



AGENDA

City Council Committees Meeting

4:30 PM – Monday, August 26, 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

Recreation Committee – Chair Alexis Boles, Vice Chair Casey Russon

1. Information on a new program, Karate Academy, to be offered this fall at the Temple Recreation Department.....Ingrid McKinley
2. Presentation of quote for tree removal at the museum.....Ingrid McKinley
3. Receive information on the community event, J.A.M. In The Park, that was held on August 17, 2024, at the Temple Recreation Department.....Ingrid McKinley
4. *Monthly report by Recreation Director Ingrid McKinley.*
5. *Senior Center monthly report by Cathlene Dowdell.*

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

1. Report from the Tuesday, August 20th meeting of the Temple Planning Commission, on the applications as recommended to the City Council, which will be included in the City Council’s September 9 voting meeting agenda.....Deidra Walker
2. Review and discuss plans for the City of Temple’s annual Founders Day event, scheduled to take place on Saturday, September 28, starting with a 4:30 p.m. parade in the downtown area followed by activities in the City Park before concluding with a fireworks show.....Mayor Michael Johnson
3. Discussion on building standards, zoning requirements, and moratorium laws.....Deidra Walker, Carey Pilgrim
4. *Monthly report from Code Enforcement Officer J.R. Prince.*
5. *Monthly report from Construction/Development Inspector Randall Byess.*
6. *Monthly report by Community Development Director Deidra Walker.*

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

1. Report on the financials process as being completed by Akins Consulting in conjunction with the city.....Scott Akins
2. Presentation of amendments to the FY24 Capital Budget.....Regina Shaw
3. Distribution of the fiscal year 2023 Budget to Actuals.....Regina Shaw

4. Status of the fiscal year 2025 budget preparations.....Lisa Jacobson
5. Debt Service Ratio (DSR) as prepared by Financial Consultant Scott Akins.....Scott Akins
6. The 2024 Current Tax Digest and Five-Year History of Tax Levy as prepared for adoption of the 2024 Tax Millage Rates during tonight's Special Called Meeting at 6:30 PM.....Lisa Jacobson
7. Report on Senate Bill(s)/House Bill(s) that have passed legislation and will have a direct impact on our local government.....Carey Pilgrim
8. Discussion on the application by NW Georgia Land Holdings, LLC for the construction of the open-pit mining quarry located along the Carroll County line and Paulding County.....Lisa Jacobson
9. Receipt of the Fiscal Sustainability Plan prepared by Turnipseed for the Williams Mill Creek Interceptor Upgrade as required for the GEFA loan.....Lisa Jacobson
10. *Monthly paid invoices report (insert).*
11. *Carroll County Water Authority (CCWA) monthly report (insert).*
12. *Monthly report by Financial Accountant Regina Shaw.*
13. *Monthly report by City Clerk Kristin Etheredge.*
14. *Monthly report by City Administrator Lisa Jacobson.*

Personnel Committee – Chair Richard Bracknell, Vice Chair Howard Walden

1. Effective January 1, 2025, under the Fair Labor Standards Act, a final rule has been issued increasing the salary level for exemption to \$58,656/annually.....Lisa Jacobson
2. Update to the Personnel Manual on Pages 47 & 48, regarding paid time off accrual to be calculated monthly instead of by pay period, coinciding with our payroll system.....Lisa Jacobson
3. Status report on personnel vacancies.....Lisa Jacobson
4. *Monthly report from Human Resource Specialist Vicki Nichols.*

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

1. *Monthly report by Police Chief Creig Lee.*

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

1. Receive information on the Public Works building.....Josh Smith
2. Status on the Sage Street section of the waterline replacement project, including the possible need for a change order.....Josh Smith
3. Discussion on road and traffic issues on Simmons Drive and Holder Street.....Josh Smith
4. *Monthly report by Wastewater Plant Superintendent Jimmy Jenkins.*
5. *Monthly report by Public Works Director Josh Smith.*

Closing Comments by Mayor and Council

Executive Session, if needed

Adjournment