

**City of Temple
Special Called Meeting
March 2nd 2016, 4:30pm
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 4:30 pm by Mayor Lester Harmon.

Invocation:

The invocation was given by Mayor Lester Harmon.

New Business:

1. Reports to review the interview and employment process for a new City Clerk for the City of Temple and to identify the key reasons for the selection of seven candidates to have individual interviews for the City Clerk position. City Administrator Bill Osborne went over the information to assist with the interviews of the seven candidates for the position of City Clerk.

Executive Session:

There was a motion at 4:37pm by Councilmember Bracknell to go into Executive Session and a 2nd by Councilmember Simmons to discuss a personnel matter with seven consecutive individual interviews for the City Clerk position. Vote 5-0.

Old Business:

At 7:32pm Mayor Harmon called the special meeting back to order.

Adopt a Resolution to acknowledge and accept receipt of the Fiscal 2014 Audit for the City of Temple. After some discussion, there was a motion by Councilmember Bracknell to approve this resolution and a 2nd by Councilmember Simmons. Vote 5-0.

Approve an Intergovernmental Agreement between Carroll County and the City of Temple for the City's Land & Water Conservation Fund (LWCF) Recreation Expansion Project. After some discussion, there was a motion to approve this agreement by Councilmember Bracknell and a 2nd by Councilmember Simmons. Vote 5-0.

Mayor and Council Closing Comments:

There were no comments made by the Mayor or Councilmembers.

Executive Session:

There was a motion at 8:00pm by Councilmember Simmons to go back into Executive Session and a 2nd by Councilmember Walden to discuss a personnel matters concerning the seven candidates for the City Clerk position interviewed earlier. Vote 5-0.

Adjournment:

At 8:30pm Mayor Harmon called the special meeting back to order. With no further discussion the meeting was adjourned following a motion by Councilmember Simmons and a 2nd by Councilmember Walden. Vote 5-0.

Mayor Lester Harmon

City Clerk