

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
MONDAY, APRIL 2, 2012 @ 6:30 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Ford called the regular scheduled Council Meeting to order at 6:30pm with the following members present constituting a quorum: Council Member William Simmons, Council Member Hiley Miller; Council Member Jay Mann and Council Member Terron Bivins.

Councilmember Richard Bracknell was not present at the meeting

INVOCATION: The invocation was given by Council Member Jay Mann

CITIZENS COMMENTS:

Mayor Ford opened the floor for citizen's comments:
There were none

COMMITTEE MEETING REPORTS:

Public Safety: No Report

Community Development: No Report

Recreation: Agenda Item

Personnel: (2) Agenda Items

Senior Center: Agenda Item

Financial: No Report

Public Works: No Report

CONSENT AGENDA:

Council Member Terron Bivins motioned to approve the consent agenda; seconded by Council Member Hiley Miller. Motion carried 4-0

NEW BUSINESS:

1.) Ratification of Employment Decision: City Administrator Kim Pope asked the Council to ratify the employment decision to hire Lynn Nixon as the Accounts Payable Clerk for the City of Temple. Motion was made to ratify the decision by Council Member Terron Bivins; seconded by Council Member Jay. Motion carried 4-0

2.) Ratification of Termination Decision: Council Member Hiley Miller motioned to remove this item off the agenda because the employee resigned; seconded by Council Member Terron Bivins. Motion carried 4-0

3.) Approval of Agreement for Consulting Services and Fees for the Sewell Building. Design Development and Construction Documents (Phase III & IV) not to exceed \$72,000: Council Member Jay Mann made a motion to approve the agreement for consulting services and fees for the Sewell Building. This includes the Design and Construction Documents for Phase III & IV; seconded by Council Member Terron Bivins. Motion carried 4-0

4.) Amendment of the rental fees for the Temple Recreation Department: Council Member Terron Bivins motioned to approve the amendment for the rental fee changes at the Recreation Department; seconded by Council Member Jay Mann. Motion carried 4-0

| Gym Rental | Sec. Dep. | Activity Rm. | Sec. Dep. | Senior Ctr. | Sec. Dep. | Outdoor Field |
|------------|-----------|--------------|-----------|-------------|-----------|--|
| \$20/hr | \$50 | \$25/hr | \$50 | \$50/hr | \$100 | \$10 hr w/o lights \$25 hr w/lights |
| \$150/day | \$150 | \$100/day | \$50 | \$250/day | \$125 | \$150 tournament/day |

5.) Purchase of an additional pool table for the Senior Center: Council Member Terron Bivins made a motion to approve the purchase of a new Brunswick Pool Table in the amount of \$3,750; seconded by Council Member Hiley Miller. Motion carried 4-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Bivins: None

Mann: This Saturday at 11:00am at Villa Rica High School and at the Bremen High School, Life Gate Church will be sponsoring a huge Easter egg hunt. There will be lots of great prizes. Please bring out the children for fun and great prizes!~

Miller: None

Simmons: None

Miller: Thanks to everyone for backpack donations – keep them coming!

Mayor Ford: Would like to recognize State Representative Dustin Hightower to the Council Meeting, it is nice to have him here.
Council Member Richard Bracknell is on Spring Break this week.

EXECUTIVE SESSION: Councilmember Hiley Miller motioned to adjourn at 6:37pm 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 4-0.

RETURN TO REGULAR SESSION: Councilmember Jay Mann motioned to return to regular session at 6:55p.m.; seconded by Councilmember Terron Bivins. The motion carried 4-0.

ADJOURNMENT: With no further business to discuss; Councilmember Hiley Miller motioned to adjourn at 6:56 pm; seconded by Councilmember William Simmons. The motion carries 4-0

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk

