

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
MONDAY, APRIL 8, 2013 @ 6:30 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Rick Ford called the regular scheduled Council Meeting to order at 6:35pm with the following members present constituting a quorum: Council Member Hiley Miller; Council Member Larry Mann; Council Member Terron Bivins; and Council Member Richard Bracknell

Council Member William Simmons was not in attendance.

INVOCATION: The invocation was given by Mayor Rick Ford

CITIZENS COMMENTS:

Mayor Rick Ford opened the floor for citizen's comments:

There were none

COMMITTEE MEETING REPORTS:

Public Safety: Agenda Items

Community Development: Agenda Item

Recreation: No Report

Personnel: No Report

Senior Center: Agenda Item

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 4-0

Council Member Terron Bivins motioned to amend the agenda to add agenda item #13; seconded by Council Member Larry Mann. Motion carried 4-0

NEW BUSINESS:

- 1.) **Presentation from MADD (Mothers Against Drunk Drivers) to Sergeant James Hollowood, Temple Police Department for 109 DUI Arrests:** In recognition of his outstanding commitment to highway safety in Georgia
- 2.) **Presentation from MADD (Mothers Against Drunk Drivers) to Office Stephen Johnston, Temple Police Department for 67 DUI Arrests:** In recognition of his outstanding commitment to highway safety in Georgia
- 3.) **Approval to amend the Ordinance that established the Committee System: To Add Senior Center** : 1st Read; 2nd Read at May's Council Meeting
- 4.) **Discussion and Renewal of Waste Industries Contract:** Garbage & Recycling Service Council Member Hiley Miller motioned to approve the Waste Industries Contract with the termination provision added by the City Attorney; seconded by Council Member Richard Bracknell. Motion carried 4-0
- 5.) **Discussion of Preliminary Term Sheet with Bank of North Georgia:** Council Member Terron Bivins made a motion to remove this item from the agenda; seconded by Council Member Larry Mann. Motion carried 4-0
- 6.) **GMA Retirement Changes:** Council Member Terron Bivins motioned to change (1) Auto A Death Benefit *from* the Participant must be eligible for Early or Normal Retirement *to* The Participant must be vested in a normal retirement benefit. The other change falls under (A) Hours per Week (Regular Employees) should be changed *from 20* hours/week (regularly scheduled) to **29 hours/week** (regularly scheduled) due to the laws changing on this item under Obama care in January 14, 2014; seconded by Hiley Miller. Motion carried 4-0
- 7.) **Proclamation for Arbor Day, April 26, 2013:** Council Member Hiley Miller made a motion to approve the Proclamation for Arbor Day, April 26, 2013; seconded by Council Member Larry Mann. Motion carried 4-0
- 8.) **Charter Phone Service Quote:** Council Member Richard Bracknell made a motion to change all phone service (except cell phones) over to Charter with a total yearly savings of \$14,149.32; seconded by Council Member Terron Bivins. Motion carried 4-0
- 9.) **Executive Order Requirements from Carroll EMC of Suppliers and Subcontractors:** Issued by the President of the United States requires that the City of Temple and its divisions, as contractor to the Federal Government, obtain from each supplier and subcontractor certain assurances, the Equal Opportunity clause and the Affirmative Action Compliance. Council Member Terron Bivins motioned to approve the executive order; seconded by Council Member Hiley Miller. Motion carried 4-0
- 10.) **Waive Yard Sale Permit fees for the Hwy. 78 City Wide Yard Sale: (Date to be announced)** Council Member Richard Bracknell motioned to waive the yard sale permit fees for the Hwy 78 Yard Sale; seconded by Council Member Terron Bivins. Motion carried 4-0

11.) Waive Rental Fee for the Senior Center for a Benefit singing for a family in need: Council Member Hiley Miller motioned to waive the fees for the benefit singing; seconded by Council Member Terron Bivins. Motion carried 4-0

12.) Donate all proceeds from Yard Sale Permits (date to be announced) to the Garden Club: Council Member Terron Bivins motioned to approve; seconded by Council Member Hiley Miller. Motion carried 4-0

13.) Discuss moving money from General Fund and Water Fund into a 6-month CD and/or 12-month CD if they offer a better rate. Rates will be shopped around at different banks and the bank with the best rate is whom we will use. The amount will be \$500,000 of which \$250,000 will be placed in the 6-month CD, the other \$250,000 will be placed in the 12-month CD. Council Member Terron Bivins motions to approve; seconded by Larry Mann. Motion carried 4-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Mayor Ford: No Comment

Bivins: The benefit signing for Vickie Gover went well and Council Member Bivins wanted to thank the citizens for coming out and supporting her. They raised over \$2,000 to help with medical expenses

Miller: Please remember to support the backpack program we are still packing for 20-kids

Mann: No Comment

Bracknell: Enjoying the warm weather

Daley: No Comment

EXECUTIVE SESSION: Councilmember Richard Bracknell motioned to adjourn at 6:53pm 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 4-0.

RETURN TO REGULAR SESSION: Councilmember Hiley Miller motioned to return to regular session at 7:38p.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 7:38pm; seconded by Councilmember Terron Bivins. The motion carries 4-0

Rick Ford - Mayor

Attest:
