

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

CALL TO ORDER:

Mayor Rick Ford called the regular scheduled Council Meeting to order at 6:35pm with the following members present constituting a quorum: Council Member Hiley Miller; Council Member Larry Mann; Council Member Terron Bivins; and Council Member Richard Bracknell

Council Member William Simmons was not in attendance.

INVOCATION: The invocation was given by Mayor Rick Ford

CITIZENS COMMENTS:

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

COMMITTEE MEETING REPORTS:

Public Safety: No Report

Community Development: Agenda Item

Recreation: Agenda Item

Personnel: No Report

Senior Center: Agenda Item

Financial: No report

Public Works: Agenda Item

CONSENT AGENDA:

MOTION TO AMEND AGENDA TO CORRECT THE AMOUNTS ON ITEM #13: Council Member Terron Bivins requested that the amounts stated on item #13 of the consent agenda be corrected from just stating the general amount to state the general and water amount. Right now it states that \$500,000 is to be moved from the general and \$250,000 would be placed into a 6-month CD, and \$250,000 would be placed into a 12-month CD. The correct amounts are \$500,000 from general and \$500,000 from water. \$250,000 from each account is to be placed into a 6-month CD, and \$250,000 from each account is to be placed into a 12-month CD. Council Member Hiley Miller motioned to approve to amend

agenda item #13 to state corrected amounts; seconded by Council Member Larry Mann. Motion carried 4-0.

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

OLD BUSINESS:

- 1.) **Approval to amend the Ordinance that established the Committee System:** This is to add the senior center as a committee. Council Member Larry Mann motioned to approve to amend the Ordinance that established the Committee System; seconded by Council Member Hiley Miller. Motion carried 4-0

NEW BUSINESS:

Mayor Rick Ford introduced State Representative Dusty Hightower, Temple Middle School Principal Gail Parmer, Temple Middle School Assistant Principal Rick Mayfield, Temple High School Booster Club President Phillip Wynn, and Emily Hummer, winner of the "If I Were Mayor, I Would" essay contest for the Georgia Municipal Associations 4th District.

- 1.) **Recognition of Emily Hummer, Temple Middle School 6th Grader who was selected as the winner of the "If I Were Mayor, I Would" essay contest for the Georgia Municipal Associations 4th District:** Emily won out of 746 student essay entries. She is the 3rd student from Temple Middle School to win this contest. Mayor Rick Ford presented Emily with a Certificate of Appreciation.
- 2.) **Waive fees for the use of the Recreation Department for New Canaan Baptist Church: Community Event:** This is requested for a Mayfest celebration. Council Member Richard Bracknell stated that there were still some issues that have to be resolved by our city attorney before we can make that approval. Council Member Richard Bracknell motioned to move this approval based on the review from the city attorney. If she approves at a later date then the fees will be waived. If she doesn't approve, the fees will not be waived. Council Member Richard Bracknell motioned to approve to waive the fees for the use of the Recreation Department for New Canaan Baptist Church based on later approval or disapproval from the city attorney; seconded by Council Member Terron Bivins. Motion carried 4-0
- 3.) **Waive fees for the Carroll County Delegates to use the Senior Center on May 23, 2013:** This request was made by Carroll County Commissioner Tommy Lee, State Representative Dusty Hightower and other Carroll County officials. This meeting will take place at 6:30pm. It is a town hall meeting. Council Member Richard Bracknell motioned to waive the fees for the Carroll County Delegates to use the Senior Center on May 23, 2013; seconded by Council Member Larry Mann. Motion carried 4-0.

- 4.) **Waive fees for the Carroll County Council on Aging to use the Senior Center on May 2, 2013:** Sandra Stillwell verified that the date of the meeting is actually on August 2, 2013 instead of May 2, 2013. Council Member Richard Bracknell motioned to waive the fees for the Carroll County Council on Aging to use the Senior Center on August 2, 2013; seconded by Council Member Terron Bivins. Motion carried 4-0
- 5.) **Water Distribution System Permit: Renewal:** Council Member Hiley Miller motioned to renew the 10-yr Water Distribution Permit at no cost to the city; seconded by Council Member Terron Bivins. Motion carried 4-0
- 6.) **Memorandum of Understanding with The University of West Georgia: Providing training to candidates for the Water and Wastewater Treatment System Operator Class III Certification:** The students will be interns, and will be receiving school credit for working. They will be working 19 hours per week with the exception of specific projects that may require a few more hours. They are at a number of plants around Carroll County as part of The University of West Georgia's program. They will be performing work for the city, but will be getting paid by the Georgia Department of Labor. Any liabilities will be incurred by the Georgia Department of Labor. The city is only providing an internship. Council Member Hiley Miller motioned to approve the Memorandum of Understanding with the University of West Georgia; seconded by Council Member Richard Bracknell. Motion carried 4-0.

MAYOR AND COUNCIL CLOSING COMMENTS:

Mayor Ford: No Comment

Bivins: No comment

Miller: Please remember the Backpack Program. We are packing for 20 kids.

Mann: No Comment

Bracknell: No Comment

Daley: No Comment

EXECUTIVE SESSION: Council Member Richard Bracknell motioned to adjourn at 6:48pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Council Member Terron Bivins. The motion carried 4-0.

RETURN TO REGULAR SESSION: Council Member Terron Bivins motioned to return to regular session at 7:24p.m.; seconded by Council Member Hiley Miller. The motion carried 4-0.

MOTION TO AMEND THE AGENDA TO ADD A PERSONNEL ITEM: Council Member Larry Mann motioned to amend the agenda to add a personnel item. The motion is to make a conditional offer to an individual for the part-time codes enforcement position, contingent upon the background check and drug screen; seconded by Council Member Terron Bivins. Motion carried 4-0

MOTION TO AMEND THE AGENDA TO CHANGE THE DATE OF THE COMMITTEE MEETING FROM MAY 27, 2013 TO MAY 20, 2013 AT 5:00PM: Council Member Terron Bivins motioned to amend the agenda to change the date of the committee meeting from May 27 to May 20, 2013 due to May 27 being Memorial Day; seconded by Council Member Richard Bracknell. Motion carried 4-0

ADJOURNMENT: With no further business to discuss, Council Member Richard Bracknell motioned to adjourn at 7:27pm; seconded by Council Member Terron Bivins. Motion carried 4-0

Rick Ford - Mayor

Attest:

Lynn Nixon—Interim Asst. City Clerk