

MINUTES
SPECIAL CALLED MEETING
May 26, 2020
5:30PM, Temple Senior Center

Call to Order- The meeting was called to order at 5:30PM by Mayor Michael Johnson. All Council Members are present: Richard Bracknell, Terron Bivins, Hiley Miller, Howard Walden, Tom Wallace

Invocation and Pledge of Allegiance- led by Mayor Michael Johnson

Approve published agenda of this date's City Council Meeting, as presented- there was a motion by Council Member Walden to approve, second by Council Member Wallace. Vote 5-0.

1. Brief presentation from Preston Hagler, Vice President, J. Smith Lanier & Company concerning the annual renewal of the City of Temple's Commercial Insurance policy for the 12-month period starting Saturday, May 30, including his followup report from the discussion during the City Council meeting on May 18

Preston Hagler gave a brief overview of the policy renewal. A question that was asked at a prior meeting was what would the annual savings be if the City changed the deductible from \$2,500 to \$5,000. It was determined that the savings would be \$705 annually. He added the renovations to the restrooms at the Senior Center, the renovations to the concession stands at the Recreation Department, the press box, and the Public Works excavator to the policy as was requested at the last meeting.

2. Approve the final wording of the insurance coverage document with carriers Selective Insurance and KeyRisk, as presented by J. Smith Lanier & Company on May 18 and as determined in this Special Called Meeting on May 26

There was a motion by Council Member Walden to approve the final wording of the insurance coverage document with Selective Insurance and Key Risk, second by Council Member Wallace. Vote 5-0.

3. Authorize the Mayor to sign the necessary documents on behalf of the City of Temple to bind commercial insurance coverage for the policy period of May 30, 2020, to May 30, 2021, with the carriers Selective Insurance and KeyRisk.

There was a motion by Council Member Bracknell to authorize the Mayor to sign the necessary documents to bind the commercial insurance police for 2020-2021, second by Council Member Wallace. Vote 5-0.

* There was a motion by Council Member Wallace to go into Executive Session to discuss a personnel matter, second by Council Member Bracknell. Vote 5-0. The Executive Session began at 5:39PM. At 6:05PM, there was a motion by Council Member Bracknell to come out of Executive Session and return to the Special Called Meeting, second by Council Member Wallace. Vote 5-0.

4. Set the starting salary for City of Temple employee Jimmy Jenkins in his new position of Sewer Treatment Plant Director, with the retroactive date of his salary increase being May 18 when he was promoted into this position

There was a motion by Council Member Wallace to set the starting salary for Jimmy Jenkins at Pay Grade 25, Step I, second by Council Member Bracknell. Vote 5-0.

Executive Session, if needed- this occurred prior to item four.

Closing Comments

Mayor Johnson- stated they will take a five minute break before starting the Council Committees Meeting

Adjournment- There was a motion to adjourn by Council Member Bracknell, second by Council Member Miller. Vote 5-0. The meeting adjourned at 6:07PM.

Mayor Michael Johnson

City Clerk