

MINUTES
Special Called Meeting
July 12, 2021
6:00 PM, Temple Senior Center

Call to Order: Mayor Michael Johnson called the meeting to order at 6:00PM.
Council Members Present: Hiley Miller, Howard Walden, Tom Wallace
Council Members Absent: Terron Bivins, Richard Bracknell

Invocation & Pledge of Allegiance: led by Mayor Michael Johnson

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

1. Staff reports concerning the scope and proposed schedule for certain planned street repair and resurfacing projects and concerning the staff-recommended funding sources for said proposed projects; discussion

City Administrator Bill Osborne explained that several years ago a road improvement fee was established for most of the subdivisions in Temple. This fee has been kept in a separate account. As these subdivisions are closer to being completed, we have been discussing road repairs and the final topping that needs to take place. We are initially looking at the following subdivisions: Lakeside, Lakeland Park, and Perennial Park. Tonight we are providing you information to make a decision on what project you would like to complete first. The City Attorney said that we do not have to do sealed bids; we can get quotes on work if the work was not to exceed \$200,000.

2. Staff reports on the solicitation of quotes on these planned street repair and resurfacing projects from several road construction companies; discussion

City Administrator Bill Osborne explained we had contact with six paving contractors last week; the City received two quotes. Two companies said it was not enough time to prepare a quote for this project. He stated that the quotes that were received are to do all of the work that needs to be done, including prep work and repairing potholes. Whoever is selected will provide a contract that the City Attorney will review. There was a question about what type of asphalt will be used; Mr. Osborne stated he will follow up with that information. Staff recommends we begin with Lakeside subdivision and at the August 2nd meeting we will have bids for the rest of the project.

3. Select the specific street repair and resurfacing projects to be awarded at this time

There was a motion by Council Member Wallace to select JW Paving to complete the street repair and resurfacing project in Lakeside in the amount of \$158,592.66, second by Council Member Miller.

Vote 3-0.

4. Select the road construction company to be responsible for completing each of these street repair and resurfacing projects

This was completed in item number three.

5. Consider approving a change order in the amount of an additional \$2,800.00 in the City of Temple's contract with Southern Pro Enterprise for a water drainage project in the City Park adjacent to the gymnasium

Assistant City Administrator Lisa Jacobson explained there is an additional \$2,800 needed to install the retaining wall correctly at the Recreation Department. There was a motion by Council Member to approve the \$2,800 needed for the change order, second by Council Member Wallace. Vote 3-0.

6. Approve the purchase of a vehicle for use by the City of Temple's Code Enforcement Officer

Assistant City Administrator Lisa Jacobson explained there was a list of vehicles presented to the Council for Code Enforcement. It was initially recommended that a truck be purchased; the cost of the trucks are higher than most vehicles and most trucks will take several months before they can be delivered. We are recommending purchasing a Kia Sportage, it has governmental pricing and will give the Code Enforcement Officer the ability to carry cones, signs, trash, etc. It is financially the best value. This vehicle is on the lot and there is no wait to receive it. It has a six year, 60,000 mile warranty and roadside assistance. There was a motion by Council Member Wallace to purchase the Kia Sportage LX from Matthews Kia in Cartersville, in the amount of \$23,920 with the funding coming from the 2015 SPLOST, second by Council Member Walden. Vote 3-0.

Closing Comments- N/a

Announcements- N/A

Executive Session, if needed- N/A

Adjournment- There was a motion by Council Member Miller to adjourn, second by Council Member Walden. Vote 3-0. The meeting adjourned at 6:24PM

Mayor Michael Johnson

City Clerk