

**CITY OF TEMPLE MINUTES  
TEMPLE CITY COUNCIL  
MONDAY, NOVEMBER 5, 2012 @ 6:30 PM  
TEMPLE CITY HALL**

**CALL TO ORDER:**

Mayor Protem William Simmons called the regular scheduled Council Meeting to order at 6:30pm with the following members present constituting a quorum: Council Member Hiley Miller; Council Member Jay Mann; Council Member Terron Bivins; Councilmember Richard Bracknell

Mayor Rick Ford was not in attendance tonight

**INVOCATION:** The invocation was given by Council Member Richard Bracknell

Mayor Protem William Simmons welcomed Dustin Hightower, James Camp and Tommy Lee to the meeting tonight

**CITIZENS COMMENTS:**

Mayor Protem William Simmons opened the floor for citizen’s comments:  
There were none

**COMMITTEE MEETING REPORTS:**

**Public Safety:** No Report

**Community Development:** Agenda Item

**Recreation:** Agenda Item

**Personnel:** Agenda Item

**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 Jay Mann. Motion carried 5-0

**NEW BUSINESS:**

**1.) Approval of Beer & Wine License for Temple Pizzeria located at 40 Villa Rosa Rd Suites A & B:**

Council Member Terron Bivins motioned to approve the license request for Temple Pizzeria; seconded by Council Member William Simmons. Motion carried 4-1 with Council Member Hiley Miller voting against.

**2.) Recognition of Temple Recreation Department for winning Athletic Agency of the Year:**

Temple Recreation Department has won this award three of the last four years ('09, '10, '12) Member Richard Bracknell presented Thad Ferguson with the plaque

Council Member Jay Mann motioned to amend the agenda to add Item #11 and Item #12; seconded by Council Member Terron Bivins. Motion carried 5-0

**3.) Approve LOST Agreement with Carroll County:** City Attorney Cynthia Dales said that the City will collect 3.82% more than the city has received before. Council Member Hiley Miller motioned to approve the agreement with Carroll County; seconded by Council Member Richard Bracknell. Motion carried 5-0

**4.) Approve donation for Mayor's Christmas Motorcade:** \$500.00 Donation: City Administrator Kim Pope explained this is in the budget each year to donate; the funds go to the West Central Regional Hospital for Children. Council Member Richard Bracknell motioned to approve the donation; seconded by Council Member Terron Bivins. Motion carried 5-0

**5.) Quitclaim Deed for 65 Sage Street:** City Attorney Cynthia Dales explained this was never executed and needed to be. Council Member Terron Bivins motioned to approve the Quitclaim deed; seconded by Council Member Jay Mann. Motion carried 5-0

**6.) Discussion regarding leaving City Hall open during the lunch hour:** Council Member Richard Bracknell motioned to start opening city hall back up during the lunch hour; seconded by Council Member Terron Bivins. Motioned carried 5-0. This will take effect on Monday, November 12, 2012

**City Attorney Cynthia Daley stated the Council need to back up and visit the second part of Item # 3 approval of the LOST Service Delivery Agreement.** Council Member Hiley Miller motioned to approve the service delivery agreement; seconded by Council Member Richard Bracknell. Motion carried 5-0

**7.) Discussion of Short Term Disability for City Employees:** Council Member Terron Bivins motioned to remove the maternity and paternity from the employee handbook and to replace it with the Short Term Disability. Council Member Terron Bivins motioned to approve the Option #2 of the Short Term Disability quote for employees and paid for by the City; seconded by Council Member Jay Mann. Motion carried 5-0

8.) **Approval of the Budget Policy:** Council Member Terron Bivins motioned to approve the budget policy setting in place the standard of processing the yearly budget; seconded by Council Member Richard Bracknell. Motion carried 5-0

9.) **Approval to purchase Upgrade Software for City Hall:** City Administrator stated that the cost of the upgrade would be \$39,448, which would come from Splost funds. The annual service fee would be \$8,773.24. Council Member Richard Bracknell motioned to approve the upgrade; seconded by Council Member Terron Bivins. Motion carried 5-0

10.) **Approval to purchase the Vigilant Video LPR System for Police Department:** Police Chief Tim Shaw explained how the tag readers are state of the art readers and have been adopted by several of the departments. They enhance safety for the officers when out on patrol. The police department is asking for two of the units. Council Member Terron Bivins motioned to approve the purchase of the tag readers; seconded by Council Member Hiley Miller. Motion carried 5-0.

11.) Council Member Jay Mann made a motion to transfer the Major Temple Garden Club's water bill over to the recreation department; seconded by Council Member Terron Bivins. Motion carried 5-0

12.) Council Member Jay Mann motioned to ratify the employment decision by City Administrator Kim Pope to hire Ernest Crussell as the new Public Works Director; seconded by Council Member Hiley Miller. Motion carried 5-0

**MAYOR AND COUNCIL CLOSING COMMENTS:**

**Bivins:** Reminder that we will be holding an open hearing on the budge the last Monday night of November.

Everyone have a Happy Thanksgiving

**Miller:** Really is going to miss Sam and appreciated him!

**Bracknell:** None

**Mann:** None

**Simmons:** None

**EXECUTIVE SESSION:** Councilmember Richard Bracknell motioned to adjourn at 6:48pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember Hiley Miller. The motion carried 5-0.

**RETURN TO REGULAR SESSION:** Councilmember Hiley Miller motioned to return to regular session at 8:23p.m.; seconded by Councilmember Terron Bivins. The motion carried 5-0.

**ADJOURNMENT:** With no further business to discuss; Councilmember Terron Bivins motioned to adjourn at 8:24pm; seconded by Councilmember Jay Mann. The motion carries 5-0

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Rick Ford - Mayor

Attest:

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Angie Costner – City Clerk