

**City of Temple
Monthly Council Meeting
September 14, 2015, 6:30pm
Temple City Hall**

Council Members present constituting a quorum:

Lester Harmon, Mayor
Penny Ransom
Howard Walden
Hiley Miller
William Simmons
Richard Bracknell

Council Members absent:

None.

Call to Order:

The meeting was called to order at 6:30pm by Mayor Harmon.

Invocation:

The invocation was given by Mayor Harmon.

Visitor:

Jonathan Edwards, President of the Crossroads Artisans, reported that the Crossroads Artisans were withdrawing their support of Founder's Day due to a hostile environment.

Approval of Minutes:

1. August 3, 2015 Minutes: There was a motion to approve the minutes with by Councilmember Simmons, with a second by Councilmember Walden. Vote 4-0. Councilmember Miller abstained.
2. August 11, 2015 Minutes: There was a motion to approve the minutes by Councilmember Bracknell, with a second by Councilmember Simmons. Vote 4-0. Councilmember Miller abstained.
3. August 24, 2015 Minutes: There was a motion to approve the minutes with by Councilmember Bracknell, with a second by Councilmember Ransom. Vote 4-0. Councilmember Miller abstained.
4. August 25, 2015 Minutes: There was a motion to approve the minutes by Councilmember Bracknell, with a second by Councilmember Walden. Vote 4-0. Councilmember Miller abstained.
5. Public Hearings: There was a motion by Councilmember Bracknell to remove the minutes for the Public Hearings, since the minutes were not necessary, with a second by Councilmember Ransom. Vote 5-0.

Old Business:

1. Computer Software: Mr. Crawford recommended QS1 for the software package. There was a motion to accept the quote from QS1 by Councilmember Bracknell, with a second by Councilmember Simmons. Councilmember Ransom asked that funding be verified for this project considering SPLOST funds were used in a previous year to start a software upgrade project. Vote 5-0.
2. Discuss Water/Sewer Rate Study: Mr. Phil Read, with Georgia RCAP, presented his rate study. After some discussion, there was no action taken.
3. Downtown Development Authority: Ms. Jessica Reynolds, with the Georgia Department of Community Affairs, presented information considering the status of the DDA. There was a motion to add Tonya Anderson to the DDA board by Councilmember Simmons, with a second by Councilmember Ransom. Vote 5-0. There was a motion to add Todd Rothwell to the DDA board by Councilmember Bracknell, with a second by Councilmember Miller. Vote 5-0.
4. Founder's Day Update: The Council discussed how to proceed with Founder's Day since the Crossroads Artisans pulled out their support. No action was taken.
5. Amend 2014 Budget: After some discussion, Councilmember Ransom called for an ordinance at the next meeting.
6. Amend 2015 Budget: After some discussion, Councilmember Ransom called for an ordinance at the next meeting.

New Business:

1. Buckley and Brown Invoice: After some discussion, there was a motion to pay the additional invoice by Councilmember Simmons, with a second by Councilmember Miller. Vote 4-0. Councilmember Ransom abstained.
2. Discuss Personnel Policy: Mr. Crawford recommended amendments to the personnel policy regarding standards of conduct, work place harassment, and ADA compliance. There was a motion to clarify that the amendments were just discussed and not approved by Councilmember Bracknell, with a second by Councilmember Simmons. Vote 5-0.
**City Clerk noted that Councilmember Ransom left at 8:49pm.*
3. Approve Fiscal Policy: After some discussion, there was a motion to clean up the Fiscal Policies and bring them back in the form of an Ordinance by Councilmember Bracknell, with a second by Councilmember Simmons. Vote 3-0.
**City Clerk noted that Councilmember Miller was out of the room for item #3.*
4. Bid out Health Insurance: After some discussion, there was a motion to allow Mr. Crawford to proceed by Councilmember Bracknell, with a second by Councilmember Walden. Vote 4-0.
5. Finance Director/City Clerk Recommendations: Sarah Hefty presented her recommendations to the Council. After some discussion, no action was taken.
6. Approve Emergency Repairs to City Hall HVAC Unit: After some discussion, there was a motion to approve paying the invoice for the emergency repairs by Councilmember Miller, with a second by Councilmember Bracknell. Vote 4-0.
7. Discuss Future use of old Police Department: After some discussion, no action was taken.

8. Mural for City Hall: After some discussion, there was a motion to allow Councilmember Bracknell to meet with local artists regarding the mural by Councilmember Simmons, with a second by Councilmember Walden. Vote 4-0.
9. Set date to review resumes for City Administrator: After some discussion, the Council agreed to meet September 21, 2015 for an executive session.

Department Heads:

Mayor Harmon thanked Chief Thorn for his service to the City.

Council Comments:

Councilmember Miller noted that there had been a request to increase the number of backpack meals by an additional twenty bags. She asked the community to consider helping with donations.

Councilmember Bracknell recognized Mrs. Hefty for the work done to clean up the financials and the budgets.

Councilmember Walden commended Mr. Crawford for his work as well.

Adjournment:

There being no further business to discuss, the meeting was adjourned on a motion by Councilmember Bracknell, with a second by Councilmember Miller. Vote 4-0. Meeting adjourned at 9:08 PM.

Lester Harmon, Mayor

Sarah Hefty, City Clerk

**City of Temple
Special Called Council Meeting
September 21, 2015, 6:30pm
Temple City Hall**

Council Members present constituting a quorum:

Lester Harmon, Mayor
Howard Walden
Hiley Miller
William Simmons
Richard Bracknell

Council Members absent:

Penny Ransom

Call to Order:

The meeting was called to order at 6:30pm by Mayor Harmon.

Invocation:

The invocation was given by Mayor Harmon.

Executive Session

1. Hire Public Works Technician: Mayor Harmon explained that the staff is recommending Todd Kuglar for the Public Works Technician position. After some discussion, Councilmember Bracknell made the motion to accept the recommendation, with a second by Councilmember Walden. Vote 3-0.

Department Heads:

None.

Council Comments:

None.

Adjournment:

There being no further business to discuss, the meeting was adjourned on a motion by Councilmember Walden, with a second by Councilmember Ransom. Vote 3-0. Meeting adjourned at 6:03pm.

Lester Harmon, Mayor

Sarah Hefty, City Clerk