

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
MONDAY, DECEMBER 5, 2011 @ 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 Council Member Richard Bracknell

Mayor Rick Ford asked that we take a moment of silence in memory of Harry Shadrix

Mayor Rick Ford welcomed our guest that are in the running for House District 68 to fill Tim Bearden's Seat. They were as follows:

- *James Camp – Temple
- *Thomas Fitzpatrick – Villa Rica
- *Alan Martinez – Villa Rica
- *Marc Lattanzio – Villa Rica
- *Dustin Hightower – Carrollton
- *Tim Whetstone – Was not able to attend the meeting

CITIZENS COMMENTS:

Mayor Ford opened the floor for citizen's comments:

There were no citizen's comments.

COMMITTEE MEETING REPORTS:

Public Safety: No Report

Community Development: Agenda Item

Recreation: Agenda Item

Personnel: No Report

Senior Center: No Report

Financial: No Report

Public Works: Agenda Item

CONSENT AGENDA:

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

NEW BUSINESS:

1.) Recognition of 6-Under football team for winning their division in the Kiwanis Bowl:

Mayor Rick Ford presented the team with a Certificate of Recognition for their accomplishments.

2.) Recognition of 10-Under football team for winning their division in the Kiwanis Bowl:

Mayor Rick Ford presented the team with a Certificate of Recognition for their accomplishments.

3.) Recognition of 12-Under football team for finishing runner-up in their division in the Kiwanis Bowl: Mayor Rick Ford presented the team with a Certificate of Recognition for their accomplishments.

Mayor Rick Ford said a Thank You to all coaches for all of the time, effort and hard work that each of the coaches put in for these children.

4.) Joint Resolution Adopting the Carroll County Multi-Jurisdictional Hazard Mitigation Plan:

Carroll County and its municipal governments are required to complete a Pre-Disaster Hazard Mitigation Plan by the Disaster Mitigation Act of 2000. Under the provisions of the Disaster Mitigation Act of 2000, local governments that complete Pre-Disaster Hazard Mitigation Plans will remain eligible for Federal mitigation funding and the plan fulfills the Federal requirements of the Disaster Mitigation Act of 2000. Council Member Hiley Miller motioned to approve the resolution adopting the Carroll County Multi-Jurisdictional Hazard Mitigation Plan; seconded by Council Member Richard Bracknell. Motion carried 5-0

5.) Award the 2012 Field Maintenance Bid for the Recreation Department: Upon reviewing the bids and discussion at the Committee Meeting, Council Member Richard Bracknell motioned to award the 2012 Field Maintenance Bid to River Bottom Farms, whose bid totaled \$8,459.00; seconded by Council Member Terron Bivins. Motion carried 5-0

6.) Status Change for GDOT Funding: While working with Carroll County this year to complete several paving projects we discovered that the City of Temple could negotiate the terms of our LMIG Funding that is granted thru the GDOT (Georgia Department of Transportation) each year. Currently, the City is allotted an amount of funds each year based on a formula which gives us on average \$25,000 - \$30,000 to put towards paving projects. The GDOT in turn takes the road we have selected and our granted amount and competitively bids out the road resurfacing projects. When the contract is awarded they then pave an amount of road as far as the granted funds will take them, they typically offer to complete the remaining amount of roadway for a reduced price.

By changing the status for how we spend our granted funds we will be allowed to utilize our intergovernmental agreement with Carroll County to resurface the roads with our allocated amount which will provide more linear footage of paved surface for less money.

Council Member Hiley Miller motioned we authorize a status change in our GDOT funding to allow Carroll County to resurface the roads with the City's allotted amount of grant funds; seconded by Council Member Terron Bivins. Motion carried 5-0

7.) A Resolution to amend the Bidding Process for the City of Temple: 1st Read; second read will be at the Special Called Meeting that will be held on December 12, 2011.

8.) Proposed name for access road between Rocking D and Villa Rosa Road: Council Member Terron Bivins motioned to name the access road Mann Drive in honor of Larry Mann who served more than 20-years on the council with the City; seconded by Council Member William Simmons. Motion carried 4-0 with Council Member Jay Mann abstaining.

MAYOR AND COUNCIL CLOSING COMMENTS:

Bivins: Wanted to let Sam Russell know what a great job that was done over at the Rainey Road mobile home park. It looks great and she really appreciated all of the hard work that was put into the clean up.

Miller: Please remember the backpack program. Monetary donations needed as well as small toys for the bags this month.

Simmons: None

Bracknell: None

Mayor Ford:

EXECUTIVE SESSION: Councilmember William Simmons motioned to adjourn at 6:48pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember Jay Mann. The motion carries 5-0.

RETURN TO REGULAR SESSION: Councilmember Terron Bivins motioned to return to regular session at 7:16p.m.; seconded by Councilmember Hiley Miller. The motion carried 5-0.

ADJOURNMENT: With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 7:16 pm; seconded by Councilmember Hiley Miller. The motion carries 5-0.

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk

