

REGULAR MEETING OF TEMPLE

CITY COUNCIL MINUTES

FEBRUARY 2, 2015

TEMPLE CITY HALL

Members Present constituting a quorum:

Richard Bracknell

Hiley Miller

Howard Walden

William Simmons (by phone)

Penny Ransom absent

The meeting was called to order by Mayor Lester Harmon

Invocation by Mayor Lester Harmon

APPROVAL OF PRIOR MINUTES:

- 1- December 29, 2014 Motion was made by Council Member Bracknell second by Council Member Miller to approve followed by a motion from Hiley Miller second by Richard Bracknell to table until tape can be listened to for corrections. Vote 4-0
- 2- January 5, 2015 Motion made by Council Member Miller second by Council Member Walden to approve followed by a motion to table by Council Member Bracknell second by Council Member Miller to table until the tape can be listened to in order to figure out the council members present and who made motions to approve line items and what council members were present.
- 3- January 22, 2015 Motion to accept as read by Council Member Miller second by Council Member Bracknell . Vote was 4-0
- 4- January 27, 2015. Motion to accept as read Council Member Walden second by Council Member Simmons. Vote 4-0

OLD BUSINESS:

- 1- 2015 OPERATING BUDGET: The discussion was on the salary for the New City Clerk. Council Member Bracknell made a motion to put the original figure on the Budget of \$35,360.00 to replace the current amount of \$22,578.00 motion was seconded by Council Member Simmons. Vote 4-0

NEW BUSINESS:

- 1- Purchase of Storm Drain Pipe with manholes for Soccer Fields. Howard Ray told the council that he recommended option #3 at a cost of \$33,410.00 Council Member Bracknell made a motion to approve seconded by Council Member Miller. Vote 4-0
- 2- Howard Ray with regards to Villa Rosa Pump Station he explained what needed to be done. Motion to approve by Council Member Miller seconded by Council Member Simmons to move ahead with project Mr. Ray stated that he would need 6-10 days to come up with options. Vote 4-0
- 3- Approval for Howard Ray to Map 30% of the storm drain system to be done by March 16th per MS4. Motion made by Council Member Walden, second by Council Member Bracknell. Vote 4-0
- 4- Sandra Stillwell came before the Mayor and Council with regards to her annual performance appraisal. She told the Mayor and Council that she felt she should get a raise for all she does. She also stated she has worked for the City for 6 years and that she was paid less than the surrounding areas Senior Center Directors. Motion was made by Council Member Miller seconded by Council Member Simmons to consider a pay raise retro- active back to August 1, 2014. Vote 4-0
- 5- The consideration for advertising for a firm to perform the Cities 2014 Financial Audit. Need to contact Carroll County to find out who does theirs. Motion made by Hiley Miller second by Richard Bracknell to advertise that the City will be accepting bids for this job. Vote 4-0
- 6- Consideration of Resolution to Authorize and execute all documents for the City of Temple to relinquish the Raparian Rights and Maintenance of Johnson Lake back to the Heirs of Kate and Olin Johnson. Motion was made by Hiley Miller second by Howard Walden to table this item and item 7. Vote 4-0
- 7- Tabled
- 8- Matthew Roach with Darnel Recovery for the purpose of collecting past due accounts, they normally collect around 25%. The Council told him they would look over the contract and get back to him. No Action Taken
- 9- Brian Acree ask for this item to be tabled due to the fact that Council Member Ransom was not present. Hiley Miller made a motion to table second by Richard Bracknell. Vote 4-0
- 10- Report from Debbie McIntosh regarding the DDA. She stated that in order to move forward the City had to be on board with them and that the City would need to pay them \$2,000.00 that has been budgeted in prior years. This would need an Amendment for this, there was no vote taken.
- 11- Immediately advertise the position of City Clerk. Motion made by Richard Bracknell second by William Simmons. Vote 4-0
- 12- Real Estate - Motion made by Hiley Miller made a motion to table this item second by Richard Bracknell. Vote 4-0
- 13- Set a time to interview the applicants for the position of City Manager. It was decided to advertise a called meeting for Thursday Feb. 5th for Executive Session for Personnel. Motion made by Hiley Miller second by Howard Walden. Vote 4-0
- 14- Police Chief Thorn told the Mayor and Council that the department was short handed and he would like permission to hire one Part-time employee. Motion made by Hiley Miller second by Richard Bracknell. Vote 4-0

Public Comment:

Mr. Joe Williams came before the Mayor and Council requesting a sewer tap. He is willing to pay the tap on fee of \$4,000.00. He obtained an easement through property owned by Debra Sanders, Donna Johnson, and Diane Gordon. The request was sent to Attorney Cynthia Daley to look over and have an opinion for Thursday's called meeting.

Council Comments:

Mayor Lester Harmon: Bonuses for Senior Center and all other employees that have not been paid. Need to be paid as soon as possible.

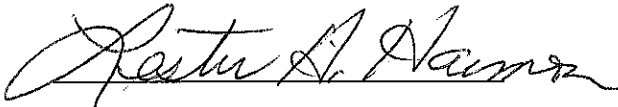
Council Member Howard Walden: Stated that the three way stop sign at Billings Road and Center Point Road are working very well.

Council Member Hiley Miller: None

Council Member William Simmons: None

Council Member Richard Bracknell: None

Council Member Richard Bracknell made a motion to adjourn second by Council Member Howard Walden. Vote 4-0

A handwritten signature in cursive script that reads "Lester A. Harmon". The signature is written in black ink and is positioned above a horizontal line.

Mayor, Lester Harmon

A handwritten signature in cursive script that reads "Pat Cook". The signature is written in black ink and is positioned above a horizontal line.

Attest: Pat Cook, Interim City Clerk