

MINUTES
CITY COUNCIL MEETING
Monday, February 4, 2019
6:30PM, Temple City Hall

Call to Order

The meeting was called to order at 5:30pm by Mayor Michael Johnson

Council Members Present: Bivins, Bracknell, Miller, Walden, Wallace

Invocation and Pledge of Allegiance

The invocation and Pledge of Allegiance was led by Mayor Michael Johnson

Approve the published agenda of this date's City Council Meeting, as presented

There was a motion to approve the published agenda by Council Member Bracknell, second by Council Member Walden. Vote 4-1. Hiley Miller abstained

Swearing in of New Councilmember Hiley Miller

Ms. Hiley Miller was sworn in by Mayor Michael Johnson

Comments by New Councilmember

Ms. Miller said she was looking forward to a great year and is thankful for the opportunity.

State of the City Address

Mayor Johnson gave the State of the City Address.

Approval of Minutes:

January 7, 2019 Regular Meeting

There was a motion to approve the minutes by Council Member Walden, second by Council Member Bracknell. Vote 4-0, Council Member Miller abstained.

January 17, 2019 Special Called Meeting

There was a motion by Council Member Bracknell to approve the minutes, second by Council Member Walden. Vote 4-0, Council Member Miller abstained.

New Business:

1. Approve the purchase of a John Deere bunker and field rake infield groomer cart from Greenville Turf & Tractor at the extended contract price of \$13,754.52, with 2015 SPLOST funding from the Recreation Department's 2019 capital fund budget

There was a motion by Council Member Bivins to approve the purchase of a John Deere bunker and field rake infield groomer cart from Greenville Turf and Tractor at the contract price of \$13, 754.52 with 2015 SPLOST funding from the Recreation Department's 2019 capital budget; second by Council Member Bracknell. Vote 5-0.

2. Updated staff report concerning the priority need to remove the damaged storm drain pipe crossing beneath Lakeview Drive, to replace it with a larger size pipe, and to repair that section of roadway
City Administrator Bill Osborne explained that this is a project that needs to be dealt with as soon as possible, and that the City has made contract with several companies, including the three companies that gave us quotes on the culvert work on Villa Rosa Road in 2017. Only two companies responded with bids.

3. Authorize the Mayor to sign an agreement with the construction company to be selected during the City Council's February 4 meeting to remove the damaged storm drain pipe crossing beneath Lakeview Drive and to install a larger 24-inch concrete drainage structure 64 feet in length, with headwalls and rip rap, and to repair and repave that section of roadway, for the fixed price stated in said company's bid; and to authorize payment for this project with 2015 SPLOST funding from the Public Works Department's 2019 capital fund budget

There was a motion by Council Member Bracknell to accept the Dean Brothers' bid and start on the work immediately with the funding of \$15,758.00 to come from the 2015 SPLOST from the Public Works Department's 2019 capital fund budget, second by Council Member Wallace. Vote 5-0.

4. Updated staff reports on the proposed final amendments to the City of Temple's General Fund Budget, Water and Sewer Fund Budget, and Capital Improvements Fund Budget for the 2018 Fiscal Year, in response to the respective discussions during the January 28 meeting of the City Council Budget & Finance Committee

City Administrator Bill Osborne reported that he and Finance Director Ken Abidde have spent a good bit of time going over the budget and they want to make sure all of the council's questions from the previous meeting are answered. The council was given updated budget information along with the three budget ordinances which have been posted for 72 hours prior to the meeting. There was a brief discussion about the budget updates that were made.

5. Conduct a public hearing on the City of Temple's proposed final amendments to the 2018 General Fund Operating Budget

Mayor Johnson asked if anyone wanted to make comments on the proposed final amendments to the 2018 General Fund Operating Budget. There were no comments made. Mayor Johnson closed the Public Hearing.

