

MINUTES
Special Called Meeting
June 28, 2021
6:30 PM, Temple Senior Center

Call to Order: The meeting was called to order at 6:30PM by Mayor Michael Johnson
All council Members are present: Bivins, Bracknell, Miller, Walden, Wallace

Invocation & Pledge of Allegiance: led by Mayor Michael Johnson prior to the 5:30PM Committees Meeting.

Approve published agenda of this date's Special Called Meeting, as presented: There was a motion to approve the published agenda by Council Member Bracknell, second by Council Member Walden. Vote 5-0.

Announcements

1. Acknowledge the City of Temple's receipt of the City's 2019 Fiscal Year Audit prepared by the CPA firm of Mauldin & Jenkins, which now is to be transmitted to the State of Georgia Department of Audits and Accounting following a meeting of representatives of said firm with the City's elected officials.
There was a motion by Council Member Bivins to acknowledge the receipt of the City's 2019 Fiscal Year audit prepared by Mauldin & Jenkins, which will now be transmitted to the State of Georgia Department of Audits and Accounting by Finance Director Kenneth Abidde, second by Council Member Walden. Vote 5-0.

2. Adopt a joint resolution with other local governments located wholly or partially in Carroll County to approve the Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan, in order to maintain eligibility for Federal mitigation funds.
There was a motion by Council Member Bracknell to accept the joint resolution with other local governments to approve the Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan, second by Council Member Bivins. Vote 5-0.

3. Approve a two-year agreement with GFL Environmental for garbage collection and disposal services in the City of Temple, to become effective July 1, 2021, with the City Council having the option to extend said agreement for a third year.
There was a motion by Council Member Wallace to approve the two-year agreement with GFL Environmental for garbage collection to become effective July 1, 2021, with the City Council having the option to extend said agreement for a third year, second by Council Member Bracknell. Vote 5-0.

4. Approve a specific exemption to the City of Temple's 25-mile limit "Take Home Vehicle" policy, in order for this exemption not to apply to one certified police officer applicant if employed by this municipal government late in June 2021 and with his/her residence being slightly beyond said mileage limitation.
There was a motion by Council Member Bracknell that we make an exception to the "Take Home Vehicle" policy, and allow a certified police officer applicant, if hired, to have a take home vehicle even though he/she lives three miles beyond the 25 mile limit, second by Council Member Walden. Vote 5-0.

5. Approve the annexation into the City of Temple a tract of some 7 acres contiguous to Temple's current city limits and fronting on McClure Road in unincorporated Haralson County, being Tax Parcel 117-58, section 5, 6th district and and Tax Parcel 117-61, section 5, 6th district, contingent on the result of the intergovernmental process between the Temple City Council and the Haralson County Board of Commissioners. Application by Ivory Spear.

City Administrator Bill Osborne explained that this request has been before the Council a few times, and that some months ago the Council voted to consider this request. He stated the Council never officially approved the annexation and that needs to be done before they can move forward in the process with Haralson County. City Attorney Carey Pilgrim clarified that this vote should just be to initiate the process with Haralson County, that the annexation request would have to be advertised and public hearings would need to be held. There was a motion by Council Member Bracknell to start the process of annexing this property on McClure Road, second by Council Member Walden. Vote 5-0.

6. Extend from six months to twelve months the water meter maintenance services agreement between the City of Temple and Kendall Metering Systems, with no changes in the scope of the agreement other than changing its termination date from December 31, 2021, to June 30, 2022, while continuing the same per month cost for said agreement.

City Administrator Bill Osborne explained that on May 3rd the Council voted to have the Mayor sign a six month agreement with Kendall Metering Systems. At the time, it made sense to do the six month agreement, however, since that time, Jolene Northrop of Keck and Wood, has advised the City to delay the water meter project because she is trying to get a loan from GEFA. Because of this, Mr. Osborne is suggesting that we do an annual renewal with Kendal Metering Systems. There was a motion by Council Member Wallace to extend the contract with Kendall Metering Systems from six months to twelve months, second by Council Member Bivins. Vote 5-0.

7. Authorize the Mayor to sign the Federal Title VI Non-Discrimination Agreement and approve issuance of a policy statement which expresses the City of Temple's commitment to provisions of the Federal this Title VI law.

Assistant City Administrator Lisa Jacobson explained that she is working with GDOT for a grant, and this document is needed to apply for federal funds. There was a motion by Council Member Bracknell to authorize the Mayor to sign the Federal Title VI Non-Discrimination Agreement and approve issuance of a policy statement, second by Council Member Wallace. Vote 5-0.

Closing Comments- N/A

Executive Session, if needed- N/A

Adjournment: There was a motion to adjourn by Council Member Bracknell, second by Council Member Walden. Vote 5-0. The meeting adjourned at 6:49PM.

Mayor Michael Johnson

City Clerk