

**City of Temple
Monthly Council Meeting
June 6th 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:

Mayor Lester Harmon gave the invocation and lead the Pledge of Allegiance.

Motion To Change the Agenda:

Councilmember Bracknell made a motion to change the agenda to honor Band Director Patti Martin as the first agenda item; 2nd by councilmember Walden. Vote 5-0. Motion Carried.

Mayor Harmon thanked Ms. Martin for coming to the meeting and he read the resolution to honor her service. Councilmember Bracknell voted to adopt the resolution, 2nd by Councilmember Ransom.

Approval of the Minutes:

May 23, 2016 Special Called Meeting: Councilmember Walden made a motion to approve, 2nd by Councilmember Rothwell. Vote 4-1, Councilmember Ransom abstained.

There was a motion by Councilmember Bracknell to table the rest of the minutes for further review; 2nd by Councilmember Simmons. Vote 5-0.

Public Comment:

Tiffany Norton of Sage Street stated the fields at the Recreation Department need to be dragged, there needs to be lights, and the grass is tall. She stated since the citizens pay for the recreation department and the kids should get what they deserve. She mentioned that the infield has rocks the size of boulders. She stated that Jodi does an awesome job, but the city shouldn't rely on one person. She would like to see some help for Jodi and the kids and that citizens shouldn't have to beg for concessions or for the lights to be on.

Mayor Harmon requested that Ms. Norton meet with City Administrator Osborne regarding her concerns.

Old Business:

1. Adopt a revised version of the City of Temple Utility Services Policies:

City Administrator Osborne went over proposed changes in the policy including making it mandatory for the customer to be present at the residence when their water is being turned on. An employee will arrive at the residence within a three hour block of time; if the resident is not home, a written note will be left that a new appointment needs to be made. This is a safety measure for customers; we do not want meters to be tampered with. There was also a discussion about what a payment arrangement is, and how many should be allowed per year. It was determined that this needed to be searched further. Councilmember Bracknell motioned to table this until the July Council meeting, 2nd by Councilmember Simmons. No action taken.

2. Approve a new Inmate Work Agreement between the City of Temple and Carroll County, to be effective July 1, 2016:
City Administrator Osborne met with Sheriff Langley and Deputy Robinson regarding the inmate work agreement. They did not have any objection to the prisoners cutting the grass at the park; how we use them is up to the City. When the current guard is sick or on vacation, they are not able to provide us with a replacement. If we have a particular situation where we need the prisoners and the guard is not available, they will try to accommodate us. There are no changes to the contract other than the date and new address. Councilmember Walden motioned to approve the contract, 2nd by Councilmember Bracknell. Vote 5-0. Motion carried.

3. Approve an amendment to the new Solid Waste Collection, Transportation, and Disposal Agreement between the City of Temple and Waste Industries Atlanta, LLC:
City Attorney Parian stated that Waste Industries' lawyers put together an addendum to the agreement. City Administrator Osborne gave the elected officials a copy of the addendum that was received that morning. Councilmember Walden motioned to approve, 2nd by Councilmember Bracknell.

4. Authorize the purchase of a new or used truck for the City's Public Works Department:
Public Works Director Dwayne Eberhart provided an information packet to the elected officials with information about the truck and answered questions they had regarding the price, warranty, fuel type, etc. After some discussion there was a motion by Councilmember Ransom to go with the truck from Don Rich Ford in Villa Rica (\$45,743), second by Councilmember Bracknell.

5. Updated report on the City of Temple's sewer lift stations:
Dwayne Eberhart reported that Villa Rosa, which was the worst station, is holding up well. A valve was replaced there last month. At the Centerpoint station there is a hole in the valves and it will cost \$3,800 to repair it. Councilmember Ransom stated the city should see if that was considered a SPLOST expenditure in the past. No action taken. There are still I&I problems that need to be addressed.

6. Approve the employment of an individual to fill the vacant position of Field Maintenance Coordinator in the City's Recreation Department:
City Administrator Osborne explained that three applicants were interviewed for this position; they all requested a salary above what the other Recreation Department employee is making. Director Joe Wilson requested in writing to the Mayor that the ad be posted again with the starting salary stated, and advertised in the newspaper. There was discussion about possibly creating a new job description since River Bottom Farms is currently cutting the grass for \$12 per hour. No action taken.

7. Updated report on the Land and Water Conservation Fund Project in City Park:
Darrell, who has been doing the work in City Park gave a report stating they are 90% done with the project. They are currently waiting on a pipe to complete the project. They have so far expended a little over \$18,000 of the \$27,500 that was budgeted for this project. He stated if anything else needs to be done, now is the time to do it while the City has use of the equipment from Carroll County. He encouraged everyone to stop by the park to see the work that has been done and let him know if there are questions. No action taken.

8. Updated report on the disposition of the City's two abandoned elevated water towers:
City Administrator Osborne sent a letter to Utility Service Company; they were identified as having nationwide contacts of people who want to buy towers. He let the company know the City needs to do a formal termination of the agreement they thought they had with us. The City will wait for the response from this company before taking any action. No action taken.

New Business:

Adopt a resolution to honor Temple Middle School Band Director Patricia Martin:
This was moved to be the first agenda item of the meeting.

