

**City of Temple  
Monthly Council Meeting  
April 4th 2016, 6:30pm  
Temple City Hall**

**Call to Order:**

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

**Council Members present constituting a quorum:**

Richard Bracknell  
Penny Ransom  
Todd Rothwell  
William Simmons  
Howard Walden

**Invocation and Pledge of Allegiance:**

The invocation and pledge of allegiance was given by Mayor Lester Harmon.

**Approval of Minutes:**

**March 2<sup>nd</sup> 2016.** Mayor Harmon said the minutes as presented do not show who made the motion and who made the second to come out of the executive session and who made the motion and who made the second to go back into the regular Council meeting. With those additions, Councilmember Bracknell made a motion that the minutes be approved as amended, second by Councilmember Simmons. Vote 5-0.

**March 2<sup>nd</sup> 2016 Executive Session.** After discussion, Councilmember Bracknell made a motion that the minutes be approved, second by Councilmember Simmons. Vote 4-1. Councilmember Ransom opposed.

**Mach 7<sup>th</sup> 2016.** Councilmember Bracknell said in New Business under Item 6 on "Updated Report concerning the smaller lake located near the City of Temple Public Works Department" the word "to" needs to be removed in that part of the minutes reading "any interest in riparian rights to the City may have in the lake or reservoir".

Councilmember Ransom stated that in New Business under Item 2 on "Downtown Development Authority" it should show that John Baxter, the individual nominated by Councilmember Bracknell to be in the Post 5 position, previously had resigned from the DDA. Under Item 3 on "Review of Implementation of Revised Residential Water Rates", she noted the minutes did not reflect her comments as to questions regarding the bond issue and the reason the City is required to set water rates at a certain level

**March 7<sup>th</sup> 2016 Executive Session.** Councilmember Walden pointed out that in the heading for these minutes, the words "Special Called" needed to be deleted so the only wording in the heading would be "Council Meeting".

Mayor Harmon asked for a motion that these changes be made and for corrected minutes to be ready for the next regular meeting of the City Council. Motion by Councilmember Backnell, second by Councilmember Simmons. Vote 5-0.

**Public Forum/Citizen Comment:**

Dana Padgett (256 Hunt Club Circle) expressed concerns about failure to yield by big trucks coming out of Pilot. She stated she has been run off the road numerous times, the trucks have no regard for cars, and the police are not catching them. She said instead of the police sitting on Villa Rosa Road in the business parking lot waiting for people to run the stop sign, the police need to sit at Pilot or McDonalds and give tickets to the trucks that are failing to yield. Mayor Harmon stated he will have Mr. Osborne to talk to Chief Lee when he returns from training to discuss this issue.

**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 stated that City Attorney Parian could not attend this meeting so Council would take no action on this tonight. Councilmember Bracknell motioned to postpone taking action on this item tonight, 2nd by Councilmember Walden and then to meet on Wednesday April 13th at 5:30p.m. Vote 5-0. Motion carried.

**2. Resolution for the Waiver of Permit Fee for Yard Sales on Saturday, April 23rd, as Part of Annual Highway 78 Yard Sale:**

Councilmember Bracknell made a motion to approve waiving the fee, there was a second by Councilmember Walden. Vote 5-0. Motion carried.

**3. Updated Report on Activities Scheduled During Georgia Cities Week:**

City Administrator Bill Osborne reported on activities that will take place during Georgia Cities week.

**4. Updated Report on the Land and Water Conservation Fund Project:**

Mr. Osborne distributed a new report on this project and said good progress was being made.

**5. Updated Report on a Senior Discount on Utility Bills:**

Mr. Osborne reported that according to TBS a total of 267 families currently receive a \$6 per month discount on their sewer base bill. After some discussion, no action was taken.

**New Business:**

**1. Authorize the Mayor and City Administrator to Sign Terms of Engagement Agreements with Warren Averett for the 2015 Financial Statement Audit and Census Data Report:**

After some discussion, Councilmember Bracknell motioned to approve, second by councilmember Walden. Vote 5-0. Motion Carried.

**2. Report on Plans for Commercial and Residential Sanitation Services in the City of Temple Starting July 1, 2016:**

City Administrator Osborne stated that we need to make a decision on what we are going to do with Waste Industries. After some discussion, no action was taken.

