

**MINUTES
CITY COUNCIL
SPECIAL CALLED MEETING
April 22, 2019, Temple City Hall
5:30PM**

Call to Order: The meeting was called to order at 5:30PM by Mayor Michael Johnson

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

Approve the agenda as published:

Motion by Council Member Bracknell, second by Council Member Walden, Vote 5-0.

Old Business:

1. Approve a technical amendment and revision to the City of Temple's Building Standards Ordinance adopted on April 9, 2019, pertaining to the size of the landing at the rear and front entrances of new single-family dwellings and townhouses.

There was a motion by Council Member Bracknell approving a technical amendment and revision to the City of Temple's Building Ordinance that was adopted on April 9, 2019 stating that if the landing at the rear entrance of a residence is a deck meets the minimum requirements of 100 square feet, there has to be a minimum 4X5 slab at the exterior rear door on the ground level. Second by Council Member Wallace. Vote 5-0.

New Business:

1. Report on proposed changes in the Carroll County Animal Control Ordinance; discussion and decisions by the Temple City Council concerning any input to the Carroll County Board of Commissioners regarding these proposed changes, and concerning an Animal Control Ordinance for the City of Temple.

City Administrator Bill Osborne stated that the proposed animal control ordinance will not be considered until later in the year. City Attorney Carey Pilgrim said that any ordinances regarding this will not be revisited until later in the year.

2. Report by the bond consultant William Camp of Raymond James & Associates, Inc., on preliminary activities pertaining to the possible refunding of the City of Temple's water bond debt, including contact with the Carroll County Water Authority.

There was discussion of refinancing the water bond debt which is due January 2021. The current bond issued through CCWA has a requirement of 1.05% coverage. Based on the lower interest rates it was suggested that we move forward with the refinance. Based on the 2017 figures, the 1.21% debt service ratio meets the requirements set forth by the CCWA. It was suggested to take cash and pay off as much debt as we can to get a better rate. The plan is to pay off the bond early and without a lot of penalties. CCWA is not on board with a public bond option. City Administrator Bill Osborne said we are ready but need more information to proceed with the Council approving something. We want to see our options and negotiate the best rate possible. City Attorney Carey Pilgrim suggested meeting with the CCWA to go over the details.

3. Consider approving the issuance of a Request for Proposals for solid waste collection and disposal services in the City of Temple, including providing for the selected waste collection and disposal services in the City of Temple, including providing for the selected waste collection and disposal company to become the exclusive provider of said services within this municipality.

City Administrator Bill Osborne explained that the City notified Waste Industries that we would not continue the three year agreement and the City will be accepting proposals from other garbage services. There was a discussion of mandatory garbage service; this is something that most surrounding cities require and will be something that the Council has to decide on. The deadline for receiving proposals in May 21, 2019. There was a motion by Council Member Bivins to go ahead with issuing the Request for Proposals, second by Council Member Wallace. Vote 5-0.

Executive Session:

Consider the appointment of a new City of Temple Public Works Director.

There was a motion by Council Member Bivins to go into Executive Session, second by Council Member Walden. Vote 5-0.

There was a motion by Council Member Bivins to resume to the normal meeting second by Council Member Wallace. Vote 5-0.

Closing Comments

n/a

Adjournment

There was a motion to adjourn by Council Member Walden, second by Council Member Bracknell. The meeting adjourned at: 6:48PM.

Mayor Michael Johnson

City Clerk