

**MINUTES**  
**Special Called Meeting**  
**Thursday, June 30, 2022**  
**Temple Senior Center**  
**6:30 p.m.**

**Call to Order:** The meeting was called to order at 6:30PM by Mayor Michael Johnson. All Council members are present: Richard Bracknell, Hiley Miller, Casey Russom, Howard Walden, Tom Wallace

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

1. Consider taking action to close two unpaved sections of Oak Shade Road, with one being from Bar J Road westward to Etheredge Road and the other being from Steadman Road eastward to a point approximately 150 linear feet west of the first residential driveway on Oak Shade Road

Mayor Johnson explained that this was discussed at the Committees Meeting. There was a motion by Council Member Bracknell to take action to close two unpaved sections of Oak Shade Road, second by Council Member Wallace. Vote 5-0.

2. Consider rescinding the City Council action on June 6, 2022, which had approved off-site water system and sewer system infrastructure improvement costs relative to the respective developments of HillField Inline Communities, Evergreen at Lakeside, and Azalea Hills Phase 4

Assistant City Administrator Lisa Jacobson explained that the Council took action to charge the off site infrastructure fee. She stated that Carroll County went up on tap fees, therefore we went up on tap fees as well. She asked that the Council rescind the off site infrastructure fees and just have the new tap fees. Council Member Walden asked whose idea it was to do this and Ms. Jacobson explained it was City Engineer, Greg Ashworth. Council Member Miller stated she was given a list from Finance Director, Ken Abidde, which shows the surrounding cities and their tap fees, and Temple's fees are higher than everyone, including Douglasville. She thought that we were looking at reducing the burden on water and sewer. Council Member Walden asked if we had notified the builders of these increased fees, in case they would want to rescind something, Ms. Jacobson explained there were plans to send out a letter after this meeting.

City Administrator Bill Osborne explained that right now the Council's action is to approve these costs. They can not approve a different plan, you can only rescind. Council member Walden stated he is opposed to a 100% increase on tap fees. He stated he was happy with the off site fees, but we just went up on tap fees in October and then doubled them in June. Council Member Miller stated she wants the tap fees reduced; Council Member Bracknell suggested we leave this alone and revisit the tap fees. There was a motion by Council Member Bracknell to table this until the June 11<sup>th</sup> meeting so that we can look further at the tap fees, second by Council Member Miller. Vote 5-0. Mayor Johnson explained there is an updated tap fee schedule from CCWA that we can take into consideration.

3. Review the proposal from All Protective Services pertaining to audio-visual and security needs for the current and the expanded Temple City Hall building; then, consider taking action to approve said proposal

Assistant City Administrator Lisa Jacobson explained that as part of our capital projects budget there is \$50,000 in the budget for audio visual and security. There was a motion by Council Member Walden to approve the proposal from All Protective Services, second by Council Member Wallace. Vote 5-0.

Mayor Johnson announced that there was a need to go into Executive Session. There was a motion by Council Member Bracknell to go into Executive Session, second by Council Member Walden. Vote 5-0. Executive Session began at 7:06PM.

At 7:17PM, there was a motion by Council Member Wallace to come out of Executive Session and go back into regular session, second by Council Member Bracknell. Vote 5-0.

4. Consider taking action on a revised Lakeshore Development Agreement from Trademark Quality Homes

There was a motion by Council Member Russom to accept the revised Lakeshore Development Agreement with the changes: paragraph 3.1.2.3 will be edited to reflect that the swing sets will be made with commercial grade metal and the mulch will be a rubber mulch with a six inch depth, second by Council Member Wallace. Vote 5-0.

**Closing Comments** – N/A

**Executive Session, if Needed**- This took place after agenda item #3.

**Adjournment** : There was a motion to adjourn by Council Member Bracknell, second by Council Member Walden. The meeting adjourned at 7:22PM