

**Minutes
CITY COUNCIL
SPECIAL CALLED MEETING
August 13, 2019, Temple City Hall
6:00 PM**

Call to Order

The meeting was called to order by Mayor Michael Johnson at 6:00PM.

Council Members present: Terron Bivins, Richard Bracknell, Hiley Miller, Howard Walden, Tom Wallace

Approve the published agenda of this date's City Council Meeting, as presented.

There was a motion by Council Member Bracknell to approve the published agenda, second by Council Member Walden. Vote 5-0.

NEW BUSINESS

1. Staff presentation on proposed amendments to the General Operating Budget for the City of Temple for the 2019 Fiscal Year, and discussion of said proposed amendments.

City Administrator Bill Osborne gave an over view of the General Operating Budget. He explained that he and Finance Director, Kenneth Abidde met with each department director to go over where the budget stands at the mid point of the year. There was a brief discussion over the proposed amendments for each department.

2. Conduct a public hearing on the proposed amendments to the General Operating Budget for the City of Temple for the 2019 Fiscal Year.

Mayor Johnson opened the Public Hearing, allowing comments from anyone present. There was no one who made a comment. Mayor Johnson closed the Public Hearing.

3. Consider the adoption of an Ordinance to approve proposed amendments to the General Operating Budget for the City of Temple for the 2019 Fiscal Year.

There was a motion by Council Member Bracknell to adopt the ordinance to approve the proposed amendments to the General Operating Budget, second by Council Member Walden. Vote 5-0.

4. Staff presentation on proposed amendments to the Water Fund Budget for the City of Temple for the 2019 Fiscal Year, and discussion of said proposed amendments.

City Administrator Bill Osborne and Finance Director Ken Abidde gave an overview of the proposed amendments to the Water Fund Budget. There was a brief discussion regarding the proposed amendments.

5. Conduct a public hearing on the proposed amendments to the Water Fund Budget for the City of Temple for the 2019 Fiscal Year.

Mayor Johnson opened the Public Hearing, allowing comments from anyone present. There was no one who made a comment. Mayor Johnson closed the Public Hearing.

6. Consider the adoption of an Ordinance to approve proposed amendments to the Water Fund Budget for the City of Temple for the 2019 Fiscal Year.

There was a motion by Council Member Bracknell to adopt the ordinance to approve the proposed amendments to the Water Fund Budget, second by Council Member Miller. Vote 5-0.

7. Staff presentation on the proposed amendments to the 2015 SPLOST (Special Purpose Local Option Sales Tax) Budget for the City of Temple for the 2019 Fiscal Year, and discussion of said proposed amendments.

City Administrator Bill Osborne and Finance Director Ken Abidde gave an overview of the proposed amendments to the 2015 SPLOST Budget. There was some discussion about the proposed amendments and projects that the departments had requested. It was determined that there would be a Special Called Meeting at a later date to vote on the SPLOST amendments. Items eight and nine will not be acted on tonight.

8. Conduct a public hearing on the proposed amendments to the 2015 SPLOST (Special Purpose Local Option Sales Tax) Budget for the City of Temple for the 2019 Fiscal Year.

n/a

9. Consider the adoption of an Ordinance to approve proposed amendments to the 2015 SPLOST (Special Purpose Local Option Sales Tax) Budget for the City of Temple for the 2019 Fiscal Year.

n/a

10. Report from the Police Department concerning plans to enhance traffic movement and traffic safety in the area of the Temple Elementary School.

Chief Lee stated that he spoke with Officials from the School System regarding traffic concerns. There is a plan in place and these issues are now resolved. They plan on having a one way traffic sign at the top of Sage and Otis Streets from 7:00am-8:00am and 2:00pm-3:00pm. George Skala will be ordering the signs.

11. Report from the Public Works Department concerning the vacant employee position for one additional Public Works Technician.

City Administrator Bill Osborne explained that he and George Skala have interviewed several people for the position of Public Works Technician. The two people that they have selected are Mr. Dufour and Mr. Merritt; both gentleman are present at the meeting.

12. Consider approval of the recommendation on hiring an individual to fill the vacant Public Works Technician job in the City's Public Works Department.

Mayor Johnson recommended hiring Mr. Dufour and Mr. Merritt for the position of Public Works Technician, contingent upon the results of the background check and drug screening. There was a motion by Council Member Bivins to approve the hiring of Larry Dufour and Brian Merritt in the position

of Public Works Technician, at the rate of \$13 and hour, contingent upon the results of a background check and drug screening, second by Council Member Wallace. Vote 5-0.

Executive Session, if needed

n/a

Closing Comments

Terron Bivins- reminder that we need vendors for Founders Day

Howard Walden- the budget amendments look good

Bill Osborne- please read the memo I gave you so you can give me some feedback.

Michael Johnson- There is a cluster meeting with Temple Schools next Monday at 6:00PM at Temple High School. Scott Cowart thanks everyone who volunteered for the Invest 30 morning event.

Adjournment

There was a motion to adjourn by Council Member Bracknell, second by Council Member Miller. Vote 5-0. The meeting adjourned at 7:41PM.

Mayor

City Clerk