

MINUTES  
Special Called Meeting  
February 27, 2023  
7:00 PM, Temple Senior Center

**Call to Order:** The meeting was called to order by Mayor Michael Johnson at 7:00PM.

Council Members Present: Richard Bracknell, Hiley Miller, Tom Wallace, Howard Walden

Council Members Absent: Casey Russom

**Approve published agenda of this date's Special Called Meeting, as presented:** There was a motion by Council Member Bracknell to approve the agenda, second by Council Member Walden. Vote 4-0.

1. Approve receipt of the City of Temple's 2021 Audit report prepared by the CPA firm of Mauldin & Jenkins, prior to its submittal to the State of Georgia Department of Audits and Accounting

There was a motion by Council Member Bracknell to approve receipt of the City's 2021 audit report prepared by Mauldin & Jenkins prior to its submittal to the State of Georgia Department of Audits and Accounting, second by Council Member Miller. Vote 4-0.

2. Approve a change order in the City of Temple's Water Meter Replacement contract with RTS/Envocore, which will reduce the number of water meters of 1-inch or larger in size.

Assistant City Administrator Lisa Jacobson explained that the change order amount is: \$46,636.94. There was a motion by Council Member Bracknell to approve the change order with RTS/Envocore in the amount of \$46,636.94, second by Council Member Wallace. Vote 4-0.

3. Authorize the expenditure of up to \$8,500.00 from the Roads Repair/Maintenance line item in the City's Public Works Department's FY2023 Operating Budget for the purchase and installation of overhead signage and other deterrents to discourage large trucks from trying to use the Sage Street railroad grade level crossing.

There was a motion by Council Member Bracknell to authorize the expenditure of up to \$8,500.00 from the Roads Repair/Maintenance line item for the purchase and installation of overhead signage and other deterrents to discourage large trucks from trying to use the Sage Street railroad crossing, second by Council Member Walden. Vote 4-0.


**Closing Comments:** N/A

**Executive Session, if needed:** Mayor Johnson explained that there was a need for an executive session for personnel and real estate with no action expected to take place after.

There was a motion by Council Member Bracknell to go into executive session, second by Council Member Walden. Vote 4-0. Executive session began at 7:02PM.

There was a motion by Council Member Bracknell to come out of executive session, second by Council Member Miller. Vote 4-0.

**Adjournment:** There was a motion to adjourn by Council Member Bracknell, second by Council Member Walden. Vote 4-0. The meeting adjourned at 7:27PM.

  
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Mayor Johnson

  
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City Clerk