

**CITY COUNCIL
Special Called Meeting
April 12, 2017
5:30PM
Temple City Hall**

Call to Order: The meeting was called to order at 5:30pm by Mayor Harmon

Approve the published agenda of this date's City Council Meeting, as presented.. Mayor Lester Harmon
Motion to approve the agenda by Councilmember Bracknell, second by Councilmember Walden.
Vote 4-0.

New Business:

1. Select the construction company which presented the best bid for site preparation and the subsequent installation of the new culvert beneath Villa Rosa Road near Double D Road

There were bids presented for this project from the following three companies: T.J. Lyle and Company, Inc, Carr Contracting, and Dickinson Plumbing, Septic and Sewer Company. After a lengthy discussion, there was a motion by Councilmember Walden to go with Dickinson in the amount of \$50,600 (which included the #1 add on), second by Councilmember Bracknell. Vote 4-0.

2. Authorize the expenditure of Special Purpose Local Option Sales Tax (SPLOST) funds for the site preparation and the installation of the new culvert beneath Villa Rosa Road near Double D. Road.

City Administrator Bill Osborne recommended to take the money from SPLOST. He stated he had been working on this with Finance Director Sarah Hefty and they want to close out the 1998 and 2003 SPLOST accounts. A capital improvements line item was identified by Ms. Hefty as 2003 SPLOST in the amount of almost \$16,000. Approximately \$30,000 more would be needed to complete the project and we are talking about taking that from the 2015 SPLOST. Councilmember Ransom stated that there specific ballot issues for SPLOST and we need to make sure we are spending the money appropriately. City Administrator Bill Osborne stated that Ms. Hefty felt comfortable with paying for the project with these funds; although he is not sure about the \$17 from the 1998 SPLOST. There was a motion by Councilmember Bracknell to pay for this project out of the appropriate SPLOST accounts, second by Councilmember Walden. Vote 4-0.

Adjournment:

There was a motion to adjourn by Councilmember Bracknell, second by Councilmember Walden.
Vote 4-0.

The meeting adjourned at 6:18pm.