6. Approve an Ordinance to adopt the City of Temple's final amendments to the 2018 General Fund Operating Budget

There was a motion by Council Member Bivins to adopt the final amendments to the 2018 General Fund Operating Budget, second by Council Member Bracknell. Vote 5-0.

7. Conduct a public hearing on the City of Temple's proposed final amendments to the 2018 Water and Sewer Fund Operating Budget

Mayor Johnson asked if anyone wanted to make comments on the proposed final amendments to the 2018 Water and Sewer Fund Operating Budget. There were no comments made. Mayor Johnson closed the Public Hearing.

8. Approve an Ordinance to adopt the City of Temple's final amendments to the 2018 Water and Sewer Fund Operating Budget

There was a motion by Council Member Bivins to approve the ordinance to adopt the final amendments to the 2018 Water and Sewer Fund Operating Budget, second by Council Member Walden. Vote 5-0.

9. Conduct a public hearing on the City of Temple's proposed final amendments to the 2018 Capital Improvements Fund Budget

Mayor Johnson asked if anyone wanted to make comments on the proposed final amendments to the 2018 Capital Improvements Fund Budget. There were no comments made. Mayor Johnson closed the Public Hearing.

10. Approve an Ordinance to adopt the City of Temple's final amendments to the 2018 Capital Improvements Fund Budget

There was a motion by Council Member Bivins to approve an ordinance to adopt the City of Temple's final amendments to the 2018 Capital Improvements Fund Budget, second by Council Member Wallace. Vote 5-0.

11. Consider approving a revised job description for the position of City of Temple Code Enforcement Officer in the Administration Department

After a brief discussion, it was determined that the Council has to approve to create a job position, and the City Administrator has the discretion to make changes to a job description. City Administrator stated that on the job description, he will delete the duty of issuing sign permits, and will add the four other duties that were mentioned in his memo. There was a motion by Council Member Bracknell to create the position of Code Enforcement Officer, second by Council Member Bivins. Vote 5-0.

12. Consider increasing the monthly compensation paid to the City of Temple's Municipal Court Judge.

City Administrator Bill Osborne explained that the salary of the Municipal Court Judge has been the same for many years. During those years, the case load and court sessions have increased. Mr. Osborne recommended an increase of \$400 per month. There was a motion by Council Member Bracknell to approve the \$400 per month increase, second by Council Member Bivins. Vote 5-0.

Public Comments:

None

Executive Session, if needed:

Mayor Johnson stated that there was a need to go into an Executive Session regarding a personnel matter. City Attorney Mike McRae confirmed that there will be no action taken at the end of the session. There was a motion by Council Member Bracknell to go into Executive Session, second by Council Member Walden. Vote 5-0. Executive Session began at 7:43PM. The Executive Session ended at 8:17PM

At 8:19PM, the Mayor and Council were seated back at the table. There was a motion by Council Member Bracknell to come out of Executive Session, second by Council Member Bivins. Vote 5-0.

Closing Comments:

Terron Bivins- said it was nice to have another female on the Council.

Howard Walden- said he is excited about working with a Mayor and Council that are on the same page and with the same goals. He welcomed new Council Member Hiley Miller.

Tom Wallace- said he enjoyed the State of the City address and he welcomed Ms. Miller.

Richard Bracknell- Welcomed Hiley Miller. He said it is awesome to have colleagues that he can work with. He asked Chief Lee if semi trucks were allowed to park in neighborhoods. He mentioned some complaints he has had in Villa Rosa about this; trucks that were blocking views, impeding firetrucks ability to drive down the road, etc. He also said he has gotten calls about how the Recreation Department handles money and that we need to enforce the City's cash handling policy.

Mayor Johnson- said it was a proud moment swearing in his former student, Hiley Miller.

Adjournment

There was a motion by Council Member Bracknell to adjourn, second by Council Member Bivins. Vote 5-0. The meeting adjourned at 8:32PM.

Mayor Michael Johnson

City Clerk