REGULAR MEETING TEMPLE CITY COUNCIL AGENDA ACTION STATEMENT JULY 1, 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: Bracknell motioned to approve the consent agenda; seconded by Bivins. Motion carried 4-0.

NEW BUSINESS:

- Waive the rental fees for Ruth Holder, Author of a History of Temple, Ga., wants to utilize the Senior for her book signing: Action Taken: Bracknell motioned to approve; seconded by Mann. Motion carried 4-0
- 2. <u>Waive the rental fees for the Elvis Concert September 21, 2013: ACTION TAKEN:</u> Bracknell motioned to approve; seconded by Mann. Motion carried 4-0
- 3. <u>Approval to have Senior Center floors buffed and maintained by Georgia Floor Service:</u>

 <u>ACTION TAKEN:</u> Bivins motioned to approve; second by Miller. Motion carried 4-0
- 4. Discussion of new Occupational Tax Ordinance: NO ACTION TAKEN:
- 5. <u>Watershed Protection Plan Annual Report: ACTION TAKEN</u>: Miller motioned to approve; seconded by Bracknell. Motion carried 4-0
- **6.** <u>U.S. General Services Administration Per Diem Rates for Meals: ACTION TAKEN:</u> Bracknell motioned approve; seconded by Miller. Motion carried 4-0
- 7. <u>Discussion of BID Requests from Bank CD's: ACTION TAKEN:</u> Bracknell motioned to approve; seconded by Bivins. Motion approved 4-0
- **8.** <u>Discussion on Business Cards for employee's: ACTION TAKEN:</u> Miller motioned to approve; seconded by Bivins. Motion carried 4-0

MAYOR AND CLOSING COMMENTS: NO ACTION TAKEN

EXECUTIVE SESSION: ACTION TAKEN: Miller motioned to go into executive session at 6:53pm for the purpose of discussing legal, real estate and personnel; seconded by Bracknell. Motion carried 4-0

RETURN TO REGULAR SESSION: NO ACTION TAKEN: Bracknell motioned to return to regular session at 8:01pm; seconded by Bivins. Motion carried 4-0

<u>ADJOURNMENT: ACTION TAKEN:</u> With no further business to discuss Bracknell motioned to adjourn at 8:01pm; seconded by Bivins. Motion carried 4-0