



AGENDA
Council Committees Meeting
August 28, 2023
5:30PM, Temple Senior Center

Call to Order.....Mayor Michael Johnson

Invocation and Pledge of Allegiance.....Mayor Michael Johnson

Approve the published agenda of this meeting as presented.....Mayor Michael Johnson

BUDGET & FINANCE COMMITTEE

1. Report concerning the City Council's Special Called Meeting at 6:30 p.m. on this date in which reports will be made pertaining to the City of Temple's 2023 Digest and the history of the property tax levy for the past five years, as well as explaining why this City government in 2023 is not required to have public hearings before taking action during today's upcoming Special Called Meeting to adopt a resolution to approve the City Council's proposed 2023 tax rate rollback.....Bill Osborne

2. Status report concerning General Fund and Water Fund operating budget revenues and expenditures through the first seven months of FY2023.....Rick Hartley

3. Report concerning the tentative schedule for proposing, discussing, and approving final amendments to the City of Temple's FY2023 General Fund and Water Fund Operating Budgets.....Rick Hartley

4. Announce the schedule for developing the City of Temple's FY2024 General Fund and Water Fund Operating Budgets.....Rick Hartley

5. Reports concerning: (a) the new wholesale water rates which the Carroll County Water Authority (CCWA) will start charging the City of Temple near the end of calendar year 2023; and (b) options for the City of Temple to consider charging customers during at least part of calendar year 2024.....Bill Osborne

6. An updated staff report on the preparation of the City of Temple's FY2022 Audit by the CPA firm of Robinson & Associates.....Rick Hartley

7. Reports on the City of Temple's Capital Fund budget for the first seven months of FY2023, both revenues and expenditures.....Rick Hartley

8. Brief status reports concerning the City of Temple's current Capital Fund projects, including the City Hall Expansion Project: (a) with a fiscal report on FY2023 revenues and expenditures with each capital project through the first seven months and (b) with an operational report briefly identifying its status, including the City Hall Expansion Project.....Rick Hartley

9. Report on the results of the 2023 qualifying period on August 22 – 24 for candidates for three Temple City Council positions, to be determined in the November 2023 election.....Kristin Etheredge
10. Report on the Georgia Municipal Association’s District 4 Fall Meeting to be held Thursday, October 5, at 11:00 a.m. in Newnan.....Kristin Etheredge
11. Staff report, followed by discussion among the City of Temple’s elected officials and staff members concerning continuing issues with this local government’s telephone and internet services.....Lisa Jacobson
12. Discussion on the information received from GMA on the City’s GMEBS insurance rates...Bill Osborne
13. Status report on the current accounting software “Caselle” used by the City, looking into its effectiveness.....Lisa Jacobson

RECREATION COMMITTEE

1. Report by Senior Center Director Sandra Stillwell.
2. Report by Recreation Director Ingrid McKinley.
3. Report concerning the recently published article in the “official publication of the Georgia Recreation and Park Association” documenting the heart-felt outreach and compassion of the Temple community and the City’s Recreation Department following a vehicle accident in which a seven-year-old ballplayer died.....Lisa Jacobson
4. Brief status report on the request to issue a Request for Proposals (RFP) for the 4-Bay Swings.

PUBLIC WORKS COMMITTEE

1. Report by Sewer Treatment Plant Director Jimmy Jenkins
2. Brief status report concerning the Request for Proposals (RFP) being issued for removal and subsequent replacement of the filter disk component at the City’s Sewer Treatment Plant, as approved by the City Council on August 9.....Jimmy Jenkins
3. Report regarding the bid opening for the Mill Creek sewer line project scheduled for 2:00 p.m. Tuesday, September 28.....Lisa Jacobson
4. Brief update on the Sage Street water line expansion project, now moving forward as a result of the Temple City Council’s action on August 9 to sign a License Agreement with the Norfolk Southern Railway Company for the right to install and construct a 10-to-12-inch water line on railroad property in Temple’s downtown business district upon payment of a \$59,005.75 one-time license fee applicable for the next 20 years.....Lisa Jacobson
5. Reports concerning the completion of the City of Temple’s water meter modernization and automation project, basically through a 20-year low interest loan from the Georgia Environmental Finance Authority (GEFA).....Lisa Jacobson

6. Report concerning current solid waste management services being provided in the City of Temple, with this local government on July 1 having entered the third year of its current agreement with GFL Environmental.....Bill Osborne
7. An updated report concerning the research and analysis pertaining to the possible creation of a multi-jurisdictional solid waste collection and disposal arrangement involving Temple and some other jurisdictions in this area, including brief comments regarding the planned August 29 meeting with some City of Temple staff members regarding this potential regional entity for solid waste management services.....Bill Osborne
8. Report on several Georgia Department of Transportation (GDOT) projects within the City of Temple which are in the planning and/or implementation stage.....Joshua Smith
9. Brief report on the LMIG (Local Maintenance and Improvement Grant) funds being received from GDOT.....Joshua Smith
10. Update on the planning and engineering work to be done in the future on several major intersection improvement projects in the City of Temple, including the Center Point Road - Billings Road - Venable Road intersection situation.....Lisa Jacobson
11. Status report on the request to issue a Request for Proposal (RFP) for the paving of Webster Lake.....Lisa Jacobson
12. Reports by Public Works Director Joshua Smith on key additional Public Works activities.

COMMUNITY DEVELOPMENT COMMITTEE

1. Monthly report by Community Development Technician Deidra Walker.
2. Report on the City of Temple's 2023 Founder's Day, to be held Saturday, September 23, with a parade through the downtown area and a series of events in the City Park starting at 5:00 p.m.....Mayor Michael Johnson
3. Report on the City of Temple's Comprehensive Plan Steering committee and the current work to complete its draft plan for this community for 2023 - 2048, which now will be reviewed by the Three Rivers Regional Commission and then by the Mayor and City Council.....Deidra Walker
4. Updated report on the currently tabled proposed City Council Ordinance to identify which types of housing are to be identified as being "appropriate" or "inappropriate" for placement in the City of Temple, with this item to be considered again by the City Council in its voting meeting on Tuesday, September 5.....Deidra Walker
5. Report on the annexation and rezoning requests from Blue River Development for a 48.03-acre tract on U.S. Highway 78 in Haralson County adjacent to the western city limits of the City of Temple, now scheduled to be considered by the City Council during its regular monthly meeting on Tuesday, September 5, because it was not eligible to be considered at the City Council's weather-delayed Wednesday, August 9, due to the legal announcement having specified the meeting as being held on Monday, August 7.....Deidra Walker

PUBLIC SAFETY COMMITTEE

1. Report by Police Chief Creig Lee.
2. Report on the need for a generator for the Police Department.....Chief Creig Lee
3. Report by Code Enforcement Officer Amy Campbell, including identifying the need for additional designated handicapped parking spaces at some businesses.
4. Report on the possibility of adopting the “food portion” of the Carroll County Code of Ordinances.....Amy Campbell

PERSONNEL COMMITTEE

1. Report by City Clerk Kristin Etheredge.
2. Prepare for a discussion during the regular City Council meeting on September 5 concerning the agenda item tabled by the City Council on August 9 relative to creation of a second Code Enforcement Officer position.....Lisa Jacobson
3. Present the information and dates for the upcoming Newly Elected Officials Institute Training which is a required training for all newly elected officials per Georgia Law.....Kristin Etheredge
4. Brief report concerning the fifth Civility statement to be considered by the City Council during its September 5 meeting.....Bill Osborne

Closing Comments

Executive Session, if needed

Adjournment