

**CITY OF TEMPLE MINUTES  
TEMPLE CITY COUNCIL  
MONDAY, FEBRUARY 1, 2010 – 6:30 PM  
TEMPLE CITY HALL**

**CALL TO ORDER:**

Mayor Ford called the meeting of the Temple City Council to order at 6:30 p.m. with the following members present constituting a quorum: Councilmember Richard Bracknell, Councilmember William Simmons, Councilmember Hiley Miller; Councilmember Jay Mann and Councilmember Terron Bivins.

**INVOCATION:** The invocation was given by Councilmember Richard Bracknell

**CITIZENS COMMENTS:**

Mayor Ford opened the floor for citizen's comments and there were none.

**COMMITTEE MEETING REPORTS:**

**Public Safety:** No Committee Report

**Public Works:** No Committee Report

**Community Development:** We will be scheduling a planning and zoning meeting to discuss making appropriate changes to the planning and zoning maps.

**Recreation:** Registration going on now for softball, baseball, soccer and tennis

**Personnel:** We are working on completing job descriptions and pay scales to have them ready for the committee meeting.

**Senior Center:** Everything is going fine. There is a lot of clean up going on at the senior center and it looks really good.

**Financial:** No Committee Report

**CONSENT AGENDA:**

Councilmember Richard Bracknell motioned to approve the consent agenda; seconded by Councilmember Jay Mann. Motion carried 5-0

**OLD BUSINESS:**

**1.) Award Field Maintenance Contract:** After sending back to committee to clarify the discrepancies Council member Richard Bracknell motioned to accept the bid from River Bottom Farms in the amount of \$6,037.80; seconded by Councilmember Hiley Miller. Motion carried 5-0

**2.) Water/Sewer Rate Increase Proposal:** Councilmember Hiley Miller motioned to approve the Public Works Committee water/sewer rate increase proposal; seconded by Councilmember Jay Mann. Motion carried 4-1 with Councilmember William Simmons opposing.

**3.) 2010 Budget:** Councilmember Richard Bracknell motioned to move this agenda item to the end of the agenda; seconded by Councilmember Terron Bivins. Motion carried 5-0

Councilmember Terron Bivins motioned to adopt the 2010 budget; seconded by Councilmember Hiley Miller. Motion carried 5-0

Councilmember Hiley Miller motioned to waive the first read with the exception of opening the floor backup for public comment on the budget; seconded by Councilmember Terron Bivins. Motion carried 5-0

**NEW BUSINESS:**

**1.) Contract for Delta Fire Protection Systems:** Councilmember Richard Bracknell motioned to accept the contract with Delta Fire Protection Systems; seconded by Councilmember Terron Bivins. Motion carried 5-0

**2.) Amendment on the Bidding Ordinance:** Councilmember Richard Bracknell motioned to amend the bidding ordinance; seconded by Councilmember Terron Bivins. Motion carried 5-0

Amendment as follows: Section 1 sub point 4 and 5 to read as follows: (4) requires that all due diligence should be used to obtain three bids if this is not possible less than three can be used with approval of city administrator or his/her designee.

(5) *should* have three sealed bids. Refer to section 9 if three bids are not received

**MAYOR AND COUNCIL CLOSING COMMENTS:**

**Bivins:** None

**Mann:** None

**Miller:** Mrs. Miller wanted to remind everyone of the backpack program. We do accept monetary donations or non-perishable donations. We are supporting 15 kids a week and donations are not coming in.

**Simmons:** None

**Bracknell:** None

**Mayor Ford:** None

**EXECUTIVE SESSION:** Councilmember Richard Bracknell motioned to adjourn at 7:18 pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember Terron Bivins. The motion carries 5-0.

**RETURN TO REGULAR SESSION:** Councilmember William Simmons motioned to return to regular session at 7:50p.m.; seconded by Councilmember Richard Bracknell. The motion carried 5-0.

The Committee Meetings for February are rescheduled to Thursday, February 25, 2010 @ 5pm.

**ADJOURNMENT:** With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 7:55 pm; seconded by Councilmember William Simmons. The motion carries 5-0.

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Rick Ford - Mayor

Attest:

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Angie Costner – City Clerk