

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
MONDAY, FEBRUARY 4, 2013 @ 6:30 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Rick 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 Larry Mann; Council Member Terron Bivins; Council Member Richard Bracknell

Council Member William Simmons was not in attendance.

INVOCATION: The invocation was given by Mayor Rick Ford

Mayor Ford stated that Mr. Simmons was still in the hospital and they were planning a visit to see him this week. Please continue to keep him in your thoughts and prayers.

CITIZENS COMMENTS:

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

COMMITTEE MEETING REPORTS:

Public Safety: Agenda Item

Community Development: No Report

Recreation: No Report

Personnel: Agenda Item

Senior Center: No Report

Financial: Agenda Item

Public Works: No Report

CONSENT AGENDA:

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

OLD BUSINESS:

- 1.) **Georgia Municipal Health Insurance Ordinance and Participation Agreement:** 2nd Read
An Ordinance to provide for participation by the City of Temple in the Georgia Municipal Employees Benefit System Life and Health Program, Council Member Hiley Miller motioned to approve the 2nd read of the Ordinance; seconded by Council Member Richard Bracknell. Motion carried 4-0

Mayor Ford wanted to take a moment and recognize Dustin Hightower, State Representative for being at the Council Meeting and if we can ever do anything to assist them to let us know.

NEW BUSINESS:

- 1.) **Georgia Municipal Association Brick & Mortar Program:** Guest Speaker Matt Williams Long term financing of essential government real estate projects through GMA. Tonight was just a discussion and Matt Williams will send over City Attorney Cynthia Daley more information.
- 2.) **A Resolution of the City of Temple to Amend the 2012 General Budget:** Resolution of the city council of the City of Temple to amend the 2012 General Budget as follows:
Total Revenues from \$2,484,610.00 to \$2,616,466.00
Expenditures:
Public Safety from \$ 960,000.00 to \$1,041,556.00
Parks & Recreation from \$ 328,700.00 to \$ 369,700.00
Community Development from \$ 58,400.00 to \$ 67,700.00
TOTAL EXPENDITURES: from \$ 2,484,610.00 to \$2,616,466.00
Council Member Hiley Miller motioned to approve the amendment of the 2012 General Budget; seconded by Council Member Richard Bracknell. Motion carried 4-0
- 3.) **Ratification of Conditional Offer: Police Department:**
Council Member approved the ratification of employment to hire a new police officer; seconded by Council Member Terron Bivins. Motion carried 4-0
- 4.) **Placing all sick time and annual time under one umbrella of PTO :**
After much discussion Council Member Hiley Miller motioned to send this agenda item back to Committee for more review and discussion; seconded by Council Member Terron Bivins. Motion carried 4-0
- 5.) **Etheridge Road Agreement with Carroll County:** Easement for paving of Road
Council Member Terron Bivins motioned to approve the easement; seconded by Council Member Hiley Miller. Motion carried 4-0

6.) Discussion and Approval of Title Tax Distribution:

Council Member Richard Bracknell motioned to give Mayor Ford the approval to execute the agreement once it is received; seconded by Council Member Hiley Miller. Motion carried 4-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Mayor Ford: Please keep Kim Pope in your prayers she will be having surgery tomorrow. Welcome Council Member Larry Mann back to the Council to fulfill the rest of Jay Mann's term.

Bivins: Please keep Mrs. Hudspeth and her family in your prayers for the loss of her daughter.

Miller: Thank you all for your backpack donations and please keep them coming. We are helping 20-children at this time and would love to take on more; we just need more support to be able to do this.

Mann: No Comment

Bracknell: No Comment

EXECUTIVE SESSION: Councilmember Richard Bracknell motioned to adjourn at 6:56pm 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 7:55p.m.; seconded by Councilmember Richard Bracknell. The motion carried 4-0.

Council Member Richard Bracknell motioned to amend the agenda to add an agenda item; seconded by Council Member Hiley Miller. Motion carried 4-0

7.) Council Member Richard Bracknell motioned to pay the \$68,000 contractual fees to begin the New City Hall Complex; seconded by Council Member Terron Bivins. Motion carried 4-0

ADJOURNMENT: With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 8:00pm; seconded by Councilmember Hiley Miller. The motion carries 4-0

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk