

**REGULAR MEETING
TEMPLE CITY COUNCIL
AGENDA ACTION STATEMENT
APRIL 8, 2013 – 6:30 PM**

MEMBERS PRESENT:

✓ Rick Ford
✓ Terron Bivins
✓ Hiley Miller
✓ Larry Mann
✓ Richard Bracknell

MEMBERS ABSENT:

✓ William Simmons

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 Miller. Motion carried 4-0.

NEW BUSINESS:

1. **Presentation from MADD (Mothers Against Drunk Drivers): No Action Taken:**
Sgt. James Hollowood
2. **Presentation from MADD (Mothers Against Drunk Drivers): NO ACTION TAKEN:**
Police Officer Stephen Johnston
3. **Approval to amend the Ordinance that established the Committee System: NO ACTION TAKEN:** 1st Read
4. **Discussion and Renewal of Waste Industries Contract: ACTION TAKEN:** Miller motioned to approve the new contract with the stipulations that have to be added by the City Attorney; seconded by Bracknell. Motion carried 4-0
5. **Discussion of Preliminary Term Sheet with Bank of North Georgia: ACTION TAKEN:** This item was removed from the agenda
6. **GMA Retirement Changes: ACTION TAKEN:** Bivins motioned to approve; seconded by Miller. Motion carried 4-0
7. **Proclamation for Arbor Day, April 26, 2013: ACTION TAKEN:** Miller motioned to approve; seconded by Mann. Motion approved 4-0
8. **Charter Phone Service Quote: ACTION TAKEN:** Bracknell motioned to approve; seconded by Bivins. Motion carried 4-0
9. **Executive Order Requirements from Carroll EMC of Suppliers and Subcontractors: ACTION TAKEN:**
Bivins motioned to approve; seconded by Miller. Motion carried 4-0

10. Waive Yard Sale Permit fees for the Hwy 78 City wide Yard Sale: ACTION TAKEN: Bracknell motioned to approve to waive yard permit fees for the highway 78 yard sale (when announced); seconded by Bivins. Motion carried 4-0

11. Waive rental fee for the Senior Center for a benefit singing for a family in need: Miller motioned to approve; seconded by Bivins. Motion carried 4-0

12. Donate all proceeds for Yard Sale Permit Fees for the Garden Club on the date of their yard sale which will be announced: Bivins motioned to approve; seconded by Miller. Motion carried 4-0

MAYOR AND CLOSING COMMENTS: NO ACTION TAKEN

EXECUTIVE SESSION: ACTION TAKEN: Bracknell motioned to go into executive session at 6:57pm for the purpose of discussing legal, real estate and personnel; seconded by Miller. Motion carried 4-0

RETURN TO REGULAR SESSION: NO ACTION TAKEN: Miller motioned to return to regular session at 7:38pm; seconded by Bivins. Motion carried 4-0

ADJOURNMENT: ACTION TAKEN: With no further business to discuss Bracknell motioned to adjourn at 7:38pm; seconded by Bivins. Motion carried 4-0