

City Council Meeting
September 9, 2024
6:30PM, Temple Senior Center
MINUTES

Call to Order

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

Council Members Present: Alexis Boles, Richard Bracknell, Hiley Miller, Howard Walden

Council Members Absent: Casey Russom

Invocation and Pledge of Allegiance: Led by Mayor Michael Johnson.

Public Comments:

Jim McGill (109 Glendale Blvd) he and his neighbors have concerns about the speeding in the neighborhood. He read a statement from a neighbor who expressed their concerns; they don't let their children in the yard because of the speeding and people not stopping at stop signs. They would like to see more police patrolling in the neighborhood along with some speed bumps being installed. He also had a complaint regarding the house on the corner of Venable and Glendale. He stated there are multiple cars in the yard, some on blocks and the junk cars should go against the accumulation codes. There are also chickens in the neighborhood.

Introduction of Patrol Officer Johnathan Wright: The new Patrol Officer was introduced by Chief Creig Lee.

Approval of Agenda, as presented: Mayor Michael Johnson stated there was a need for an Executive Session for legal and real estate. He requested that this take place after the consent agenda. He also requested that item #4 be removed from the agenda.

There was a motion by Council Member Bracknell to approve the agenda with the changes requested by the Mayor (have the Executive Session take place after the consent agenda, and to remove item #4), second by Council Member Walden. Vote 4-0.

Approval of Minutes:

August 5, 2024 City Council Meeting: There was a motion by Council Member Walden to approve the August 5, 2024 minutes, second by Council Member Miller. Vote 4-0.

August 26, 2024 Special Called Meeting: There was a motion by Council Member Walden to approve the August 26, 2024 minutes, second by Council Member Boles. Vote 3-0. (Council Member Bracknell abstained.

Announcements: N/A

MIINUTES September 9, 2024 Council Meeting

Consent Agenda: There was a motion by Council Member Bracknell to approve the consent agenda, second by Council Member Boles. Vote 4-0.

1. Authorize Chip's Lawn Care to complete the tree removal at the Museum in the amount of \$5,000.00 with funding from the operating budget.
2. Acceptance of the Fiscal Sustainability Plan as prepared by Turnipseed for the Williams Mill Creek Interceptor Upgrade as required for the GEFA loan.
3. Adopt updates to the Personnel Manual on pages 47 & 48 regarding paid time off accrual to be calculated monthly instead of by pay period coinciding with our payroll system.

Executive Session:

There was a motion by Council Member Bracknell to go into Executive Session for the purpose of legal and real estate, second by Council Member Miller. Vote 4-0.

There was a motion by Council Member Bracknell to come out of Executive Session and go back into the Council Meeting, second by Council Member Boles. Vote 4-0.

New Business

1. Report on Senate Bill(s)/House Bill(s) that have passed legislation having a direct impact on our local government: Carey Pilgrim was not present at the meeting. Attorney Andrew stated that Mr. Pilgrim will provide a memo on this at a later date.
2. Adopt an ordinance to amend the Fiscal Year 2024 Capital Budget..Lisa Jacobson
There was a motion by Council Member Walden to adopt an ordinance to amend the Fiscal Year 2024 Budget, second by Council Member Bracknell. Vote 4-0.
3. Discussion on the AMI Project with action on additional funding for project management with Keck&Wood. City Administrator Lisa Jacobson explained that Keck and Wood is asking for an additional \$20,000 and going forward they would be paid hourly.
There was a motion by Council Member Bracknell to approve the additional \$20,000 in funding for project management with Keck and Wood, going forward to be paid hourly, with the funding to come from the GEFA loan, second by Council Member Miller. Vote 4-0.
4. Authorize Change Order #1 on the Sage Street waterline replacement project by LCS & Associates, LLC with funding from the FY24 Capital Budget 5,000 ft. waterline replacement project out of the water fund
This item was removed from the agenda.

5. Receive information and consider taking action on the Temple Planning Commission's July 16, 2024 recommendation (3-1) to approve the Preliminary Plat Request by Inline Communities on Asbury Road and Hwy 113, Parcel #T02 0100015, Landlot 205, District 6

Representatives from Inline Communities were present at the meeting. There was a brief discussion about the setbacks. It was determined that all of the lots that are 14,000 feet and above will have ten foot setbacks the other 127 lots will have five foot setbacks.

There was a motion by Council Member Bracknell to accept the resubmitted and amended preliminary plat, second by Council Member Walden. Vote 3-1. Council Member Miller against.

Closing Comments by Mayor and Council

Mayor Johnson- wanted to remind everyone that Founders Day is Saturday, September 28th. The parade begins at 4:30PM, the Festival will follow at the Recreation Department and there will be fireworks at dark.

Richard Bracknell- He asked if the City had anything to do with cancelling the Founders Day 5k. It was clarified that the 5K and Fun run is an event that the Temple High Athletic Booster Club sponsors and organizes. If anyone wants to know why it was cancelled they will need to talk to them.

Executive Session, if needed: This occurred after the consent agenda, as noted when the amended agenda was approved at the beginning of the meeting.

Adjournment: There was a motion to adjourn by Council Member Bracknell, second by Council Member Walden. Vote 4-0. The meeting adjourned at 7:40PM.

Mayor Michael Johnson

City Clerk