

**Special Called Meeting
May 20, 2025
5:00PM, William Simmons Administration Building
Minutes**

Call to Order: The meeting was called to order by Mayor Michael Johnson at 5:00PM. All Council Members are present: Alexis Boles, Richard Bracknell, Hiley Miller, Casey Russom and Howard Walden.

Invocation and Pledge of Allegiance: Led by Mayor Michael Johnson

Approval of Agenda, as presented:

There was a motion by Council Member Russom to approve the agenda as presented, second by Council Member Bracknell. Vote 5-0.

Announcements: N/A

New Business

1. Authorize the Mayor to sign the contract for preliminary engineering services with Heath & Lineback on the sidewalk project with TAP grant funding and city match (80/20).

City Administrator Lisa Jacobsom explained that with GDOT, the City had to do a request for qualifications (RFQ), this is to ensure that the company can get the job done and that they are on the state pricing list. Public Works Director Josh Smith explained that this is the engineering phase, and in the construction phase you would put out the RFP, request for proposals. He stated they received 3-4 different parties that were interested in this project. Those parties had to send documents to GDOT for review, each company was analyzed and the best candidate was chosen based on their qualifications.

Council Member Miller asked if more than one company was qualified and it was confirmed that there were three qualified. She requested that going forward the Council be given information on all qualified companies so that the information can be reviewed. Josh Smith explained that we didn't receive pricing from the other companies. The company was chosen based on their experience and references. To keep the process fair, GDOT has state contract amounts which make it a level playing field.

There was a motion by Council Member Bracknell to authorize the Mayor to sign the contract for preliminary engineering services with Heath and Lineback, second by Council Member Walden. Vote 5-0.

2. Receive information on the annual liability insurance renewal from Preston Hagler with Marsh McLennan Agency.

Preston Hagler with March McLennan Agency was present at the meeting. He went over all of the major line items within the insurance policy. Council Member Miller requested that next year there be proposals from different insurance companies. It was determined that the insurance payment would be made in one payment, not spread out over the year.

3. Approve the annual renewal of the City of Temple government's Commercial Insurance policy with the Marsh McLennan Agency, with this new Insurance and Risk Management document providing coverage for the 12-month period starting Friday, May 30, 2025.

There was a motion by Council Member Bracknell to approve the annual renewal for the City's Commercial Insurance Policy with the Marsh McLennan Agency, second by Council Member Walden. Vote 5-0.

Closing Comments by Mayor and Council N/A

Executive Session, if needed N/A

Adjournment: There was a motion to adjourn by Council Member Bracknell, second by Council Member Walden. Vote 5-0.