

MINUTES
Special Called Meeting
Monday, August 17, 2020
Temple Senior Center
Meeting to Begin Immediately Following Adjournment of 6:30 p.m. Public Hearing

Call to Order: The meeting was called to order at 6:41PM by Mayor Michael Johnson. All Council Members were present.

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

Old Business:

1. From the quotes received by the City of Temple Public Works Director, select the company from whom the City will purchase a skid steer (a bobcat) equipped with a brush cutter, with Capital Budget funding from the City's 2015 SPLOST Program

There was a motion by Council Member Wallace to accept the Yancy Brothers bid of \$54,237 (total cost with brush cutter) to be paid from 2015 SPLOST, second by Council Member Bivins. Vote 5-0.

New Business:

1. Adopt a resolution to set the 2020 millage rate for the City of Temple

There was a motion by Council Member Bivins to adopt a resolution to set the millage rate at 5.549, second by Council Member Bracknell. Vote 5-0.

2. Notification from the Carroll County Water Authority of a water rate increase effective on City of Temple water bills received from the CCWA after December 1, 2020

Mayor Johnson read the letter from the Carroll County Water Authority which explains the water rate increase which will become effective on December 1, 2020.

3. Review of staff report presented during the City Council's regular monthly voting meeting on August 3, including an identification of the eligible type of expenditures under the Federal government's CARES (Coronavirus Aid, Relief, and Economic Security Act); discussion of options for expending the Round 1 funding of \$75,302.00; and identification of the specific eligible expenditures and/or obligations to be included in City Council resolution to be considered for approval during this meeting

City Administrator Bill Osborne explained that CARES provides assistance to states; he has been in contact with GMA and the state about what needs to be done to apply for and receive these funds. All of the departments are turning in lists which identify their needs for funding due to the Coronavirus pandemic.

4. Approve a resolution providing for the expenditure and/or the obligation of the \$75,302.00 in funds received by the City of Temple through Round 1 of the Federal assistance program known as CARES (Coronavirus Aid, Relief, and Economic Security Act), with all these expenses being eligible under the Federal Coronavirus Relief Fund program

There was a motion by Council Member Miller to adopt resolution option B, second by Council Member Bracknell. Vote 5-0.

5. Approve a resolution authorizing the City of Temple to accept CARES (Coronavirus Aid, Relief, and Economic Security Act) funds, to abide by Federal and State requirements for the expenditure of said funds, and to provide appropriate identification to the State of Georgia concerning these expenditures.

There was a motion by Council Member Bracknell to approve the resolution, second by Council Member Bivins. Vote 5-0.

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6. Updated report from the City Attorney's Office concerning the possible establishment of a zoning classification for a Planned Unit Development (PUD) containing 50 acres or less.

City Attorney Carey Pilgrim explained that we have talked about this a couple of times. He has given everyone a draft ordinance to review; it is based on one they have with another community. It is subject to the input of the Council and any changes they would like to make. He stated that generally residential is a five acre requirement and commercial is two acres. City Administrator Bill Osborne stated there would be a Planning Commission on September 3rd and they would also review this proposed zoning classification.

7. Presentation of a preliminary report by the consulting engineering firm of Keck & Wood concerning plans and specifications being developed for the City of Temple's solicitation of bids from companies seeking to be selected to provide and install a new system of water meters; discussion of this report with the Keck & Wood representatives.

Jolene Northrop from Keck and Wood gave a preliminary report on their work they have done for the City regarding the meter replacement project. Some key points that need to be addressed are: 1. Do you want to lease or own your own system, 2. What type of meters do you want to go with, 3. Network communication (they recommend the radio option), and 4. Do you want to open this up to all bidders or just pre-selected bidders? She explained that GEFA makes loans for these projects. There was a lengthy discussion of the different options. Ms. Northrop explained that they can not do an RFP until we decide if we want to lease or own. If we want to lease, there is no RFP, you just negotiate the terms with GA Power. She said for anyone to feel free to reach out to her for more information.

8. Based on this presentation by Keck & Wood and the subsequent discussion among the City of Temple officials and the consulting engineering firm's representatives, decide on the key points to be included in the Request for Proposals (RFP) which Keck & Wood is to develop by mid-October

It was determined that there would need to be more information of the different options that are available and doing an RFP for all options so that they could be compared to see what best suits the City's needs. Mayor Johnson thanked Keck and Wood for their presentation.

Executive Session, if Needed - N/A

Adjournment - There was a motion to adjourn by Council Member Bracknell, second by Council Member Bivins. Vote 5-0. The meeting adjourned at 7:32PM.

Mayor Michael Johnson

City Clerk