

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
SPECIAL CALLED MEETING
TUESDAY, JANUARY 22, 201 @ 5:00 PM
TEMPLE RECREATION DEPARTMENT**

CALL TO ORDER:

Mayor Rick Ford called the special called Council Meeting to order at 5:00pm with the following members present constituting a quorum: Council Member Hiley Miller; Council Member Jay Mann; Council Member Terron Bivins; Council Member Richard Bracknell

Councilmember William Simmons was not in attendance

INVOCATION: The invocation was given by Council Member Richard Bracknell

CITIZENS COMMENTS:

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

Jay Mann was asked to come up for public comment. He knows by now everyone knows that he has turned in his resignation. Jay ask that he take a minute of our time to tell each one that he is truly humbled and honored by the faith and confidence that the citizens of Temple placed in him over the last three years. He is equally humbled and honored to have worked beside such great public servants, as each of you are. It has truly been a privilege to have the opportunity to give back to a city that has given so much to him throughout his life.

Jay Mann is officially resigning his seat tonight.

Mayor Ford said on behalf of the City of Temple he wanted to personally thank him for representing himself, his family and the city of Temple well, you have done a tremendous job for the city of Temple. We could have not have ask for any better and we appreciate it.

Mayor Ford asked for a motion to amend the agenda for 2-items:

1. To address the vacancy on the Council
2. To add Executive Session to the agenda

Council Member Richard Bracknell motioned to amend the agenda; seconded by Council Member Terron Bivins. Motion carried 3-0

NEW BUSINESS:

1.) **Vacancy on Council Seat in lieu of Jay Mann resignation:**

Mayor Ford stated as per the City Charter Section 2.12 filling a vacancy paragraph B – A vacancy in the office of Mayor or Council Member shall be filled for the remainder of the unexpired term (if any) with the appointment of a majority of the remaining Council Member if less than 12-months remain in the unexpired term. So in this case this is an election year for Mr. Mann so the council has the right to appoint someone to fill his place for the remainder of the term.

So, as per the Charter Mayor Ford would like to ask the council for a recommendation and motion.

Council Member Terron Bivins would like to make a recommendation and motion to appoint Larry Mann to fill the unexpired term of Jay Mann; seconded by Council Member Hiley Miller. Motion carried 3-0

Mayor Ford said welcome back Mr. Mann

Mayor Ford went ahead and did the swearing in of Mr. Larry Mann s

2.) **Georgia Municipal Health Insurance Ordinance and Participation Agreement:** 1st Read

3.) **Energy Excise Tax Intergovernmental Agreement with Haralson County:**

Council Member Terron Bivins motioned to approve the Intergovernmental agreement with Haralson County; seconded by Council member Richard Bracknell. Motion carried 3-0 with Council Member Larry Mann abstaining since it is not aware of what is going on with this.

4.) **Ratification of Termination: Codes Department**

Council Member Hiley Miller motioned to approve the ratification of termination in the codes department; seconded by Council Member Richard Bracknell. Motion carried 3-0 with Council Member Larry Mann abstaining

5.) **Ratification of status change from full-time employee at police department to part-time codes enforcement position:**

Council Member Hiley Miller motioned to approve the status change from full-time police department position to part-time codes enforcement position; seconded by Council Member Terron Bivins. Motion carried 3-0 with Council Member Larry Mann abstaining

Council Member Hiley Miller motioned to remove executive session from the agenda; seconded by Council Member Terron Bivins. Motion carried 4-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Mayor Ford: Would like to remind everyone that on Wednesday, January 23 @ 10am at the Sewell Building the time capsule from 1953 will be revealed. Also, to thank Jay Mann again for his service, dedication and hard work and to welcome back Council Member Larry Mann who has served on the council for 20 years.

Bivins: No Comment

Miller: No Comment

Mann: No Comment

Bracknell: No Comment

ADJOURNMENT: With no further business to discuss; Councilmember Terron Bivins motioned to adjourn at 6:25pm; seconded by Councilmember Hilley Miller. The motion carries 4-0

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk