

CITY OF TEMPLE MINUTES
THE TEMPLE CITY COUNCIL
SPECIAL CALLED MEETING
WEDNESDAY, SEPTEMBER 15, 2010 @ 5:30 pm

CALL TO ORDER:

Mayor Ford called the Special Called Meeting of Temple City Council to order at 5:30 p.m. with the following members present constituting a quorum: Councilmember Richard Bracknell, Councilmember William Simmons, Councilmember Hiley Miller, Council Member Jay Mann and Councilmember Terron Bivins

INVOCATION:

Council Member Jay Mann gave the invocation for the meeting

CITIZENS COMMENTS: Mayor Ford opened up the floor for citizens comments. There were none so the floor was closed.

Council Member Richard Bracknell motioned to amend the agenda to add the Resolution that banned the rental of the kitchen at the senior center; seconded by Council Member Terron Bivins. Motion carried 5-0

OLD BUSINESS:

1.) Consideration of Intergovernmental Agreement with Carroll County Water Authority for 2010 Water and Sewer Revenue Bond: After discussion Council Member Richard Bracknell motions to approve the Resolution relating to the Carroll County Water Authority refunding revenue bond (City of Temple Project), Series 2010 (The “Series 2010 Bond”) and the Intergovernmental Agreement with Carroll County Water Authority for 2010 Water and Sewer Revenue Bond; seconded by Council Member William Simmons. Motion carried 5-0

2.) 2nd Read: Combined Ordinance for Distilled Spirits, Beer and Wine for consumption on the premises only: After discussion Council Member Jay Mann made a motion to amend the Ordinance to change the percentage of food to 60% from 50%, Change the Beer License to \$500, Wine License to \$500 and the Liquor License to \$1500 for a total of \$2500 for all three license; seconded by Council Member Terron Bivins. Motion carried 5-0. Council Member William Simmons motions to approve the ordinance with the amendments; seconded by Council Member Terron Bivins. The motion carried 3-2 with Council Member Hiley Miller and Council Member Richard Bracknell opposing.

3.) Resolution to discontinue the rental of the Senior Center Kitchen Area: The City desires to maintain a clean and health kitchen at all times that meets the health codes of Carroll County Health Dept. After discussion, Council Member Richard Bracknell motioned to resend the Resolution to discontinue the

rental of the kitchen at the Senior Center; seconded by Council Member William Simmons. Motion carried 5-0

4.) Request to waive the Pavilion fees for Noland Bradford Chandler benefit singing: Benefit to help the parents of the deceased child's medical bills. Council Member Richard Bracknell motioned to waive the fees to the pavilion for this benefit singing; seconded by Council Member Hiley Miller. Motion carried 5-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Richard Bracknell: Remind everyone of the Founder's Day festival. It is shaping up to be a very great day. He is quite sure all of Council Members will be there.

Rick Ford: No comments

Hiley Miller: No comments

Jay Mann: No comments

Terron Bivins: Reminder that we will be having a Work Session on discussion of REU's on Monday, September 20, 2010 @ 6:30

ADJOURNMENT: With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 5:45 pm; seconded by Councilmember William Simmons. The motion carries 5-0.

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk