

**City of Temple
Monthly Council Meeting
May 7, 2018, 6:30pm
Temple City Hall**

Call to Order:

The meeting was called to order at 6:30PM by Mayor Michael Johnson.

Council Members Present:

Terron Bivins, Todd Rothwell, Howard Walden, Thomas Wallace, Richard Bracknell

*Councilmember Bracknell arrived at 6:37PM

Invocation and Pledge of Allegiance

The invocation and Pledge of Allegiance was led by Mayor Michael Johnson.

Approve the published agenda of this date's City Council Meeting, as presented:

Council Member Walden made a motion to add the Temple Garden Club lease to old business, second by Council Member Bivins, Vote 4-0.

Council Member Bivins made a motion to approve the agenda with the added old business, second by Council Member Wallace. Vote 4-0.

Public Comments:

None

Approval of Minutes:

April 2, 2018, Regular Meeting- There was a motion by Council Member Bivins to approve, second by Council Member Walden. Vote 4-0

April 9, 2018, Special Called Meeting- There was a motion to approve by Council Member Bivins, second by Council Member Walden. Vote 4-0.

April 26, 2018, Joint Meeting with the Planning Commission- There was a motion to approve by Council Member Wallace, second by Council Member Bivins. Vote 4-0.

Old Business:

1. Garden Club Lease- City Attorney Mike McRae explained that they made a couple of minor changes to the lease and he assumed the effective date for this agreement would be tonight. There was a motion by Council Member Walden to authorize the Mayor to sign the lease agreement with the Major Temple Garden Club, there was a second by Council Member Bivins. Vote 4-0. (Council Member Bracknell was not present for the vote)

New Business:

1. Adopt a resolution recognizing John Austin Robinson for becoming only the second Temple High School student to win a State championship in wrestling, with his 2017-18 record being 31 wins, only

May 7, 2018 Regular Council Meeting Minutes

one loss, and 29 pins during this outstanding season. Mayor Johnson reported that Mr. Robinson was sick and that we would reschedule a time to recognize him for this honor in June.

2. Consider accepting the City of Temple Planning Commission's April 26 recommendation of a new "Current Zoning Map", and directing the Planning Commission to hold a public hearing later in this month in order to receive comments in support of or in opposition to said map prior to City Council approval or rejection of a new "Current Zoning Map" early this summer. City Administrator Bill Osborne explained at the Joint Meeting with the Planning Commission on April 26th, that the planning commission made a recommendation to accept the map as presented. There was a motion by Council Member Bracknell to accept the map and to ask the Planning Commission to do the Public Hearing, second by Council Member Bivins, Voted 5-0.

3. Conduct a public hearing on the application for a license for the retail package sale of beer and wine at the convenience store located at 895 Bar J Road. Application by Naveenchandra Patel, doing business as B & Business, LLC. Mayor Johnson asked if there was anyone present to make comments at the Public Hearing. There was no one to make any comments; Mayor Johnson closed out the public hearing.

4. Consider approving the application of Naveenchandra Patel, doing business as B & P Business, LLC, for a license for the retail package sale of beer and wine at the convenience store located at 895 Bar J Road. There was a motion by Council Member Walden to approve the application for a license for the retail package sale of beer and wine at the convenience store located at 895 Bar J Road, second by Council Member Wallace. Vote 5-0.

5. Conduct a public hearing on the application for the .46-acre property at 431 Sage Street, being parcel number TO40030014, to change the zoning from Office-Institutional (O-I) to General Commercial (CG). Application by Lori Hudson. Mayor Johnson asked if anyone was present that wanted to speak at the public hearing. There was no one present to speak. Mayor Johnson closed the public hearing.

6. Consider approving a change in the zoning of the .46-acre property at 431 Sage Street, being parcel number TO40030014, from Office- Institutional (O-I) to General Commercial (CG); and, if approved, to amend the City of Temple's Zoning Map and to request the City Attorney to prepare the appropriate Zoning Ordinance with any special stipulations for action by the City Council at its next meeting. Council Member Bivins asked if this was the zoning request that the Planning Commission recommended that the City did not approve; City Administrator Bill Osborne confirmed that it was. There was a motion by Council Member Walden to accept the planning commission recommendation denying the re-zoning request, second by Council Member Bivins. Vote 4-1, Council Member Rothwell opposed.

7. Adopt an ordinance providing for the regulation of the retail sale of fireworks to consumers in the City of Temple, including a license fee of \$500.00 per 90-day temporary fireworks retail sales stand and any other applicable charges, payable to this municipal government. City Administrator Bill Osborne explained that we would not take any action on this item tonight. The proposed ordinance needs to be on the City's website at least 72 hours prior to the meeting, however, the City's IT person was not available to post it within the designated time frame. It was determined that there would be a special called meeting at a later date to vote on this ordinance.

