# CITY OF TEMPLE MINUTES SPECIAL CALLED MEETING OF TEMPLE THURSDAY March 13, 2014 TEMPLE CITY HALL

CALL TO ORDER: By: Mayor Harmon

Time: 8:52pm

Mayor Lester Harmon called the Meeting to order at 8:52pm with the following members present constituting a quorum: Council Member Richard Bracknell; Council Member Hiley Miller; Council Member William Simmons; Council Member Howard Walden and Council Member Penny Ransom

<u>INVOCATION</u>: By: Mayor Harmon

#### **NEW BUSINESS**

### 1.) Discussion to Pay past due IRS Payroll Taxes

Council Member Ransom explained that the income tax collected from the payroll was not filed properly for the fourth quarter of 2013. She explained that this was not the first time that the report was not filed properly. The December Payroll taxes were not filed correctly with the form "B" to the IRS. As a result we were ordered to pay the estimated tax.

Motion to pay the IRS estimated past due tax of \$676.92

Motion: Council Member Miller 2<sup>nd</sup>: Council Member Bracknell

**Motion Passed 5-0** 

## 2.) Discussion of the need for Contract Computer Assistance in the City Clerk's Office

There was discussion that Pat Cook could provide the skills that we need in regard to the TBS system. It was recommended that Pat Cook work with Pam Helton and City Attorney, Cynthia Daley, to work out the details of a contract with the City. It was recommended to offer her an hourly rate of \$18.59 and no benefits. City Administrator, Mr. Hill, pointed out that Pat Cook had been a Certified City Clerk but that she had not maintained her certification in retirement.

There was no motion.

There was some discussion of hiring out things like payroll or even bringing utility billing back in-house. It was determined that this would have to be considered at a later date, but that we needed to look into the services that are currently being provided by Harris Computer Systems (TBS).

Council member Bracknell and Council Member Walden formed an unofficial unpaid committee to look into the Harris Computer System upgrade,

## MAYOR AND COUNCIL CLOSING COMMENTS:

**Mayor Lester Harmon:** Special called Meeting Monday, 3/17/2014, following the budget workshop.

Council Member Penny Ransom: None

Council Member Howard Walden: Be sure to remember the next work session on Monday.

Council Member Hiley Miller: None

Council Member William Simmons: None

Council Member Richard Bracknell: It has been a great night of discussion.

<u>ADJOURNMENT:</u> Motion: Council Member Miller 2<sup>nd:</sup> Council Member Bracknell

ATTEST:

City Administrator, Timothy Hill

Mayor, Lester Harmon

Noted Corrections in Italics.