

Minutes
CITY COUNCIL MEETING
November 4, 2019
6:30PM, Temple City Hall

Call to Order: The meeting was called to order at 6:30PM by Mayor Michael Johnson. All Council Members were present.

Invocation and Pledge of Allegiance: The Invocation and Pledge of Allegiance were lead by Mayor Johnson.

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

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

Public Comments: n/a

Approval of Minutes:

October 7, 2019 Regular Meeting

There was a motion by Council Member Walden to approve the October 7, 2019 minutes, second by Council Member Bracknell. Vote 4-1. Council Member Miller abstained.

October 17, 2019 Special Called Meeting

There was a motion by Council Member Walden to approve the October 17, 2019 minutes, second by Council Member Bivins. Vote 4-1. Council Member Miller abstained.

NEW BUSINESS

1. Consider the selection of a company to provide specified renovation services in the restrooms and concession facilities in three buildings located in different sections of the ballfield complex in the City Park.

There was a brief discussion on the bids that were given by two companies: River Bottom Farms and Local Restoration Solutions. There was a \$7,000 difference between the two bids, and a question of whether or not the City should have done a Request for Proposals (RFP) for this project. There was a motion by Council Bracknell to accept River Bottom Farms Bid based on legal review, second by Council Member Miller. Vote 2-3. Council Members Bivins, Walden and Wallace opposed.

2. Authorize the City Recreation Director to solicit proposals for field maintenance services in the City Park in calendar year 2020.

There was a motion by Council Member Bracknell to authorize the Recreation Director to solicit proposals for field maintenance services for the year 2020, second by Council Member Miller. Vote 5-0.

3. Consider the selection of a company to install two new light poles at ballfields in the City Park, which will replace two existing light poles determined through a structural inspection currently to be in a deteriorated condition.

City Administrator Bill Osborne explained that we have the quote from Dewberry who did the other light pole for the City. To pay for this, he said we are proposing that you look at transferring the funds from this years 2015 SPLOST projects, either from the walking trails or delaying the restroom renovation. He recommended taking it from the walking trail project and that can be added to the 2020 list. There was a motion by Howard Walden to delay the walking trail project and to have the light poles installed, if this is urgent and a matter of safety, second by Council Member Wallace. Vote 5-0.

4. Consider application of the City of Temple's Roadway and Infrastructure Improvement Fee to one or more residential subdivisions where construction originally started several years ago and which currently are again under construction, in order to ensure the development's streets and other infrastructure facilities meet City Code requirements.

City Administrator Bill Osborne explained that there was discussion that Deer Creek and Lakeland Park need to be added to the infrastructure improvement fee list. He said that staff has been double checking to verify the list, there has been mention of Webster Lake being added, but we couldn't find anywhere that this subdivision was formally approved to be on the list. Council Member Bracknell stated that we should go ahead and include all of them, that way everything would be covered at one time. Council Member Bracknell made a motion to include the following subdivisions on the Roadway and Infrastructure fee list: Lakeland Park, Lakeside, Webster Lake, Deer Creek, and the second phase of Azalea Hills, second by Council Member Bivins. Vote 5-0.

5. Direct the City Administrator to notify all commercial businesses and industries located inside the City of Temple that not later than December 31, 2019, sanitation collection and disposal services must be provided by Waste Pro USA under the City's exclusive franchise agreement.....Bill Osborne

There was a motion by Council Member Wallace to authorize Mayor Johnson to send out a letter to all commercial businesses and industries in the City limits, notifying them that Waste Pro will be their new sanitation provider, second by Council Member Walden. Vote 5-0.

6. Authorize the Mayor to sign an agreement with the engineering firm of Keck & Wood, Inc., for services to plan for and then to implement a water meter replacement program in the City of Temple.

There was a question by Council Member Bivins as if there was a dollar rate to this contract. City Administrator Bill Osborne stated that this is something we would have to negotiate; it is a professional services contract. There was a motion by Council Member Bracknell to authorize the Mayor to sign an agreement with Keck and Wood for services to plan and implement the water meter replacement program, second by Council Member Walden. Vote 5-0.

