

MINUTES
Special Called Meeting
November 1, 2022
7:00 PM, Temple Senior Center

Call to Order: The meeting was called to order at 7:00PM by Mayor Michael Johnson.
Council Members Present: Casey Russom, Tom Wallace, Howard Walden
Council Members Absent: Richard Bracknell, Hiley Miller

Approve published agenda of this date's Special Called Meeting, as presented.

There was a motion to approve the published agenda by Council Member Walden, second by Council Member Wallace. Vote 3-0.

NEW BUSINESS

1. Receive an updated report from the City of Temple's consulting engineering firm concerning the preparation and installation of the new Grit Removal System and Control Panel Replacement equipment in the City's Sewer Treatment Plant by Willow Construction, Inc., to provide for additional pre-installation work, increasing the contract cost to \$279,800.00.

City Administrator Bill Osborne explained that there is a memo in the council packet regarding this, he said we have been waiting to move forward with this for a long time. He stated the \$270,000 budgeted for this project includes \$148,500 from the City's ARPA (American Rescue Plan Act) funds and the remaining \$121,500 will be coming from Carroll County who made a commitment to provide that amount in funding to the City for this project. He stated that the additional \$9,800 that we have to come up with would also be handled with ARPA funds and handled with our capital improvement budget.

2. Approve a \$9,800.00 change order in the scope of work by Willow Construction, Inc., to provide for additional pre-construction work on the new Grit Removal System equipment in the City's Sewer Treatment Plant, doing additional field painting of the carbon steel components of the new Grit Removal System and Control Panel Replacement equipment.

There was a motion by Council Member Wallace to approve a \$9,800 change order in the scope of work by Willow Construction, with the funding to come from ARPA, second by Council Member Walden. Vote 3-0.

3. Approve the purchase of a Ford F350 truck for the Public Works Department, with funds to be transferred from the Carroll County Work Detail line item in this department's amended FY2022 General Fund operating budget and with American Rescue Plan Act (ARPA) funds.

Public Works Director Hal Burch explained that the truck that he was trying to get in Florida sold on Friday. He stated that he got various quotes for other trucks, including a Dodge Ram 3500 in Carrollton which is \$78,000 and a Ford F450 with a flat bed that is \$76,000. Everything he found is higher than the original truck he found which was \$57,000. The options available are very limited right now. Council Member Wallace suggested that he may be able to reach out to some of his contacts and see what they have. Council Member Walden asked if the Dodge place would give him a state contract price, Mr. Burch said he will check with them. There was a motion by Council Member Russom to purchase the

2022 Dodge Ram 3500 model for up to \$78,660, to ask for state pricing, and for the funds to be transferred from the Carroll County Work Detail Line item and from ARPA, second by Council Member Walden. Vote 3-0.

Closing Comments- N/A

Executive Session, if Needed- N/A

Adjournment: There was a motion to adjourn by Council Member Walden, second by Council Member Russom. Vote 3-0. The meeting was adjourned at 7:15pm.