



AGENDA

City Council Committees Meeting

4:30 PM – Monday, June 3, 2024

Temple Senior Center, 280 Rome Street, Temple, GA 30179

Call to Order.....Mayor Michael Johnson
 Invocation and Pledge of Allegiance.....Mayor Michael Johnson
 Approval of Agenda, as presented.....Mayor Michael Johnson
 Announcements.....Lisa Jacobson

Personnel Committee – Chair Richard Bracknell, Vice Chair Howard Walden

1. Discussion on employee health insurance as presented by Blake Butler with Team SJB during the April City Council Committees Meeting on April 29, 2024.....Richard Bracknell
2. Introduction of new employees.....Lisa Jacobson
3. *Monthly report from Human Resource Specialist Misty O'Reilly.*

Public Safety Committee – Chair Howard Walden, Vice Chair Alexis Boles

1. Quote from VC3 on the setup of the rugged laptops for patrol usage.....Chief Lee
2. *Monthly report by Police Chief Creig Lee.*

Recreation Committee – Chair Alexis Boles, Vice Chair Casey Russom

1. Discussion on the Senior Center Replumb *Request for Proposals* with submissions due by June 18.....Josh Smith
2. Information on the re-issuance of the Museum – Phase I RFP.....Ingrid McKinley
3. Present a *Request for Proposal* for renovations to the Luke Powell Pavilion for issuance.....Ingrid McKinley
4. Receive information on the need for furniture replacement at the Luke Powell Pavilion.....Ingrid McKinley
5. Information on the installation of a privacy fence behind Field 4 and the Concessions building #2.....Ingrid McKinley
6. Recognition of the 12U “Hammer Throw” GRPA State Champion from the Temple Recreation Department’s 2024 Track Team.....Ingrid McKinley
7. The Recreation Department will host the 2nd annual community event, “Family 4th on the 3rd”, on July 3, 2024, 10-2pm, at the City Park, with various games, music, and food being provided.....Ingrid McKinley
8. *Monthly report by Recreation Director Ingrid McKinley.*
9. *Monthly report by Senior Center Director Sandra Stillwell.*

Community Development Committee – Chair Richard Bracknell, Vice Chair Hiley Miller

1. Brief staff report on the Planning Commission’s May 14th meeting, including an identification of the items to be presented to the City Council during tonight’s City Council Meeting beginning at 6:30 PM.....Deidra Walker
2. Receive information on the 2nd public hearings scheduled for tonight’s City Council Meeting at 6:30 pertaining to (a) the zoning changes for R-6 requirements and (b) modifications to our Single-Family Design Standards.....Deidra Walker
3. Special Permit requested by Matt Roden, KRG, to hold an event downtown on July 6thDeidra Walker, Chief Lee
4. Information followed by discussion on the lakeside parcel donation request by Johnny Blankenship to the City of Temple.....Deidra Walker
5. Discussion on security improvements to the city park maintained by the Temple Garden Club.....Richard Bracknell
6. *Monthly report from Code Enforcement Officer J.R. Prince.*
7. *Monthly report from Construction/Development Inspector Randall Byess.*
8. *Monthly report by Community Development Director Deidra Walker.*

Finance and Administration Committee – Chair Hiley Miller, Vice Chair Howard Walden

1. Receive information on the status of the FY2022 Audit.....Lisa Jacobson
2. Report concerning the FY2023 Audit.....Lisa Jacobson
3. Receive report from Financial Consultant Rick Hartley on the revenues and expenditures of Fiscal Year 2024 to date.....Rick Hartley
4. Presentation of SPLOST, Capital, CD financials.....Rick Hartley
5. Report on the banking RFP submissions received and have council discussion to award the City of Temple’s banking services during tonight’s City Council meeting.....Rick Hartley
6. Notification that the required ARPA report was submitted with the U.S. Department of Treasury for the Coronavirus State and Local Fiscal Recovery Funds (SLFRF).....Lisa Jacobson
7. The Grounds/Landscape Maintenance Request for Proposals for the grounds maintenance and landscaping services for seven city locations has been issued for services beginning August 1, 2024.....Lisa Jacobson
8. Announce that the City of Temple will receive recognition as a “City of Civility” during the Georgia Municipal Association’s (GMA) Annual Convention in Savannah, Georgia, on June 24th.
9. Announcement of the June Committees’ Meeting running concurrent with the July voting meeting on July 1, beginning at 4:30 PM followed by the monthly City Council meeting at 6:30 PM.
10. *Monthly paid invoices report (insert).*
11. *Carroll County Water Authority (CCWA) monthly report (insert).*
12. *Monthly report by Financial Consultant Rick Hartley.*
13. *Monthly report by City Clerk Kristin Etheredge.*
14. *Monthly report by City Administrator Lisa Jacobson.*

Public Works Committee – Chair Casey Russom, Vice Chair Richard Bracknell

1. Status report on the Sidewalk Connectivity Project RFQJosh Smith
2. Presentation of road work alternatives for Rome Street and Bell Street, 1-way option.....Josh Smith
3. Update on the Villa Rosa Lift Station Upgrade project.....Josh Smith
4. Report on the status of the AMI Water Meter project and the GEFA loan deadline extension to September 30, 2024.....Josh Smith, Lisa Jacobson
5. Request for a Change Order #1 on the Street Paving Project at Arbor Landing/Webster Lake/Lakeland Park to include School House Trace with funds from the rooftop fees to be received from School House Trace and LMIG.....Josh Smith
6. Report on the receipt of Temple’s Consumer Confidence Report.....Josh Smith
7. Discussion on possibly holding a special called work session on 6/13 or 6/27 pertaining to fleet maintenance management for all City vehicles..... Josh Smith, Lisa Jacobson
8. *Monthly report by Wastewater Plant Superintendent Jimmy Jenkins.*
9. *Monthly report by Public Works Director Josh Smith.*

Closing Comments by Mayor and Council

Executive Session, if needed

Adjournment