

**REGULAR MEETING  
TEMPLE CITY COUNCIL  
AGENDA ACTION STATEMENT  
JANUARY 7, 2013 – 6:30 PM**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

✓ William Simmons

**INVOCATION: NO ACTION TAKEN**

**CITIZENS COMMENTS: NO ACTION TAKEN**

**COMMITTEE REPORTS: NO ACTION TAKEN**

**CONSENT AGENDA:** Miller motioned to approve the consent agenda; seconded by Bracknell. Motion carried 4-0

**NEW BUSINESS:**

1. **Elect Mayor Pro-tem for 2013: Action Taken:** Miller motioned to elect Bracknell as Mayor Pro-tem with the understanding that when Simmons returns he will take back over; seconded by Bracknell. Motion ended in a tie 2-2 with Mann and Bivins voting against. Mann motioned to elect Bivins as Mayor Pro-tem; seconded by Bivins. Motion ended in a tie 2-2 with Miller and Bracknell voting against. When left up to Mayor Ford to break the tie he stated with all due respect to both candidates and due to the fact that Simmons is not here he will abstain from voting to break the tie. Daley suggested making Simmons Mayor Pro-tem and that the Mayor will appoint someone to fill in for him if he finds that he will not be able to attend a council meeting. After much discussion Miller motioned to elect Simmons as Mayor Pro-tem and add both Bracknell and Bivins to the signature cards; seconded by Bivins. Motion carried 4-0
2. **New Signature Cards for the Bank (this only has to be done if new Mayor Pro-tem is elected)**  
Miller motioned to add Bracknell and Bivins on the signature cards; seconded by Bivins. Motion carried 4-0
3. **Approval of the FY 2013 Local Maintenance & Improvement Grant (LMIG) Program: ACTION TAKEN:** Miller motioned to approve the LMIG grant; seconded by Bivins. Motion carried 4-0
4. **Recommendation to award the lowest bid of \$17,000 to RJO Consultants Inc. for asbestos: ACTION TAKEN:** Miller motioned to award the lowest bid to RJO Consultants Inc; seconded by Bivins. Motion carried 4-0
5. **Discussion of days off for City Employees: ACTION TAKEN:** Bivins stated that she is beyond done with this situation. How can they give the employees New Years Eve off since it was not in the budget, she did not realize that our charter gave that kind of authority. Per Pope the money will come from the 2013 budget, they will be able to pull it from reserves. Bivins stated that some of the employees asked for Veteran's Day off and they voted that down. No one seemed to think it was important enough to have a called meeting to discuss this issue. Daley stated that it was a consensus of the council members, nothing had been voted on. After much

discussion Miller motioned to ratify Pope's decision to close for New Year's Eve; seconded by Bracknell. Motion carried 3-1 with Bivins opposing.

**MAYOR AND CLOSING COMMENTS: NO ACTION TAKEN**

**EXECUTIVE SESSION: ACTION TAKEN:** Bracknell motioned to go into executive session at 6:58 pm for the purpose of discussing legal, real estate and personnel; seconded by Bivins. Motion carried 4-0

**RETURN TO REGULAR SESSION: NO ACTION TAKEN:** Bracknell motioned to return to regular session at 7:43pm; seconded by Bivins. Motion carried 4-0

**ADJOURNMENT: ACTION TAKEN:** With no further business to discuss Bracknell motioned to adjourn at 7:43pm; seconded by Bivins.. Motion carried 4-0