SPECIAL CALLED MEETING October 19, 2023 4:30PM Temple Senior Center MINUTES

Call to Order: The meeting was called to order by Mayor Michael Johnson at 4:30PM

Council Members Present: Richard Bracknell, Casey Russom, Tom Wallace, Howard Walden

Council Members Absent: Alexsis Boles

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

1. Adopt a resolution providing for the adoption of the City of Temple's updated Comprehensive Plan for 2023 – 2043

There was a motion by Council Member Walden to adopt the resolution providing for the adoption of the City of Temple's updated Comprehensive Plan for 2023-2043, second by Council Member Wallace. Vote 4-0.

2. Review the construction bid proposals for the Williams Mill Creek sewer project

Public Works Director Josh Smith explained that everyone should have the bid amounts. The low bidder in three of the four divisions was Scarbrough, in division 3, the low bidder was Astra by the amount of \$16,000 lower than Scarbrough. He explained that Scarbrough is currently doing work at the Villa Rosa Lift Station and we have had a good experience with them.

- 3. Select the construction company to implement the Williams Mill Creek sewer project
 There was a motion by Council Member Wallace to select Scarbrough as the company to implement the Williams Mill Creek Sewer Project, all four phases, for 4.72 million, contingent upon receiving the GEFA loan, second by Council Member Bracknell. Vote 4-0.
- 4. Authorize Turnipseed Engineering to file a Georgia Environmental Finance Authority (GEFA) loan/grant application on behalf of the City of Temple for funding of all or a portion of the Williams Mill Creek sewer project.

There was a motion by Council Member Walden to authorize Turnipseed Engineering to file a GEFA loan application in the amount of \$4,456,611, second by Council Member Wallace. Vote 4-0.

5. Review the vendor proposals for the purchase and installation of one 4-bay swing set in the City Park's Playground II

Recreation Director Ingrid McKinley explained that there were two bids: Bliss and Kor Kat. She explained that the bid from Kor Kat was higher because of the type of mulch and because they were going to do a separate swing area and the land would be graded for safety. Bliss was going to add to the existing playground. It was determined that we were over the allotted budget of \$13,000.

6. Select the vendor to provide and install one 4-bay swing set in the City Park's Playground II
There was a motion by Council Member Russom to choose Korkat, the selection being based on the quality of the bid, with the funds coming out of the 2021 SPLOST budget, second by Council Member Wallace. Vote 4-0.

- 7. Reject all bid proposals for installation of a Security System in the City Park.

 There was a motion by Council Member Russom to reject all bid proposals for installation of a security system in the City Park, second by Council Member Wallace. Vote 4-0.
- 8. Review the quotes from four dealerships for the purchase of a truck to be assigned to the City of Temple Senior Center for various uses, including transporting grocery products to the kitchen. Senior Center Director Sandra Stillwell explained that she found a truck that they would like to purchase, but it is above budget and she would prefer not to have a used vehicle. The truck is a 2024 Chevy Silverado Double Cab. It was discussed that she could use funds that were originally designated for furniture to be put towards the truck.
- <u>9. Select the dealership and the specific truck to be purchased by the City of Temple and then assigned to the Senior Center</u>

There was a motion by Council Member Walden to select the dealership of Mike Bell Chevrolet to purchase a 2024 Chevy Silverado Truck for \$40,743, with the funds to come out of 2021 SPLOST, second by Council Member Wallace. Vote 4-0.

10. Receive a status report and then consider approving an extension of the completion date of the City of Temple's water meter replacement project, which is funded through a low interest loan from the Georgia Environmental Finance Authority (GEFA)

Assistant City Administrator Lisa Jacobson explained that this is just an update. It is a loan required by GEFA due to not getting the large meters in in a timely manner. The project should be completed by mid November.

11. Approve a modification of the GEFA Promissory Note and Agreement for the City of Temple's water meter replacement project

There was a motion by Council Member Wallace to approve a modification to the GEFA Promissory Note and Agreement for the City of Temple's water meter replacement project, second by Council Member Walden. Vote 4-0.

Closing Comments- N/A

Executive Session, if needed-NA

djournment: There was a motion to adjourn by Council Member Bracknell, second by Council Member Walden. Vote 4-0. The meeting adjourned at 6:15PM.

Mayor Michael Johnsøn

City Clerk