2. Adopt a resolution approving the Carroll County Pre-Disaster Hazard Mitigation Plan:

Mr. Tim Padgett Director of Carroll County Emergency management spoke about the Carroll County Pre-Disaster Mitigation Plan. There is mitigation money available when there is a disaster; FEMA and GEMA have already approved it, now the officials of the City of Temple need to approve it. Attorney Parian reads the resolution. Motion to adopt by Councilmember Bracknell, second by Council Member Simmons. Vote 4-1, Councilmember Rothwell abstained. Motion carried.

3. 2nd Reading of a proposed ordinance to provide for a roadway and infrastructure project improvement fee to be included as part of the building permit issued for construction of one or more residential housing units on vacant lots in a subdivision approved for development by the City of Temple during or before calendar year 2014, with said subdivision still containing vacant lots and/or infrastructure facilities which do not meet all applicable City Code requirements; adoption of said ordinance

Attorney Cade Parian read the ordinance. After some discussion, there was a motion by Councilmember Walden to approve, second by Councilmember Bracknell. Vote 5-0. Motion carried.

4. Authorize the issuance of a Request for Proposals for grounds maintenance services at City Hall, the Police Department, the Branch Library, the Senior Center, and the Welcome to Temple sign area on Georgia 113 near Interstate 20 to be effective August 1

City Administrator Osborne stated that approval was needed to issue the request for proposals to see who may submit proposals for grounds maintenance services for the City. After some discussion it was decided to use the the format that Chip's Lawn Care uses for proposals as a format. There was a motion by Councilmember Bracknell to use this criteria to establish a request for proposals, second by Councilmember Walden. Vote 5-0. Motion Carried.

5. Approve a consultant services agreement for human resources services between the City of Temple and Teaa Allston

After some discussion, there was no action taken.

6. Consider modifications to the City of Temple's current policies and procedures in the selection and hiring of City employees

After some discussion, there was no action taken.

7. Authorize the use of the City of Temple Senior Center on Friday, December 2, 2016, by the Temple United Methodist Church at no charge for the purpose of holding a Blood Drive

There was a motion by Councilmember Bracknell to approve, second by Councilmember Rothwell. Vote 5-0. Motion carried.

8. Change the date of the City Council's regular meeting in September 2016 from Monday, September 5, to Tuesday September 6, due to the Labor Day holiday

After some discussion it was determined that it would be better to move the date of the September meeting to Monday Septemeber 12th. Motion by Councilmember Bracknell to approve, second by Councilmember Rothwell. Vote 5-0. Motion carried.

9. Report on the City of Temple's use of Absolute Environmental Plumbing, LLC, for the removal and disposal of certain wastes from the City's sewer treatment plant

Vernon Harris gave a report on the sludge removal for the City and stated that there has been problems with a former contractor who was not dependable which caused a back up in sludge removal. He proposed to begin using a new company, Absolute Environmental Plumbing LLC, for the sludge removal. After some discussion, there was a motion by Councilmember Bracknell to approve, second by Councilmember Rothwell. Vote 5-0. Motion carried.

10. Report on the continuing implementation of the intergovernmental agreement between the City of Temple and the City of Villa Rica in fiscal services and code enforcement

City Administrator Osborne gave a brief report on the continuing implementation of the intergovernmental agreement with the City of Villa Rica. The City's Code Enforcement Officer, Ricky Watts has been busy. Regarding fiscal services, the City has started working with Caselle; the implementation process will take most of the summer. No action taken.

11. Consider termination of the City of Temple's contract with N. Harris Computer Corporation

City Attorney Parian explained that there is no renewal term defined in the contract and the City has 61 days to cancel. Motion by Councilmember Bracknell to terminate the contract, second by Councilmember Simmons. Vote 5-0. Motion carried.

12. Consider termination of the City of Temple's contract with J M Smith Corporation dba QS/1 Data Systems

City Attorney Parian explained that the original contract was for three years. The City has never paid this company any money. The City has never accepted the system because there was no training. No action taken.

13. Report on the City of Temple's revenues and expenditures during the first four months of the 2016 Fiscal Year

City Administrator Osborne plans to have the end of the month budget figures available by the 15th of the following month. If anyone wants to sit down and talk with him about the budget please give him a call. No action taken.

14. Report on the workshop planned for the City of Temple's elected officials, Planning Commission, and certain staff members in June 2016

The zoning workshop which was originally going to take place in June, will now take place in July. The exact date is yet to be determined. No action taken.

15. Report on preliminary plans for the 2016 Founder's Day celebration

Mayor Harmon stated that Founder's Day will be the last Saturday in September and volunteers are needed. Councilmember Rothwell agreed to be in charge of the parade. No action taken.

16. Consider an appointment to the City of Temple Planning Commission, to fill a vacant position created through the resignation of member Tommy Williams

Councilmember Simmons made a motion to appoint Mr. Tom Wallace to the Temple Planning Commission, second by Councilmember Bracknell. Vote 5-0. Motion carried.

17. Discussion of Employee Handbook

There was discussion of the employee handbook including the take home vehicle policy and Appendix A and B which are missing. No action was taken.

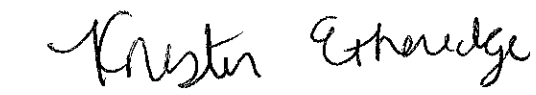
18. Consider holding an executive session to discuss a personnel matter

There was no executive session held.

Closing Comments: There were none

There was a motion to adjourn the meeting by Councilmember Bracknell, second by Councilmember Walden. The meeting was adjourned at 9:20P.M.


Mayor Lester Harmon



City Clerk