

**City of Temple  
Special Called Meeting  
April 13th 2016, 5:30pm  
Temple City Hall**

**Call to Order:**

The meeting was called to order at 5:30pm by Mayor Lester Harmon.

**Council Members present constituting a quorum:**

Richard Bracknell

Todd Rothwell

Howard Walden

**Council Members Absent:**

Penny Ransom

William Simmons

**Old Business:**

**1. Proposed Intergovernmental Agreement between the City of Temple and the City of Villa Rica Regarding Financial Services and Codes Enforcement:**

City Administrator Bill Osborne said that yesterday the City of Temple received the agreement signed by Mayor Collins. The financial numbers that the two governments had talked about and agreed upon have not changed. The proposed agreement appears to be what the City of Temple agreed to for fiscal services and code enforcement.

Councilmember Bracknell motioned to approve, second by Rothwell. Vote 3-0.

**2. Job Descriptions and Pay Scale per the City Charter and Annual Evaluations and Budgeted Pay Raises for City Employees:**

Mayor Harmon called attention to the City Council minutes of May 3, 2010, when Councilmember Bracknell made the motion for a first reading of the ordinance concerning employee job descriptions and employee pay scale. The ordinance was adopted on June 7, 2010, Mayor Harmon said. No action Taken.

**New Business:**

**1. Executive Session Concerning a Personnel Matter:**

Mayor Harmon asked if there was a motion to go into Executive Session. Councilmember Bracknell motioned, second by Walden. Mayor Harmon stated if this is to consider termination no one has spoken to me or given me information that I might consider a recommendation to the City Council for termination. So I assume that they are going back there to talk about personal business of an employee and if I do not go back there then when this gets on someone's facebook page tomorrow if I was not back there then I can not be the leak, so he turned this over to the City Attorney. Mayor Harmon asked if all were in favor, 3-0, motion carried. Council Members, City Attorney, and City Administrator went into Executive session at 5:42 p.m.

Council members returned from Executive session at 6:05p.m.

There was a motion to end the Executive session by Bracknell, second by Walden. Vote 3-0.

At 6:07 there was a motion to go back into regular session by Bracknell, second by Walden. Vote 3-0.

Councilmember Bracknell motioned to go into the 2nd called meeting, second by Walden. Vote 3-0.

Mayor Harmon asked if there was any discussion; there was none.

### **2nd Called Meeting**

### **New Business**

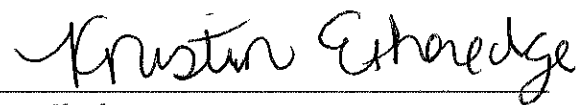
#### 1. Consider Authorizing the Expenditure of up to \$10,000 to Complete the Needed Improvements to the Villa Rosa Lift Station:

Dwanyne Eberhart stated they have worked closely with GWI regarding the maintenance on pumps and lift station; Josh Parks and John Boswell from GWI were at the meeting to give more information. It is a collection point for sewage to be pumped to another point. GWI was asked to do an assessment of the lift stations which began about 3 weeks ago. There are two critical stations, Villa Rosa has mechanical and electrical issues. Centerpoint also has issues. The GWI representatives said the City of Temple has two options: 1. reduce amp load by trimming propellers 2. put properly sized drives in. Another problem is I&I, infusion and infiltration; water and sand abrasives are getting in the equipment and causing damage to the pumps. When asked by Councilmember Bracknell, GWI stated trimming the propellers would be the most cost effective but you run the risk of not as much flow. Also, if nothing is done about I&I there will be constant issues. Councilmember Bracknell stated that we have an aging system and we need to act. Mayor Harmon confirmed that since it is an emergency we do not have to bid out. Councilmember Bracknell motioned to proceed with the repairs, second by Councilmember Walden. Vote 3-0.

Councilmember Bracknell motioned to adjourn the meeting, second by Walden. Vote 3-0.

The meeting adjourned at 6:35p.m.

  
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Lester Harmon, Mayor

  
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City Clerk

City of Temple  
City Council Executive Session  
Wednesday, April 13, 2016  
5:45 p.m.

Council Members Constituting a Quorum:

- Richard Bracknell
- Howard Walden
- Todd Rothwell

- I. Call of Executive Session to Order.....Mayor Pro Tem Richard Bracknell
- II. Reports on a Personnel Matter by City Attorney Gade Parian and City Administrator William Osborne
- III. Adjournment: At 6:04 p.m. motion to adjourn this Executive Session made by Councilmember Walden, 2<sup>nd</sup> by Councilmember Rothwell. Vote 3-0

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Mayor Pro Tem Richard Bracknell

City Clerk Kristin Etheredge