

**MINUTES
CITY COUNCIL
SPECIAL CALLED MEETING
June 27, 2019, Temple City Hall
6:30 PM**

Call to Order

The meeting was called to order by Mayor Johnson at 6:30PM.

Council Members Present: Richard Bracknell, Terron Bivins, Hiley Miller, Howard Walden, Tom 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 Bracknell, second by Council Member Bivins. Vote 5-0.

NEW BUSINESS

1. Request the Georgia Department of Audits and Accounting to grant the City of Temple a 60-day extension past the June 30 deadline for the submission of the City's 2018 Audit report.

City Administrator Bill Osborne explained that there is a need to request an extension for the submission of the 2018 audit because it will not be completed by the June 30th deadline. Council Member Bracknell stated that it sickened him that we have to make this request, and he made a motion that the City request an extension on the 2018 audit, second by Council Member Bivins. Vote 5-0.

2. Authorize the City Finance Director to re-invest a CD of some \$250,000.00 which matures near the end of this month, with said CD to be deposited into the bank which has quoted the best interest rate for 12 months.

Finance Director Kenneth Abidde explained that the CD was invested at Suntrust in 2018 and it has recently matured. The City has ten days from the 21st of the month to reinvest it or pull it out. Suntrust has given us a better rate of 2.30 for 12 months. There was a motion by Council Member Bracknell that the CD be reinvested at the rate of 2.3% for 12 months, second by Council Member Walden. Vote 4-0.

3. Approve the new contract with Waste Pro USA for sanitation collection and disposal services in the City of Temple, effective July 1.

Council Member Bracknell made a motion to approve the new contract with Waste Pro subject to legal review, second by Council Member Bivins. Vote 5-0.

4. Hold an executive session to discuss possible personnel appointments and a possible property acquisition.

There was a motion by Council Member Walden to go into Executive Session, second by Council Member Bivins. Vote 5-0. The Council went into Executive Session at 6:36PM.

There was a motion to come out of Executive Session and to go back into the Special Called meeting by Council Member Miller, second by Council Member Bivins. Vote 5-0.

5. Consider the possible appointment of a new Public Works Director for the City of Temple.

There was a motion by Council Member Wallace that we hire Labron Morgan at a salary of of \$55,000 subject to a background check and drug screen, second by Council Member Bivins. Vote 5-0.

6. Consider the possible appointment of an individual to provide information technical assistance services for the City of Temple and approve the terms of the contract with this individual.

There was a motion by Council Member Bracknell to recommend Roy Andrews with Absolute Consulting Services with a contract for IT services, second by Council Member Bivins. Vote 5-0.

7. Consider the possible purchase of property for use by the City of Temple.

There was a motion by Council Member Bracknell to approve the contract to purchase the property of CA Thomas, Sr., second by Council Member Bivins. Vote 5-0.

Closing Comments

None

Adjournment

There was a motion to adjourn the Special Called Meeting and resume the Council Committee meeting by Council Member Bracknell, second by Council Member Walden. Vote 5-0. The meeting adjourned at 7:40PM.