# SPECIAL CALLED MEETING TEMPLE CITY COUNCIL

#### MINUTES

# NOVEMBER 25, 2014

### TEMPLE CITY HALL

Mayor Lester Harmon called the meeting to order at 6:30 pm with the following Council Members present Penny Ransom, Howard Walden, Hiley Miller, William Simmons with Richard Bracknell on the phone. Mayor Harmon opened with the Invocation.

<u>The first item of Business:</u> was consideration of the ratification of the release of an employee in the probationary period. After some discussion a motion was made by Penny Ransom with a second by Howard Walden motion carried by a vote of 5-0

<u>The second item of business</u>: was the presentation of the FY2015 Budget by the City Administrator. After some discussion no action was taken.

The third item of business: was the discussion regarding the Capital Budget. After some discussion no action was taken.

The fourth item of business: was to discuss personnel. After some discussion a motion was made by Hiley Miller with a second by Howard Walden to use Pat Cook on an as needed basis.

The fifth item of business: was a motion made by Hiley Miller to go into Executive Session with a second by Howard Walden.

A motion was made by Richard Bracknell to return to regular session with a second from Howard Walden, the vote was 5-0.

During closing comments Mayor Harmon said he has been approached by Carroll County about turning the recreation department over to the County.

A motion was made to adjourn by William Simmons with a second by Richard Bracknell approved 5-0

Signed: Lung Lung Lung Mayor Lester Harmon
Attest

Pat Cook, Interim City Clerk

# SPECIAL CALLED MEETING OF TEMPLE CITY COUNCIL AGENDA ACTION STATEMENT TUESDAY NOVEMBER 25, 2014 -- 6:30 PM TEMPLE CITY HALL

### **MEMBERS PRESENT:**

- **V** Lester Harmon
- V Richard Bracknell
- v William Simmons
- √ Hiley Miller
- **V** Howard Walden
- v Penny Ransom

**INVOCATION: NO ACTION TAKEN** 

### **NEW BUSINESS:**

- 1. CONSIDERATION OF THE RATIFICATION OF THE RELEASE OF AN EMPLOYEE IN THE PROBATIONARY PERIOD: Ransom motioned to approve; seconded by Walden. Motion carried 5-0
- 2. 2015 Budget: NO ACTION TAKEN
- 3. CAPITAL OUTLAY: NO ACTION TAKEN
- 4. <u>PERSONELL:</u> Miller motioned to approve to use Pat Cook as needed; seconded by Simmons. Motion carried 5-0
- 5. EXECUTIVE SESSION: Miller motioned to enter into executive session at 7:02pm; seconded by Walden. Motion carried 5-0 Bracknell motioned to come out of executive session; seconded by Walden. Motion carried 5-0.

### **MAYOR AND CLOSING COMMENTS:**

<u>Mayor Lester Harmon:</u> Mentioned that the county contacted him about turning the recreation department over to Carroll County.

Council Member Penny Ransom: NA

<u>Council Member Howard Walden:</u> Willing to listen to presentation about Recreation Department

Counsil Member Hiley Miller: NA

Council Member William Simmons: NA
Council Member Richard Bracknell: NA

ADJOURNMENT: ACTION TAKEN: Motioned by Simmons; seconded by Bracknell. Motion carried 5-0

## **PUBLIC NOTICE**

The City of Temple will be considering a budget amendment for its Fiscal Year 2014 Budget. A co	py of
the proposed amended FY2014 budget setting forth the expenditures and revenues for the neces	
appropriations will be available for public inspection beginning No. V _ 3 at the	
Temple City Hall, 337 Sage Street, Temple, Georgia between the hours of 8:00 a.m. and 5:00 p.m	. A
public hearing will be conducted regarding the proposed amendment to the FY2014 budget on at 5 p.m. at Temple City Hall, 337 Sage Street, Temple, Georgia. All	
interested persons wishing to be heard on the proposed amendment to the FY2014 budget are in to appear. A meeting of the Mayor and City Council will be held	vited at
6:30 p.m. at Temple City Hall, 337 Sage Street, Temple, Georgia to adopt the FY2014 budget ame Ordinance.	— ndment
(Please publish as a non-legal on ASAP)	