7. Adopt a resolution to approve a one-time holiday season payment to eligible full-time and part-time employees of the City of Temple.

There was a brief discussion where it was determined that the only change from the bonuses that were given last year, is that this year, employees who have not completed their probationary period

would receive \$300, when in previous years, no bonuses were granted to employees who were still on probation. There was a motion by Council Member Bracknell to adopt a resolution to approve a one time holiday payment to eligible full time and part time employees, second by Council Member Bivins. Vote 5-0.

8. Updated report by the City Finance Director concerning the City's financial accounts.
Financial Director Kenneth Abidde gave copies of the financial reports to the elected officials. He explained that the City's first principal payment on the bond would not be due until January 2021.
9. Consider approval of a new agreement with Synovus Bank pertaining to the City of Temple funds which have been in two Money Market Accounts with his bank.
Rates for the CDs were not available at this meeting. Council Member Bivins asked if we could have the rates by the November 11th meeting so that a decision could be made at that time. City Attorney Carey Pilgrim stated that the minutes needed to reflect that this item will be taken up at the November 11th meeting.
10. Updated staff report concerning completion of the new agreement between the City of Temple and the Carroll County Water Authority pertaining to the recent Water Bond Refunding.
City Administrator Bill Osborne stated that this is a big event which has now successfully been completed. The next time we have a bond payment due, it will be much smaller and we no longer have a balloon note to deal with.
11. Report by the City Administrator concerning the process for selecting a CPA firm to prepare the City of Temple's 2019 Audit.
City Administrator Bill Osborne explained that we have interviews scheduled with four CPA firms over the next few days. Kristin compiled a list of firms that other local governments use for their audits. Mr. Osborne hopes to narrow it down and have a representative from the companies available to talk with the elected officials.
12. Announce the change in the date of the monthly series of City Council Committees meetings from 5:30 p.m. Monday, November 25, to 5:30 p.m. Tuesday, November 19, due to Thanksgiving Week activities.
It was announced that due to the holiday, the Committees Meeting for November is being moved to November 19th.
13. Announce a City Council Work Session on the draft General Fund and Water Fund 2020 Fiscal Year Operating Budgets to be held at 5:30 p.m. Monday, November 11; and announce the first public hearing on these Operating Budgets to be held at 6:30 p.m. Tuesday, November 19.
It was announced that there will be a Work Session on the draft General Fund and Water Fund budgets for 2020 on Monday, November 25th at 5:30PM.
14. Announce a joint meeting of the Temple Mayor and City Council with the Temple Planning Commission to be held at 6:30 p.m. Thursday, November 21, at the Temple Senior Center for the purpose of continuing work to update the City's Future Land Use Plan and Map.

It was announced that there will be a joint meeting of the Council and Planning Commission on Thursday, November 21st at 6:30PM at the Temple Senior Center.

15. Report by the City Administrator concerning transmittal to the City Council of the draft 2020 Fiscal Year Capital Budget to the Mayor and City Council, with a work session to be included in the City Council meetings on Tuesday, November 19.

City Administrator Bill Osborne explained that the elected officials have a proposed capital improvements plan and he is required, no later than 60 days prior to the next fiscal year to give them a copy of this, which he has done. He and the Finance Director have put together a draft budget and have been working with the department heads on this. There may still be some changes that need to be made and this can be discussed further at the meeting on November 19th.

Executive Session, if needed- Mayor Johnson announced that an Executive Session would be needed, but that there would not be any voting after. There was a motion by Council Member Bracknell to go into executive session, second by Council Member Walden. Vote 5-0. Executive Session began at 7:35PM.

At 8:30PM, there was a motion by Council Member Miller to come out of Executive Session, second by Council Member Bivins. Vote 5-0.

Closing Comments

Tom Wallace- reminded everyone to go vote tomorrow.

Hiley Miller- was going to say what Mr. Wallace did.

Adjournment

There was a motion by Council Member Walden to adjourn, second by Council Member Bracknell. Vote 5-0. The meeting adjourned at 8:32PM

Mayor Johnson

City Clerk