

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
THURSDAY, SEPTEMBER 8, 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.

COMMITTEE MEETING REPORTS:

Public Safety: There was discussion at the committee meeting to get quotes to see what will be more cost efficient to the old police department, keep the building or tear it down. Also, the money the police department had set aside for the salary of a police officer the Chief has decided to waive that position and to put the funds back due to the budget crunch.

Community Development: Agenda Item

Recreation: Agenda Item

Personnel: None

Senior Center: None

Financial: None

CONSENT AGENDA:

Councilmember William Simmons motioned to approve the consent agenda with the changes; seconded by Councilmember Jay Mann. Motion carried 5-0

NEW BUSINESS:

1.) Proposal for Alternative Sludge Removal Program: This proposal will modify the current Sewer Plant Permit for an allowance of a third party company to haul and dispose of the sludge generated at the plant. This change in operations will cut spending in the “Sludge Removal” line item to create an average yearly savings of \$7,000 - \$10,000 with a minimal start-up fee of approximately \$9,000 that will come of 2008 SPLOST. Council Member Hiley Miller motioned to approve this operational change at the Sewer Plant to decrease overall expenditures for years to come and approves the initial start-up expenses for this project out of the 2008 SPLOST in the amount not to exceed \$9,000; seconded by Council Member Richard Bracknell. Motion carried 5-0

2.) Proposal for generating revenue thru Septic Hauling: This proposal will safely allow several companies to dump their loads into an appropriate place at the Sewer Treatment Plant and generate additional annual revenue of \$15,000 - \$30,000 with a start up fee of approximately \$48,000 that will come from 2008 SPLOST. Council Member Hiley Miller motioned to approve funding the “Septic Hauling Program” to generate additional yearly revenue for the City from the 2008 SPLOST in an amount Not to Exceed \$48,000; seconded by Council Member Richard Bracknell. Motion carried 5-0

3.) Proposal to pave Villa Rosa Road to Double D Road: This resurfacing project is just being moved up on the priority list within the Public Works Capital Improvements Plan that was originally scheduled to be resurfaced in FY-2012 and by utilizing our intergovernmental agreement with Carroll County we can pave this section of road for almost half of normal cost. Council Member Hiley Miller motioned that we approve paving Villa Rosa Road to Double D Road in an amount not to exceed \$58,000; seconded by Council Member Jay Mann. Motion carried 5-0

4.) Setting Millage Rate: Proposed rate increase to 7.586 from 7.050. After discussion and public hearing on the millage rate City Administrator Kim Pope recommended to the Mayor and Council that we keep the millage rate the same. Council Member Terron Bivins made a motion to keep the millage rate the same at 7.050; seconded by Council Member William Simmons. Motion carried 5-0

5.) Resolution to amend the City of Temple 2011 General Budget: The local budget was adopted on January 3, 2011 and it is necessary to amend the budget by: Total revenues from \$2,025,990.00 to \$2,041,780.00. Total expenditures:

Administration	From \$ 427,500.00	To \$ 429,300.00
Public Safety	From \$ 884,650.00	To \$ 886,650.00
Public Works	From \$ 260,650.00	To \$ 262,350.00
Senior Center	From \$ 135,680.00	To \$ 144,180.00
Park & Recreation	From \$ 281,150.00	To \$ 282,950.00
TOTAL EXPENDITURES:	From \$ 2,025,990.00	To \$ 2,041,780.00

Council Member Terron Bivins motioned to approve the resolution to amend the 2011 General Budget; seconded by Council Member Richard Bracknell. Motion carried 5-0

6.) Resolution to put a Memorial from Hwy 78 to I-20 Hank Hopkins Memorial Hwy: Council Member Jay Mann motioned to approve the resolution to put the Hank Hopkins Memorial Hwy; seconded by Council Member Richard Bracknell. Motion carried 5-0

7.) Discussion of Amendment to New Splost List: Add a category for Debt Services. Council Member Hiley Miller motioned to add a debt services category to the Splost list; seconded by Council Member Richard Bracknell. Motion carried 5-0

8.) Addition of Handicap Ramp and Striping to the Sage Street Sidewalk Project: This is an addition to the current scope of work for the Sage Street sidewalk project that will include a handicap ramp and striping for the downtown area. The projected increase in the project cost will be \$14,000. Council Member Hiley Miller motioned to approve the change order to increase the scope of work on the Sage Street Sidewalk Project to include an additional handicap ramp and striping for the downtown area in an amount not to exceed \$14,000; seconded by Council Member Richard Bracknell. Motion carried 5-0

9.) Waive fees for the Recreation Room on September 24, 2011: Council Member Terron Bivins motioned to waive the fees for the Recreation room on September 24, 2011; seconded by Council Member William Simmons. Motion carried 5-0

10.) Ratify Conditional Employment offer by City Administrator: Council Hiley Miller motioned to approve the ratification of employment by the City Administrator; seconded by Council Member Richard Bracknell. Motion carried 5-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Bivins: Carrollton will be having a special event for 9/11. Villa Rica will be having a festival as well as the battle of the bands.

Miller:

Simmons: None

Bracknell: Mr. Bracknell had a guest with him, Brennan Mancil who is the Captain of CHS Debate Team. The recycling program is great! Sidewalks are coming together and it looks just awesome.

Mayor Ford: Would like to remind everyone that Founders Day is on September 17. We will have all day activities, bands, food and lots of fun. The high school will have a 5k run; there will be a pancake breakfast at the Methodist Church and a parade @ 10am. Just a reminder as well that this is a political season. Candidates need to remember to get their sign permits and make sure they pick them all up after the election.

EXECUTIVE SESSION: Councilmember Richard Bracknell motioned to adjourn at 6:50pm 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 Richard Bracknell motioned to return to regular session at 7:27p.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 7:28 pm; seconded by Councilmember Terron Bivins. The motion carries 5-0.

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk