

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
MONDAY, NOVEMBER 10, 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 Mayor Rick Ford

CITIZENS COMMENTS:

Mayor Ford opened the floor for citizen's comments:

There were no citizen's comments.

Council Member Richard Bracknell motioned to amend the agenda and add changing of the due date on the bills as agenda item #3; seconded by Terron Bivins. Motion carried 5-0

COMMITTEE MEETING REPORTS:

Public Safety: None

Community Development: None

Recreation: The 5 & 6 year olds will be playing in the state championship, the 11 & 12 year olds finished their season 8 & 1 and played in the Kiwanis Bowl. We will recognize the coaches and players at a later date.

The Recreation Department received a grant through Pepsi/Buffalo Rock in the amount of \$2,000.00

Personnel: None

Senior Center: None

Financial: Supervisors and Department heads have been working diligently on the new budget. We will be holding a work session to discuss very soon.

City Administrator Kim Pope stated that after review we are at 93.97% on revenue and we have kept expenditures down to 57.06%.

City Administrator Kim Pope also added that after reviewing the water revenue, she recommends we do NOT raise the water rates in January 2012, we will do a mid- year review in June 2012.

CONSENT AGENDA:

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

NEW BUSINESS:

1.) Ratify Conditional Employment Offer by City Administrator: Council Member Richard Bracknell motioned to approve the employment offer for Jennifer Thorn to be the Codes Enforcement, Community Development and Building Inspector; seconded by Council Member William Simmons. Motion carried 5-0

2.) Opening of sealed bids for Purchase and Removal of the structures at Rainey Road MHP: City Administrator Kim Pope opened the sealed bid from Randy W Truck Group, Inc.; City Clerk Angie Costner read the bid and shared the document with the Mayor and Council. Upon reviewing the bid Council Member Richard Bracknell made a motion to reject the bid due to it not following the RFP; seconded by Council Member Hiley Miller. Motion carried 5-0

City Administrator Kim Pope recommended we go with Plan B. Sam Russell will supervise the project, Waste Industries will provide 4-dumpsters for a comparable rate and we will be able to recycle the scrap. TJ Lyle is donating his equipment and the detail will be used for destruction of the mobile homes. City Administrator Kim Pope did recommend that we pay TJ Lyle gas for use of this equipment. Public Works director Sam Russell states he is hoping we will be able to profit \$300 to \$500 once all is cleaned up and recycled. The Council voted that this project was not to exceed \$3,500 unless otherwise notified.

Council Member Richard Bracknell motioned to use Sam to supervise the city's own demolition of the Rainey Road MHP with the project not to exceed \$3500; seconded by Council Member Jay Mann. Motion carried 5-0

3.) Changing due date on Water Bills from the 15th of each month to the 20th of each month: Council Member Richard Bracknell motioned to change the billing due date on the water bills from the 15th of each month to the 20th of each month; seconded by Council Member Terron Bivins. Motion carried 5-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Bivins: None

Miller: None

Simmons: None

Bracknell: Mr. Bracknell visited the elementary school today to visit with the 3rd graders and had a fantastic day of talking to the children on how the city works. Mr. Bracknell also wanted to thank Chief Tim Shaw for bringing over the police car, the kids loved it!

Mayor Ford: Mayor Ford wanted to inform the citizens that Denny's will not be coming to the Flying J in Temple due to franchise problems.

Please remember former Mayor Harry Shadrix in your thoughts and prayers, he is very sick.

Don't forget to go out and vote at the Senior Center tomorrow. They will be there from 7am – 7pm.

The Christmas Parade is scheduled for Saturday, December 3 @ 4pm; followed by lighting of the tree at 6pm.

EXECUTIVE SESSION: Councilmember Terron Bivins motioned to adjourn at 6:49pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember William Simmons. The motion carries 5-0.

RETURN TO REGULAR SESSION: Councilmember Richard Bracknell motioned to return to regular session at 7:37p.m.; seconded by Councilmember William Simmons. The motion carried 5-0.

ADJOURNMENT: With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 7:37 pm; seconded by Councilmember William Simmons. The motion carries 5-0.

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk