

MINUTES
CITY COUNCIL MEETING
March 2, 2020
6:30PM, Temple City Hall

Call to Order- The meeting was called to order at 6:30PM by Mayor Michael Johnson. Council Members present: Terron Bivins, Richard Bracknell, Hiley Miller, Tom Wallace, Howard Walden.

Invocation and Pledge of Allegiance- led by Mayor Michael Johnson.

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

Mayor Johnson stated there was one addendum to the agenda which would be placed at the end of the agenda; this item is to vote on the proposed House Bill 937 regarding design standards. There was a motion by Council Member Bracknell to accept the published agenda with the addition of the HB 937 item. Second by Council Member Bivins. Vote 5-0.

Approval of Minutes:

February 3, 2020 Regular Meeting-

There was a motion to approve the February 3, 2020 minutes by Council Member Walden, second by Council Member Bivins. Vote 5-0.

Public Comments-

Mike Powers- was present from Powers Heating and Air in case anyone had questions on the bid they submitted for the HVAC in the Recreation Department Gym.

Jason Hart-1536 Little Vine Road, asked if Little Vine Road was being discussed tonight. He said they have a business on this road; they sell used parts and ship all over the world. Big trucks have to go down this road to get to their business; not allowing large freight trucks on this road would kill their business. City Administrator Bill Osborne asked for him to leave his contact information so that we could be in touch with them.

Announcements:

A joint public hearing on the draft proposed updated Future Land Use Plan and Map will be held by the Temple City Council and the Temple Planning Commission at 6:00 p.m. Thursday, March 5, at the Temple Senior Center. Following adjournment of this public hearing, the Temple City Council and the Temple Planning Commission will hold a joint meeting pertaining to completion of the work to update the City's Future Land Use Plan and Map.

On Thursday, May 7, the City of Temple will hold a dedication service at City Hall to name this building the William Simmons City Administration Building in honor and memory of long-time City Council member William Simmons, and on this same date the City will hold a dedication service at the Police Station to name this building the J. M. Rutledge Public Safety Building in honor and memory of Temple's long-time Police Chief J. M. Rutledge.

NEW BUSINESS

1. Conduct a public hearing on a request for approval of a preliminary plat for a proposed new residential subdivision in the northeast quadrant of the Center Point Road - Billings Road intersection, currently zoned R-1 Single-Family Detached Residential and being part of tax parcel T04 0070019 in Land Lot 141, District 6. Application by Hugh Bass, Sr., Thomas Bass, and Bo Bass-

Mayor Michael Johnson opened the Public Hearing for comment. John Bass, one of the applicants was present and stated that they have been to a few meetings regarding this request. They have a 44 acre tract of land, they want to split part of it up into 12 residential lots. He stated in previous meetings there was concern about the driveways, but they will meet the standards of the code.

2. Consider approval of the request for approval of a preliminary plat for a proposed new residential subdivision in the northeast quadrant of the Center Point Road - Billings Road intersection, currently zoned R-1 Single-Family Detached Residential and being part of tax parcel T0 0070019 in Land Lot 141, District 6. Application by Hugh Bass, Sr., Thomas Bass, and Bo Bass-

There was a motion by Council Member Bracknell to approve the request of a preliminary plat for a proposed residential subdivision, second by Council Member Bivins. Vote 5-0.

3. Select the contractor to repair and remodel the women's restroom and the men's restroom at the Temple Senior Center, with funding through the City of Temple's 2015 SPLOST program; and authorize the Mayor to sign an agreement for this work to be done.

There was a motion by Council Member Bracknell to accept the bid from CP Thompson Enterprise LLC contingent upon checking references, getting the bid bond and establishing a completion date (must meet all requirements of the RFP), with the funds coming from 2015 SPLOST, second by Council Member Bivins. Vote 5-0.

4. Select the contractor to install air conditioning in the gymnasium of the City of Temple Recreation Department located in the City Park on Rome Street, with funding through the City's 2015 SPLOST program; and authorize the Mayor to sign an agreement for this work to be done.

There were two bids submitted for this project; there was a large difference in the amount of these two bids. \$70,000 was budgeted for this project, both bids exceeded this amount. There was discussion of the building needing to be sealed, and other concerns. There was a motion by Council Member Bracknell to table this item and to get more information and discuss this further at the next Committees meeting, second by Council Member Bivins. Vote 5-0.

5. Approve the low quote of \$4,902.81 from BSN for the purchase of field goal posts for the City Recreation Department.

There was a motion by Council Member Bracknell to approve the low quote from BSN to purchase the field goal posts, second by Council Member Bivins. Vote 5-0.

6. Authorize the Mayor to sign a contract with CivicPlus for the provision of CivicRec software services for the City Recreation Department's sports registrations.

There was a motion by Council Member Bracknell to authorize the Mayor to sign a contract with Civic Plus for CivicRec software, second by Council Member Bivins. Vote 5-0.

7. Authorize the Mayor to sign a contract with the Georgia Umpires, LLC, for officiating baseball and softball games played in the City Park as part of the Temple Recreation Department's 2020 program. There was a motion by Council Member Bracknell to authorize the Mayor to sign a contract with the Georgia Umpires, LLC contingent upon Attorney review, second by Council Member Bivins. Vote 5-0.

8. Select American Document Securities, Inc., of Carrollton to provide information storage and processing services to the City of Temple; and authorize the Mayor to sign an agreement with a 60-day cancellation provision, with the initial costs not to exceed \$6,200.00 (including a one-time set-up fee with training of \$2,500.00) and with the approximate annual cost for these services being approximately \$3,500.00.

There was a motion by Council Member Bracknell to select American Document Securities, Inc. to provide information storage and processing services to the City, second by Council Member Bivins. Vote 5-0.

9. Add an "Alternative Dispute Resolution" amendment to the Gateway and Administrative Service Agreement with Xpress Solutions, Inc., which was approved on February 3 for Automated Clearing House and related services including an internet payment system for accounts using credit cards or electronic funds transfers; approve this agreement with Xpress Solutions, Inc., with the inclusion of said amendment.

There was a motion by Council Member Bivins to approve the agreement with Xpress Solutions, Inc. contingent on City Attorney approval of the contract, second by Council Member Miller. Vote 5-0.

10. Authorize the Mayor to sign an annual contract with Malwarebytes, Inc., in the amount of \$2,999.50 for anti-virus protection for the City of Temple's computers.

There was a motion by Council Member Bracknell to authorize the Mayor to sign an annual contract with Malwarebytes, Inc., second by Council Member Miller. Vote 5-0.

11. Authorize the Mayor to sign an agreement for architectural services at the Temple City Hall for the purpose of determining the feasibility of enclosing the roofed customer drive-thru wing of this former branch bank in order for the City Council Chambers and Temple's Municipal Court to be co-located in this space along with public restrooms and office space.

City Administrator Bill Osborne clarified that this item is to get started on the project and there is money in the professional services line for this. There was a motion by Council Member Walden to get started with this project, second by Council Member Wallace. Vote 5-0.

12. If the City Council action on the previous agenda item is to authorize the Mayor to sign an agreement for certain architectural services pertaining to the Temple City Hall building, then select the firm to provide these architectural services contingent upon said firm providing the City Administrator with an hourly compensation schedule for the different classifications of employees to be involved in this process and a designated maximum fee for the project and contingent upon the City Council's acceptance of this pricing arrangement.

There was a motion by Council Member Bracknell to authorize the Mayor to sign an agreement for architectural services for the City Hall Building, second by Council Member Walden. Vote 5-0.

13. Adopt a resolution encouraging City of Temple residents to participate in the 2020 U. S. Census, because this community will be hurt financially over the next decade if people do not get counted in this Census since a community's population determines how much Federal aid is receiving in many public works, health, social service, and other programs.

There was a motion by Council Member Bivins to adopt the resolution to encourage residents to participate in the 2020 US Census, second by Council Member Bracknell. Vote 5-0.

14. Authorize the Mayor to sign a contract with Charlie T. Paving Company for \$5,800.00 for road preparations, including digging out pot holes, and then applying 2.5 inches of asphalt paving on the dirt section of Rocking D Road immediately south of Villa Rosa Road, being 50 linear feet long and 12 linear feet wide.

This was discussed at the committees meeting. There was a motion by Council Member Bivins to authorize the Mayor to sign a contract with Charlie T. Paving Company for \$5800, second by Council Member Wallace. Vote 5-0.

15. Authorize the purchase of one additional police patrol vehicle from Allan Vigil Ford at a total cost not to exceed \$30,000.00 and up to \$10,000.00 for communications and other equipment to be installed in said vehicle, with funds from the City's 2015 SPLOST program.

There was a motion by Council Member Walden to purchase the vehicle (\$33,765) then to also equip it (approximate total \$44,000 for all), with it to be paid out of the 2015 SPLOST, second by Council Member Wallace. Vote 5-0.

16. Authorize the purchase of a Ford 150 vehicle from Allan Vigil Ford at a cost not to exceed \$29,000.00, to be purchased with funds from the City's 2015 SPLOST program and to be used temporarily by the Public Works Department and Code Enforcement and then to be assigned to Code Enforcement not later than the end of this fiscal year.

There was a motion by Council Member Bivins to purchase the Ford 150 vehicle at a cost not to exceed \$30,000, contingent upon the City having a Codes person, if not it will stay in the Public Works Department, second by Council Member Wallace. Vote 5-0.

17. Authorize the purchase of a mini-excavator (Caterpillar, Inc., Model 304E2 CS) and trailer from Yancey Brothers Caterpillar for the City's Public Works Department at a total cost of \$55,908.00 for said equipment and for on-site training and operator certification, with funds from the City's 2015 SPLOST program.

There was a motion by Council Member Wallace to authorize the purchase of the mini-excavator and trailer, second by Council Member Miller. Vote 5-0.

18. In accordance with directions given by the City Council during its February 3 meeting, confirm that the City Public Works Director purchased a used Ford E350 twelve-passenger van to transport the inmate crew between the Carroll County Sheriff's Office and various work sites in the City of Temple, with the purchase price of \$17,000.00 being within the allocated amount and with the purchase from Hardy of Gainesville being with 2015 SPLOST funds.

Public Works Director George Skala reported that there are now stickers and lights on the van. Chief Lee will be getting the old van.

19. Waive the yard sale fee normally charge by the City of Temple during the weekend of the annual spring multi-county, multi-jurisdictional U. S. 78 Yard Sale.

There was a motion by Council Member Bracknell to waive the yard sale fee for the Highway 78 Yard Sale, second by Council Member Bivins. Vote 5-0.

20. Adopt an Ordinance to decrease the maximum speed limit on certain roadways within subdivisions inside the City of Temple, with said action being taken following the City Police Department's review and investigation of public safety matters and with said Ordinance including a list of specified roadways. There was a motion by Council Member Walden to approve the Ordinance to decrease the maximum speed limit on certain road ways, second by Council Member Wallace. Vote 5-0.

21. Approve the start of the process for closing a public street in the City of Temple, with this proposed street closing being that section of Oak Shade Road between the entrance to the City's Sewer Treatment Plant and its intersection with Etheridge Road and with the land on both sides of this section of roadway being part of the City-owned property identified as the site of Temple's sewer treatment operations. City Administrator Bill Osborne explained that this is just approving to start the process. City Attorney Carey Pilgrim explained that there is a process with State law that will have to be filed. There was a motion by Council Member Bivins to start this process, second by Council Member Walden. Vote 5-0.

22. Approve the start of the process to establish restricted load limits on vehicles driving on Little Vine Road within the City of Temple.

There was a brief discussion including the comments that were made during Public Comments, by Jason Hart, a business owner on this road. He stated if freight trucks were not allowed on this road, it would destroy his business. There was discussion of what types of trucks were going down this road: freight trucks and logging trucks. The Council did not want to burden a local business and determined that more information is needed before they proceed with making any decisions. Council Member Bivins stated that no action would be taken at this time.

23. Authorize a \$3,000.00 payment to the State of Georgia Environmental Protection Division as part of a Compliance Order and Settlement Agreement following a self-reported April 28, 2019, sewage spill into the Little Tallapoosa River from the City of Temple's Deer Creek Lift Station.

24. Adopt a resolution asking the members of the Carroll County state legislative delegation to vote in opposition to HB 937, which would prevent cities and counties from adopting and regulating design standards for single-family and double-family dwellings.

This item was added to the agenda via the amendment at the beginning of the meeting. There was a motion by Council Member Bracknell to approve, second by Council Member Bivins. Vote 5-0.

Executive Session, if needed-n/a

Closing Comments

Mayor Johnson-reminded everyone of the Public Hearing which will take place on Thursday, March 5, 2020 at 6:00PM at the Senior Center; this is regarding the City's Future Land Use Plan and Map. Following the Public Hearing at 6:30PM, there will be a joint meeting with the City Council and Planning Commission.

Adjournment

There was a motion to adjourn by Council Member Bracknell, second by Council Member Bivins. Vote 5-0. The meeting adjourned at 7:32PM

Mayor Michael Johnson

City Clerk