

**CITY OF TEMPLE MINUTES  
TEMPLE CITY COUNCIL  
MONDAY, JUNE 4, 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; Council Member Terron Bivins and Councilmember Richard Bracknell

**INVOCATION:** The invocation was given by Council Member Jay Mann

**CITIZENS COMMENTS:**

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

Mayor Ford recognized Dustin Hightower, the State Representative and Tommy Lee, running for the District III Commission Office. Thanks to both of you for taking the time out of your schedule to be here.

**COMMITTEE MEETING REPORTS:**

**Public Safety:** No Report

**Community Development:** Agenda Item

**Recreation:** No Report

**Personnel:** No Report

**Senior Center:** No Report

**Financial:** Agenda Item

**Public Works:** Agenda Item

**CONSENT AGENDA:**

Council Member Terron Bivins motioned to approve the consent agenda; seconded by Council Member Hiley Miller. Motion carried 5-0

**OLD BUSINESS:**

- 1.) **Approval of Ford F-150 XL Truck for codes Department:** Council Member Jay Mann motioned to approve the purchase of the F-150 from Brannen Motor Company in the amount of \$16,139.72, seconded by Council Member Hiley Miller. Motion carried 3-2 with Council Member Terron Bivins and Council Member Richard Bracknell voting against

## **NEW BUSINESS:**

- 1.) **Appointment of DDA Members:** The following members are up for reappointment or replacement Ginger Dufour, Doug Steadham and Arthur W. Petty. Mayor Rick Ford swore in Doug Steadham and Arthur W. Petty. Council Member Jay Mann motioned to send the appointment of the available member back to committee for further discussion; seconded by Hiley Miller. Motion carried 5-0
- 2.) **Approval of Fee Schedule, Terms and Conditions for the Septic Receiving Station:** Council Member Hiley Miller motioned to approve the fee schedule, terms and conditions for the septic receiving station as outlined by EDT Waterworks, LLC; seconded by Council Member Richard Bracknell. Motion carried 5-0
- 3.) **Approve Proposal to Modify Sewer Plant Permit to assist with operational needs and cut costs:** Council Member Hiley Miller motioned to approve the proposal to modify sewer plant permit to assist with the operational needs and cut costs; seconded by Council Member William Simmons. Motion carried 5-0
- 4.) **Approve Proposal to extend Contract with University of West Georgia: WPP Plan** Council Member Hiley Miller motioned to extend the contract with the University of Georgia WPP Plan; seconded by Council Member Jay Mann. Motion carried 5-0
- 5.) **Discuss Recommendation for Johnson Lake Dam Repair:** After discussion and weighing the options Council Member Hiley Miller motioned to go with Option 1 to install a 12 inch PVC siphon system that will be installed at water level and grout the existing CMP standpipe. The grout will plug the existing system and prevent future leaking. This system is least intrusive to the integrity of the dam and based on preliminary estimates, the most cost effective; with a preliminary price range from \$15,000-\$20,000; seconded by Council Member Richard Bracknell. Motion carried 5-0
- 6.) **Approval of Insurance Renewal for the City with Traveler's Insurance: Property and Liability:** Council Member Terron Bivins motioned to approve the insurance renewal with Traveler's Insurance with an annual increase of \$7,300; seconded by Council Member William Simmons. Motion carried 5-0
- 7.) **Approval of new signs for the Senior Center, Recreation Department and Police Department:** After discussion Council Member Jay Mann made a motion to send this item back to committee for further clarification; seconded by Council Member Hiley Miller. Motion carried 5-0
- 8.) **U.S. General Services Administration Per Diem Rates for Meals:** Council Member Richard Bracknell made a motion to approve the U.S. General Services Administration FY2012 Per Diem Rates for Georgia. This will be used when someone has to go out of town for conferences pertaining to City business to utilize cost of meals; seconded by Council Member Terron Bivins. Motion carried 5-0

- 9.) **Recommendation for Tree Harvesting Project/Change Order to add line item for unit pricing for hard wood:** Council Member Hiley Miller motioned to accept the change order to add the line item for unit pricing on the hard wood; seconded by Council Member Terron Bivins. Motion carried 5-0

**MAYOR AND COUNCIL CLOSING COMMENTS:**

**Bivins:** None

**Mann:** None

**Miller:** None

**Simmons:** None

**Miller:** None

**Mayor Ford:** None

**EXECUTIVE SESSION:** Mayor and Council did not go into executive session

Council Member Hiley Miller made a motion to amend the agenda to discuss a personnel issue; seconded by Council Member William Simmons. Motion carried 5-0

Council Member Hiley Miller motioned to approve the status change with a salary increase for the Class II operator and making this a permanent part time position; seconded by Council Member Richard Bracknell. Motion carried 5-0

**ADJOURNMENT:** With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 6:50 pm; seconded by Councilmember William Simmons. The motion carries 5-0

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Rick Ford - Mayor

Attest:

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Angie Costner – City Clerk