# City of Temple Special Called Meeting January 27th 2016, 5:30pm Temple City Hall

## Council Members present constituting a quorum:

Lester Harmon, Mayor Richard Bracknell William Simmons Howard Walden Penny Ransom Todd Rothwell

### **Council Members absent:**

None.

#### Call to Order:

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

## Invocation:

The invocation was given by Mayor Lester Harmon.

#### **New Business:**

- 1. Authorize the Expenditure of Additional Funds on the Land and Water Conservation Fund Project: Authorize the expenditure of up to \$27,500 to resolve erosion control issues in conjunction with the current Land and Water Conservation Fund (LWCF) grant project in the City Park. Authorize the temporary employment of Darold Wendlandt to operate the equipment to be provided at no cost to the City of Temple by Carroll County Public Works Department for the purpose of resolving certain erosion control issues in that part of the City park where a construction project is underway with partial funding from the State of Georgia, with the \$20.00 per hour salary for Mr. Wendlandt and miscellaneous expenses such as materials and fuel for said equipment not to exceed an overall total of \$27,500. After some discussion, there was a motion by Councilmember Ransom to approve there was a 2nd by Councilmember Bracknell. Vote 5.0
- 2. Authorize the payment to Carroll County Board of Commissioners: Authorize the payment of \$198,674.41 to the Carroll County Board of Commissioners for previously provided services on the current Land and Water Conservation Fund (LWCF) grant project in the City park, with said City Of Temple funds being \$180,000.00 from the 2008 SPLOST program and the remaining amount being from reserve funds. City Administrator William Osborne said of the \$226,174.41 total for this work would be \$180,000.00 from 2008 SPLOST funds and \$46,174.41 from reserve funds. Direct the City Administrator prior to January 31, 2016, to transmit to

the Georgia Department of Natural Resources' Land and Water Conservation Fund (LWCF) grants program the documentation of the City of Temple's payment of \$198,674.41 to the Carroll County Board of Commissioners for previously provided services on this LWCF grant project. After some discussion, there was a motion to approve by Councilmember Simmons and a 2nd by Councilmember Walden. Vote 5.0

Mayor and Council Closing Comments	Mayor and	l Council	Closing	<b>Comments</b> :
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There were no comments made by the Mayor or Councilmembers.

Adjo	ournment:
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With	no	further	discussion,	meeting	was ad	ljourned	at 6:08	pm.
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Lester Harmon, Mayor William D. Osborne, City Clerk