3. Report on proposed Purchase of Badges for the City of Temple's Elected Officials and for Dress Shirts to Wear at Conferences:

Councilmember Bracknell stated three of the Council members are going to the GMA conference and would like to show city pride. They would like to purchase badges and two dress shirts. Mr. Osborne said funding would come from the training and conference line item. Training has been cut to \$6,000 for council members. Mayor Harmon stated that he does not want a shirt or a badge; Council members Ransom and Simmons stated the same. Councilmember Bracknell made a motion to approve, there was a 2nd by Councilmember Walden. Councilmember Ransom opposed, Councilmember Simmons abstained. Vote 3-1, 1 abstained. Motion approved.

4. Authorize the Mayor to Notify the Utility Service Company in Writing of the Termination of the City of Temple's Agreement for Quarterly Inspections of Two Abandoned Water Tanks:

After some discussion on the abandoned water tanks, Councilmember Bracknell motioned to agree for further investigation, there was a second by Councilmember Walden. Vote 5-0. Motion Carried.

5. Authorize the City Administrator to Sign and Transmit to Bank of America the 2014 Bond Compliance Certificate from the City of Temple:

After some discussion, no action was taken.

6. Proposed Contract for Expanded Scope of Service and a Time Extension for Grounds Maintenance Services Provided by Chip's Lawn Care Service, Inc.

After some discussion, no action was taken.

7. Discussion of Job Descriptions and Pay Scale per the City Charter:

After a lengthy discussion, no action was taken.

8. Discussion with City Council Regarding Yearly Evaluations and Budgeted Pay Raises for City of Temple Employees:

After some discussion, Councilmember Bracknell motioned to have this on the agenda for the meeting next Wednesday, 2nd by Councilmember Bracknell. Vote 5-0. Motion carried.

9. Report on the 2016 Prioritization of Capital Projects:

After some discussion, no action was taken.

10. Review of the Status of the Membership of the Downtown Development Authority:

After some discussion, no action was taken.

11. Report Concerning the Infrastructure Issues in Unfinished Residential Subdivisions:

After some discussion, no action was taken.

12. Report on Recent Problems and Current Facility Needs with Sewer Lift Stations in the City of Temple:

After some discussion, no action was taken.

13. Status Report on the City of Temple Sewer Treatment Plant:

Director Vernon Harris wanted to clarify if his budget was his to spend Councilmember Ransom stated he could spend as long as it meets procurement policy and that we need to update the vendors list.

Councilmember Bracknell stated there is a clause for emergencies in the procurement policy and to get bids when possible.

14. Report on Sewer Operations in the City of Temple:

Councilmember Simmons said this should be tabled. Councilmember Bracknell motioned to table, 2nd by Councilmember Walden. All in favor, 5-0. Motion Carried.

15. Monthly Fiscal Reports from City's Financial Services Consultant:

City Administrator Osborne said he met earlier in the day with Fiscal Services Consultant Sarah Hefty and will have a clarified budget report for the Mayor and City Council at the meeting next Wednesday. He said that overall the City is in good shape for the first quarter.

16. Bond Compliance and Debt Covenant Requirements with the City of Temple's Intergovernmental Agreement with Carroll County Water Authority on Issuance of Revenue Refunding Bonds, Series 2010:

After some discussion, no action was taken.

17. Report Concerning Possible Engagement of Consultant Services to Assist the City of Temple in Examining and Assessing Options for the Retirement of the Revenue Refunding Bonds, Series 2010:

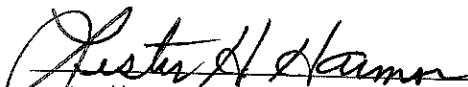
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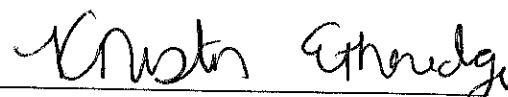
**Council Comments:**

No comments.

**Adjournment:**

With no further discussion, there was a motion by Councilmember Walden to adjourn the meeting at 10:43pm; seconded by Councilmember Bracknell. Vote 5-0.

  
Lester Harmon, Mayor

  
City Clerk