

**CITY OF TEMPLE MINUTES  
TEMPLE CITY COUNCIL  
MONDAY, OCTOBER 1, 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 Hiley Miller; Council Member Jay Mann; Council Member Terron Bivins and Councilmember Richard Bracknell

Council Member William Simmons was not in attendance today

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

Mayor Ford welcomed Dustin Hightower and Jim Naughton, who is running for State Senate to the meeting tonight

**CITIZENS COMMENTS:**

Mayor Ford 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:** No Report

**Senior Center:** No Report

**Financial:** No Report – Working on Budgets

**Public Works:** Agenda Item

**CONSENT AGENDA:**

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

**NEW BUSINESS:**

- 1.) **Proposal for the Engineering and Design for the Industrial Park Lift Station: Phase I**  
Council Member Hiley Miller motioned to approve the Phase I procedures for the Industrial Park Lift Station, Force Main and Outfall to Villa Rosa Lift Station. The funds for this project will be from the 2008 Splost revenues; seconded by Council Member Terron Bivins. Motion carried 4-0
  
- 2.) **Resolution to approve Land and Water Conservation Fund Grant: Recreation Department**  
Council Member Richard Bracknell motioned to approve the Resolution for the \$100,000.00 Grant for the Temple Recreation Department. This project consists of the development of a 13 acre park to include sports and playfields, and support facilities located in the City of Temple, Carroll County, Georgia by the City of Temple for outdoor recreation; seconded by Council Member Terron Bivins. Motion carried 4-0.
  
- 3.) **Recommendation from the Planning and Zoning to approve a Special Land Use at 321-B Sage Street:** Council Member Jay Mann asked Planning and Zoning Commissioner Brad Parks to issue the recommendation from the Planning and Zoning Commission. Mr. Parks stated that after completion of several projects at the church it is now up to code and they are able to recommend a special use permit for the address of 321-B Sage Street. Council Member Jay Mann then made a motion to approve the Special Land Use permit for the Church at 321-B Sage Street; until or unless they church moves then the permit will no longer be valid; seconded by Council Member Terron Bivins. Motion carried 4-0
  
- 4.) **Accept and Pick Up a donation to the City from a private individual:** Council Member Jay Mann approved the donation and pick up with use of city equipment for the in-kind donations made to the city; seconded by Council Member Hiley Miller. Motion carried 4-0
  
- 5.) **DDA removal of Mark Ward and discussion of new DDA Member:** Council Member Richard Bracknell motioned to remove Mark Ward from the DDA he has sold his business, and would like to reappoint Ginger Dufour; seconded by Council Member Hiley Miller. Motion carried 4-0

**MAYOR AND COUNCIL CLOSING COMMENTS:**

**Bivins:** Thanks to everyone who participated and helped with Founder’s Day and very special thank you to Dustin Hightower and Tommy Lee for their participation in the Dunkin’ Booth.

Would like to have someone contact the Methodist Church and see when they are planning their breakfast with Santa and coordinate with them.

**Miller:** None

**Mann:** None

**Bracknell:** Would like for the Personnel/Administration Committee to revisit the closing of City Hall during the lunch hour.

**Mayor Ford:** Time to start thinking and discussing the Christmas Parade. Also, have Jennifer Thorn contact local churches/schools to see if we can get some choirs to participate during the lighting of the tree.

**EXECUTIVE SESSION:** Councilmember Jay Mann motioned to adjourn at 6:45pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember Terron Bivins. The motion carried 4-0.

**RETURN TO REGULAR SESSION:** Councilmember Hiley Miller motioned to return to regular session at 8:10p.m.; seconded by Councilmember Terron Bivins. The motion carried 4-0.

**ADJOURNMENT:** With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 8:13 pm; seconded by Councilmember Hiley Miller. The motion carries 4-0

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Rick Ford - Mayor

Attest:

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Angie Costner – City Clerk