

**MINUTES
CITY COUNCIL
SPECIAL CALLED MEETING
June 6, 2019, Temple City Hall
5:30 PM**

Call to Order

The meeting was called to order at 5:30PM by Mayor Michael Johnson.
Council Members Present: Miller, Walden, and Wallace

Approve the published agenda of this date's City Council Meeting, as presented.
There was a motion to approve the published agenda by Council Member Walden, second by Council Member Wallace. Vote 3-0.

OLD BUSINESS

1. (Tabled from June 3, 2019 Meeting) Adopt a resolution which provides certain information on the City of Temple's Sanitation Fund, including the current monthly charges for residential garbage, trash, and recycling services, as well as the projected costs of these residential services and for commercial and industrial services under the terms of the agreement to be signed with the sanitation services company selected by the City of Temple on this date.

There was a motion to remove this item from the table by Council Member Walden, second by Council Member Wallace. Vote 3-0.

2. (New Wording) Adopt a resolution which provides certain information on the City of Temple's Sanitation Fund, including the current monthly charges for residential garbage, trash, and recycling services, as well as the projected costs of these residential services and for commercial and industrial services under the terms of the agreement to be signed with Waste Pro USA.

There was a motion by Council Member Miller to adopt the resolution, second by Council Member Walden. Vote 3-0.

3. (Tabled from June 3, 2019 Meeting) Set the rates for sanitation collection and disposal services for residential, commercial, and industrial customers for the one-year period starting July 1, 2019, and extending through June 30, 2020.

There was a motion by Council Member Walden to bring this item off of the table, second by Council Member Wallace. Vote 3-0.

Mayor Johnson explained that they need to adopt the new rates for sanitation collection and disposal services. City Administrator Bill Osborne stated that if they approved this, the rate would be \$11.25 a month which is a reduction from the current rate. If this rate is approved, the City would be receiving .75 of this amount, as Waste Pro is charging \$10.50 per customer. There was a motion by Council Member Wallace to approve the resolution and adopt the rates, second by Council Member Walden. Vote 4-0.

NEW BUSINESS

1. Staff report concerning plans for Waste Pro USA to begin providing sanitation services in the City of Temple on July 1, 2019, as the result of the City Council's June 3 decision to select this company to be responsible for garbage and trash collection, transport, and disposal services under a new three-year agreement.

City Administrator Bill Osborne explained that Bob Wolk from Waste Industries will be at City Hall on Tuesday to finalize the change from Waste Industries to Waste Pro. Council Member Wallace mentioned that the customers need to be notified of the last day of pick up from Waste Industries.

2. Respond to the change order request from AB Construction & Development, LLC, to increase the current contract amount of \$105,632.50 by \$1,765.00 to new total of \$107,397.50 with these additional funds to be used to place wire shelving in the new freezer and cooler facilities recently installed in the new addition to the Temple Senior Center, with funding from 2015 SPLOST revenues.

City Administrator Bill Osborne stated that the completion of this project is long overdue. At this time the freezer unit, refrigeration and dry storage space does not have shelving in it. Mr. Osborne stated that in the original proposal, the cost was higher than we thought it should be, so he and the Mayor met with AB Construction and they came up with a slightly lower figure. Last September the Council approved the construction at the lower amount and also authorized the Senior Center to purchase up to \$5,000 in shelving. There was mention of having Public Works or the detail screw setting up the shelving, or possibly contracting it out. There was a motion by Council Member Walden to approve the change order for shelving in the freezer and and walk in cooler, second by Council Member Miller. Vote 3-0.

3. Approve a new 12-month agreement with Kendall Metering Systems and Solutions for support services with the City of Temple's utility billing operations for the period of July 1, 2019, through June 30, 2020, at a cost of \$7,550.00.

City Administrator Bill Osborne explained that the contract with Kendall Metering Systems and Solutions ends at the end of the month. This contract provides support services for our meters along with technical assistance to our staff. There was a motion by Council Member Wallace to approve the new 12 month agreement with Kendall Metering for \$7,550, second by Council Member Walden. Vote 3-0.

4. Authorize the expenditure of up to \$3,000.00 for the purchase of a Kyrie Sewer Camera to be used for inspections in the City of Temple's sewer collection system and for identification of the location of sewer taps.

Code Enforcement Officer George Skala explained that the City has spent thousands of dollars renting a sewer camera. The city having our own camera will save money and wear and tear on the system. City Administrator Bill Osborne explained that the money for this was not budgeted, but in the 2015 SPLOST for the Public Works Department, \$25,000 was approved for a new truck and we plan to take it from that , as the truck can wait until the first of next year. There was a motion by Council Member Wallace to authorize the expenditure of \$3,000 for the sewer camera with the funding coming from 2015 SPLOST, second by Council Member Miller. Vote 3-0.

Executive Session, if needed

n/a

Closing Comments

Howard Walden- I would like for the media to take note that we passed the sanitation savings directly to the customer.

Adjournment:

There was a motion to adjourn by Council Member Miller, second by Council Member Walden. Vote 3-0. The meeting adjourned at 6:02PM.

Mayor Michael Johnson

City Clerk