

**REGULAR MEETING
TEMPLE CITY COUNCIL
AGENDA ACTION STATEMENT
DECEMBER 3, 2012 – 6:30 PM**

MEMBERS PRESENT:

✓ Rick Ford
✓ Terron Bivins
✓ Hiley Miller
✓ Jay Mann
✓ William Simmons

MEMBERS ABSENT:

✓ Richard Bracknell

INVOCATION: NO ACTION TAKEN

CITIZENS COMMENTS: NO ACTION TAKEN

COMMITTEE REPORTS: NO ACTION TAKEN

CONSENT AGENDA: Bivins motioned to approve the consent agenda; seconded by Simmons. Motion carried 4-0

NEW BUSINESS:

1. **Award the 2012 Field Maintenance Bid for the Recreation Department: Action Taken:**
Bivins motioned to award the 2012 Field Maintenance Bid to River bottom Farms; seconded by Miller. Motion carried 4-0
 2. **Purchase of a new copier for the City Hall: Action Taken:**
Miller motioned to approve the purchase of the copier using the 2008 Splost Funds; seconded by Simmons. Motion carried 4-0
 3. **Approve 2013 Budget: Action Taken:** Bivins motioned to approve the administrator's recommendation of the budget; seconded by Simmons. Motion carried 4-0
 4. **Setting Qualifying Fees for Council and Mayor Elections 2013: ACTION TAKEN:** Bivins motioned to leave the same as the last election \$90 Mayor and \$72 for Council; seconded by Miller. Motion carried 4-0
 5. **Discussion of Health Insurance Benefits: ACTION TAKEN:** Bivins motioned to approve the \$500 deductible with GMA – Blue Cross and Blue Shield; seconded by Miller. Motion carried 4-0
- Miller motioned to amend the agenda; seconded by Bivins. Motion carried 4-0
6. **Approve the new Intergovernmental Agreement for LOST with Carroll Co: ACTION TAKEN:** Bivins motioned to approve the agreement; seconded by Mann. Motion carried 4-0

MAYOR AND CLOSING COMMENTS: NO ACTION TAKEN

EXECUTIVE SESSION: ACTION TAKEN: Bivins motioned to go into executive session at 6:40pm for the purpose of discussing legal, real estate and personnel; seconded by Simmons. Motion carried 4-0

RETURN TO REGULAR SESSION: NO ACTION TAKEN: Simmons motioned to return to regular session at 6:40pm; seconded by Miller. Motion carried 4-0

Bivins made a motion to amend the agenda to add an item; seconded by Miller. Motion carried 4-0

Bivins motioned to amend our project list for SPLOST projects to change renovation of Sewell building to build new administration building to removal of Sewell building due to large cost savings; seconded by Mann. Motion carried 4-0

ADJOURNMENT: ACTION TAKEN: With no further business to discuss Simmons motioned to adjourn at 7:21pm; seconded by Mann. Motion carried 4-0