8. Identification of the City of Temple's possible transportation projects, with cost estimates, to be considered for inclusion in the list to be presented on Wednesday, May 9, during a meeting called by Carroll County Commission Chairman Marty Smith concerning a single-county TSPLOST (Transportation Special Purpose Local Option Sales Tax) referendum that could be on the General Election ballot on November 6 ; discussions of these potential projects and determinations made on which projects are to constitute the City of Temple's recommended list.

City Administrator Bill Osborne stated that if the county wide TSPLOST is approved in November, Temple will receive approximately 2-2.5 million dollars over five years for transportation projects. There will be a county wide meeting regarding this on Wednesday, and each municipality is required to bring a list of potential projects, with their costs to the meeting. Along with the projects that are listed in Mr. Osborne's memo, the council discussed adding these projects to the list: improvements to various roads including but not limited to: Venable Rd, Rocking D Road and Oak Shade, sidewalks in various locations including, but not limited to: 113, 78, Sage St. and near the ballfields, improvement of shoulders on Rome Street, finish the walking trails and bike trails. There was a motion by Council Member Bracknell to approve the projects that were listed in Mr. Osborne's memo, along with the projects that were listed during tonight's meeting, second by Council Member Bivins. Vote 4-1, Council Member Rothwell abstained.

9. Adopt the City of Temple's list of proposed transportation projects, with cost estimates, to be included in a five-year TSPLOST program covering all of Carroll County, if approved by the voters in the General Election on November 6, and with this municipality's annual share of the revenues projected to be around \$500,000.00.

This item was covered in item number eight.

10. Authorize the Mayor to sign a new three-year fixed price contract with the University of West Georgia for that institution's Water Quality Laboratory in the Department of Geosciences to be responsible for certain testing required by the Environmental Protection Division (EPD) in the Georgia Department of Natural Resources (DNR), to be effective June 1, 2018, at a total cost for the three years of \$36,549.60.

There was a motion by Council Member Bracknell to authorize the Mayor to sign this three year fixed price contract with UWG subject to final legal review, second by Council Member Bivins. Vote 5-0.

11. Authorize the City Administrator to issue a Request for Proposals for grounds maintenance services on five City of Temple properties -- City Hall, the Police Department, the Branch Library, the Senior Center, and the Welcome to Temple sign area on Georgia 113 near Interstate 20 -- for the three-year period of August 1, 2018, through July 31, 2021, with the deadline for the City's receipt of said proposals being Tuesday, June 19.

City Administrator Bill Osborne mentioned that it was discussed at the Committee meeting the prior week that it might be a good idea to look at a longer period of time for the contract; in the past it had been done yearly, but there was a suggestion of writing the contract for three years instead. This would be beneficial for the City and the bid process. There was a motion by Council Member Bracknell to authorize the Request for Proposal for ground maintenance services for a three year period, second by Council Member Bivins. Vote 5-0.

12. Updated report on the proposed project to improve the City of Temple Senior Center by building additional space for storage, freezer space, and refrigeration space.

City Administrator Bill Osborne explained that there are two options for this project: 1. design/bid build, 2. design/build. There was discussion as to whether or not the City needs to go through a bid process for this project. Currently there is a quote from Alan Bell, the original architect of the building, for \$97,000. City Attorney Mike McRae stated that in his opinion the City's procurement policy needs to be redone and that normally the policy should be an ordinance, not a resolution. He said in the spirit of our policy, his advice is to put out an RFP and to receive sealed bids for a project of this expense.

13. Decide whether to use the design/bid/build option or the design/build option for planning and construction of the additional space in the Temple Senior Center for storage, freezer space, and refrigeration space.

There was a motion by Council Member Bivins to let Alan Bell write an RFP for the design with the \$7,500 expense coming from SPLOST, second by Council Member Wallace. Vote 4-1. Rothwell opposed.

14. Select the company that will provide and install the bleachers at the Recreation Department's new facilities in the City Park, with 2008 SPLOST funds paying for these new bleachers.

Recreation Department Director, Joe Wilson, explained that after the bids were received, he went back to all three companies and asked them to include installation prices. There was discussion about the different bids. There was a motion by Council Member Rothwell to go with Kor Kat, the company in Carrollton in the amount of \$20,949.09, second by Council Member Bracknell. Vote 5-0.

15. Updated report concerning the start of development of the Master Plan for the City Park.

This item is not ready; there was no discussion.

16. Consider making one or more new citizen appointments to the City of Temple's Comprehensive Plan Steering Committee, to succeed appointees who have not been active members of this committee.

Mayor Johnson explained that three appointees to the committee have not attended meetings thus far. We have heard from one of those citizens, and she does plan to come to the meetings going forward. Council Member Bivins explained that her appointee, Mr. Brad Parks, had not received notification of the prior meetings, but she has given his phone number to the city clerk and she will make sure that he is notified of future meetings. Council Member Rothwell stated that when this committee was formed there was confusion as to who could be on the committee, there was discussion as to whether or not they had to be in your ward, if they had to be a citizen of the City, and if business owners could participate. He said since the city now has four committees that we need to better define who can be on these committees. The Mayor stated that ultimately the council has to vote on these nominations. Council Member Walden explained that the Charter states that the Mayor can appoint anyone to a committee at any time.

