



AGENDA

City Council Committees Meeting

4:30 PM – Monday, November 18, 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, Mayor Michael Johnson

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 on the Financials, and FY23 Audit.....Scott Akins
2. Information on the FY24 Budget Amendment(s).....Lisa Jacobson
3. Discussion, if desired, on the fiscal year 2025 General Fund and Enterprise Fund Operating Budgets and the Capital Budget with the 1st public hearing to be held tonight at 6:00 p.m., and the 2nd public hearing on Monday, December 2 at 6:30 p.m. followed by formal adoption of the budgets.....Lisa Jacobson
4. Information on the Strategic Planning meeting to be held in 2025....Lisa Jacobson
5. Update to the Inter-governmental Agreement (IGA) with Carroll County Water Authority (CCWA).....Lisa Jacobson
6. Receive information on the utility billing late fees policy previously adopted by the council.....Lisa Jacobson
7. Receive information on the recently passed House Bill 451 (2024) regarding the implementation of the First Responder Post-Traumatic Stress Disorder Program (PTSD) requiring the city to seek insurance coverage for Temple’s Law Enforcement [*Special Called Meeting, 11/18*].....Lisa Jacobson
8. Announce the automatic one and a half percent increase on the water and sewer fees adopted by the council will go into effect February 2025 unless the council requests this to be placed on an upcoming meeting agenda to take action to rescind the automatic increase.
9. Information on the newly released application for the State and Local Cybersecurity Grant Program (SLCGP) with an 80-20 match requiring the City of Temple to pay the costs up front with the 80% federal funds to be reimbursed [*Special Called Meeting, 11/18*].....Lisa Jacobson
10. Announce that the December Carroll County Chamber Board Luncheon will be held on December 9, 2024, at the Temple Senior Center, 11:30 a.m. – 1:00 p.m.
11. Announce the December monthly Committees Meeting will be postponed until January 13, 2025, and will be held at 4:30 p.m. prior to the 6:30 p.m. regular January voting meeting.
12. *Monthly paid invoices report (insert).*
13. *Carroll County Water Authority (CCWA) monthly report (insert).*
14. *Monthly report by Financial Accountant Regina Shaw.*
15. *Monthly report by City Clerk Kristin Etheredge.*
16. *Monthly report by City Administrator Lisa Jacobson.*

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

1. Report that the EPD’s required Service Line Inventory report was completed and submitted on Wednesday, October 9, and the 93 residences were notified to check their side of the water lines to report any galvanized line findings.....Josh Smith
2. *Monthly report by Wastewater Plant Superintendent Jimmy Jenkins.*
3. *Monthly report by Public Works Director Josh Smith.*

Recreation Committee – Chair Alexis Boles, Vice Chair Casey Russom

1. Receive the request to proceed with a Cash App Business Account [*Special Called Meeting, 11/18*].....Ingrid McKinley
2. *Monthly report by Recreation Director Ingrid McKinley.*
3. *Senior Center monthly report by Cathlene Dowdell.*

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

1. Report on the City Planning Commission’s November 19 meeting agenda items, which will include public hearings as part of the City Council’s Monday, December 2 meeting prior to the Council’s consideration and then taking action on said items.....Deidra Walker
2. Request by Shane Tarpley of Verve Church to waive bonds and permitting fees due to the project being a church (nonprofit) [*Special Called Meeting, 11/18*].....Shane Tarpley, Deidra Walker
3. Announce the Christmas Parade to be held on Thursday, December 5 beginning at 5:00 p.m. to be followed by festivities with the tree lighting concluding the evening at 7:00 p.m.....Mayor Michael Johnson
4. Announce the free Community Thanksgiving Dinner on November 28 at the Temple Senior Center to be served from 11:00 am to 1:00 pm....Richard Bracknell
5. *Monthly report from Code Enforcement Officer J.R. Prince.*
6. *Monthly report from Construction/Development Inspector Randall Byess.*
7. *Monthly report by Community Development Director Deidra Walker.*

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

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

Personnel Committee – Chair Richard Bracknell, Vice Chair Howard Walden

1. Reclassify the current position of Athletic Administrative Assistant to the Athletic Coordinator from pay grade 11 to pay grade 13 to align all coordinator positions [*Special Called Meeting, 11/18*].....Lisa Jacobson
2. *Monthly report from Human Resource Specialist Vicki Nichols.*

Closing Comments by Mayor and Council

Executive Session, if needed

Adjournment