees:** After discussion; Bracknell motioned to approve the bonus pay for employees; seconded by Simmons. The motion carries 5-0.

MAYOR AND COUNCIL CLOSING COMMENTS:

Estvanko recommended looking back at the moratorium on training. We have several employees that will need to go to classes, although they may not be mandatory but beneficial for our employees.

Mayor Ford addressed the rumors that the City of Temple water is poor quality. He is not aware of any water problems in the City and does not know where these rumors are coming from. We buy our water from Carroll County and if people are not getting sick in Carroll County why are they getting sick in Temple. There is no basis and no documented cases of anyone getting sick from the water quality. The water is sampled on a regular basis.

EXECUTIVE SESSION: Mann motioned to adjourn at 6:30 pm in order to go into executive session for the purpose of discussing personnel, legal, and real estate; seconded by Bracknell. The motion carries 5-0.

RETURN TO REGULAR SESSION: Bracknell motioned to return to regular session at 8:10 p.m.; seconded by Simmons. The motion carried 5-0.

ADJOURNMENT: With no further business to discuss; Simmons motioned to adjourn at 8:11 pm; seconded by Bracknell. The motion carries 5-0.

Rick Ford - Mayor

Attest:

Angie Williams – City Clerk