17. Appoint six members to the new City of Temple Farmer's Market Governing Committee, with each elected official having an opportunity to nominate one individual and with said committee to have the responsibility of working with City officials in the implementation and operation of said Farmer's Market.

Mayor Johnson stated that he invited all of the council members to nominate a citizen to the farmer's market governing committee. Council Member Bivins stated that her appointment is on hold at the moment. Council Member Walden said his nomination was local businessman, David Hudgins. There was a motion to approve Mr. Walden's nomination by Council Member Bivins, second by Council Member Wallace. Vote 4-1, Council Member Rothwell opposed. Mayor Johnson recommended Jerry Conaway. There was a motion to approve Mr. Conaway by Council Member Bivins, second by Council

Member Walden. Vote 4-1, Council Member Rothwell opposed. Council Member Bracknell stated that he has not confirmed his nomination yet. Council Member Council Member Rothwell's nomination was S.B. Mahoney. There was a motion by Council Member Bivins to approve S.B. Mahoney, second by Council Member Wallace. Vote 5-0. Council Member Wallace stated that he does not have a nomination yet. Pending further recommendations, Mayor Johnson stated that we currently have Hudgins, Conaway and Mahoney for the farmer's market committee. City Administrator Bill Osborne stated that since we are having a special called meeting Thursday May 10th, that this item could be part of the call.

18. Appoint members to a new City of Temple Special Events Committee, which will have responsibility for coordinating the planning and staffing of at least three special events during the year: Founder's Day, the Christmas parade, and Thanksgiving activities.

Mayor Johnson presented the following citizens for the Special Events Committee: Frankie Blackstock, Sandie Shackelford, Reverend Mark Dwiggin, Patsy Allgood, Kerri Simmons and Reverend Phillip Wynn. Council Member Bivins stated that she would like to ask Mr. Tarpley's wife if she would like to be a part of the committee, and then the council could vote on her appointment. She stated that her husband is the preacher of Verve Church and they organized Temple's Easter egg hunt. There was a motion by Council Member Wallace to vote on the whole slate of members at one time, second by Council Member Bivins. Vote 5-0. There was a motion to approve all recommendations by Council Member Bivins, second by Council Member Bracknell. Vote 5-0.

19. Change the date of the City Council Committees meeting from Monday, May 28, to Thursday, May 24, due to the Memorial Day Holiday, and change the date of the City Council Committees meeting from Monday, June 25, to Thursday, June 21, due to the Georgia Municipal Association annual meeting, with said meetings to start at 6:00 p.m.

There was a motion to approve by Council Member Bracknell, second by Council Member Bivins. Vote 5-0.

20. Appoint one of the City of Temple's elected officials to be this local government's voting delegate at the 2018 annual meeting of the Georgia Municipal Association's 2018 annual meeting late in June.

There was a motion by Council Member Bracknell to appoint Mayor Johnson as the voting delegate at the 2018 Annual GMA meeting, second by Council Member Bivins, Vote 5-0.

21. Make the decision to support or oppose the four elected municipal officials nominated to serve as the Georgia Municipal Association District 4 officers for 2018-19, with the nominated new District President being Mayor Pro Tem Cynthia Jenkins of Newnan.

There was a motion by Council Member Bracknell to support the four elected officials that are nominated to serve as GMA District 4 officers, second by Council Member Bivins. Vote 5-0.

22. Report by Preston Hagler of J. Smith Lanier concerning a one-year renewal of the City of Temple's commercial insurance policy with Selective Way Insurance Company for the 12-month period starting May 30, 2018.

Present Hagler of J. Smith Lanier walked through the details for the commercial insurance policy with Selective Way Insurance. City Attorney Mike McRae asked that he get back to the council with quotes for additional coverage so that a decision could be made on May 24th, prior to the May 30th deadline.

23. Presentation by Preston Hagler of J. Smith Lanier on a Workers Compensation policy, which would be comparable to the City of Temple's current policy with the Georgia Municipal Association.

Preston Hagler explained that this proposal went out to a number of markets. For a city the size of Temple, there are only four companies that will write these types of policies. They went to all of these companies except GIRMA and Key Risk has the best policy and could provide the City extensive savings over the current policy.

24. Report by City Administrator Bill Osborne on several topics discussed by the Mayor and City Council during the meeting of City Council Committees on April 30.

City Administrator Bill Osborne stated that on the June 4th meeting, it is time to deal with some other issues on water and sewer. He also hopes to have a recommendation on the phone system at that time. Once a date is set for the planning commission, he will let everyone know.

Executive Session (if needed)

n/a

Closing Comments

Bivins- keep the Hutchison family in your prayers; he had a stroke and is at Grady.

Mayor Johnson- please keep Linda Williams in your prayers

Adjournment

There was a motion to adjourn by Council Member Bracknell, second by Council Member Walden. Vote 5-0. The meeting adjourned at 8:35 PM.

Mayor Johnson

City Clerk