



Agenda

Temple City Council City Hall, 240 Carrollton Street, Temple, Georgia 30179

**CITY COUNCIL COMMITTEE MEETINGS
March 26, 2018
6:00 PM, Temple City Hall**

Call to Order.....Mayor Michael Johnson

Opening Comments.....Mayor Michael Johnson

BUDGET/FINANCE COMMITTEE

1. Updated report on proposed amendment to City Charter providing for elimination of the requirement that ordinances be read at two meetings of the City Council prior to said ordinances being adopted.....Mike McCrae
2. Report concerning a continuation of the City of Temple’s consultant agreement with Cynthia Geyer for fiscal services.....Bill Osborne
3. Updated report on the ongoing work on the Fiscal Year 2017 Audit.....Cynthia Geyer
4. Report on Fiscal Year 2018 revenues and expenditures.....Cynthia Geyer
5. Report on cash balances in the City of Temple’s bank accounts.....Cynthia Geyer
6. Report concerning the City’s CD which matures on March 31, 2018; discussion.....Cynthia Geyer
7. Report on the City of Temple’s 2018 Capital Funds, including possible consideration of amendments during the City Council’s April 2 regular meeting.....Cynthia Geyer
8. Updated report on ExpressPayBill.....Cynthia Geyer
9. Report concerning the City’s insurance policies, and discussion of possible modifications to these policies and a possible change in an insurance carrier.....Kristin Etheredge

PERSONNEL COMMITTEE

1. Report on current activities to fill vacancies in the City of Temple government, including the possibility of having one or more recommendations to be made to the City Council during its April 2 regular meeting.....Bill Osborne
2. Report on proposals for design and development of a new City of Temple website, including discussion of a recommendation for a company to provide these services....Kristin Etheredge
3. Report on changes in the pay range and classification of certain City employee positions and on a change in compensation for certain City employees, with possible approval during the City Council's April 2 regular meeting.....Bill Osborne

PUBLIC WORKS COMMITTEE

1. Staff report on recent and current activities to improve the City of Temple water and sewer system's operations and fiscal status.....Bill Osborne
2. Report on the Rates Study prepared by the Georgia Rural Community Assistance Program (RCAP) and to be presented by Philip Read of the Georgia RECAP service organization.
3. Discussion of the findings and recommendations of the Rates Study conducted by the Georgia RCAP; consideration of recommendations to be presented during the City's Thursday, March 29, public hearing and during the City Council's Monday, April 2, regular meeting.....Mayor Johnson
4. Report on the possible initiation by the City of Temple of a Sewer Services Surcharge for certain industries, to cover the extra cost of treating sewage discharged by those industries into the City's sewer treatment facilities.....Bill Osborne
5. Report on the purchase of a 52" mower for the Public Works Department, with funding included in the department's Small Tools and Equipment line item of the General Fund budget...Dwayne Eberhart
6. Report on the City of Temple's agreement with Waste Industries for sanitation services.....Dwayne Eberhart
7. Report from the City's consulting engineer Howard Ray, including certain stormwater run-off situations in the Windy Mill residential subdivision.....Howard Ray
8. Monthly Public Works Department report.....Dwayne Eberhart

PUBLIC SAFETY COMMITTEE

1. Report on the application from the new owner of the convenience store located at the intersection of Villa Rosa Road and Bar J Road corner for a change of licensee for the retail sale of beer and wine, including arrangements for the required public hearing and possible issuance of the license.....Bill Osborne
2. Report on several policies of the City Police Department.....Chief Lee
3. Report on a job description for the position of Police Patrol Officer PFC, with the job title having been approved by the City Council on March 5 and with said job description to be presented to the City Council for possible approval during its April 2 regular meeting.....Chief Lee
4. Report concerning the Police Department's "take home" vehicles.....Chief Lee
5. Monthly Police Department report.....Chief Lee

PARK AND RECREATION COMMITTEE

1. Report concerning possible expansion of and improvements to the kitchen area in the City of Temple Senior Center.....Sandra Stillwell
2. Report on a new activity involving a citizen-initiated support group for families who are dealing with additional responsibilities as a result of accidents, strokes, etc.....Bill Osborne
3. Monthly Recreation Department Report.....Joe Wilson
4. Monthly Senior Center Report.....Sandra Stillwell

COMMUNITY DEVELOPMENT COMMITTEE

1. Report on a possible public-private partnership between the City of Temple and the Temple Garden Club for activities and facilities to improve the downtown area.....Howard Walden
2. Report on a rezoning request on Sage Street where the Temple Medical Clinic currently is located, which would change the zoning from O-I (Office-Institutional) to CG (General Commercial).....Bill Osborne
3. Report from the City Attorney's Office concerning the organization and operation of the City of Rockmart's Farmers Market and concerning the possible use of that model in the City of Temple.....Mike McCrae

4. Report on start-up work of the Comprehensive Plan Steering Committee.....Bill Osborne
5. Status reports concerning completion of work on the Current Zoning Map and on the start of work on the Future Land Use Plan and Map.....Bill Osborne
6. Report on the annual Highway 78 Yard Sale.....Kristin Etheredge

Executive Session (if needed)

Closing Comments

Adjournment