



## Agenda

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

**CITY COUNCIL COMMITTEES MEETING**  
**December 30, 2019**  
**5:30PM, Temple City Hall**

**Call to Order**.....Mayor Michael Johnson

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

**Approve the published agenda of this date's City Council Meeting, as presented**.....Mayor Michael Johnson

**Announcements**.....Bill Osborne

**BUDGET & FINANCE COMMITTEE (PART ONE)- Terron Bivins**

1. Announce that at the Monday, Jan. 6, City Council meeting there will be the individual swearing in of Richard Bracknell, Howard Walden, and Hiley Miller; and after each swearing in to a new term on the City Council, the individual will have an opportunity to make brief remarks.....Terron Bivins
2. Announce that at this January 6 meeting the City Council members will select from among themselves an individual to serve as Mayor Pro Tem in 2020.....Terron Bivins
3. Also announce that at the Monday, Jan. 6, City Council meeting there will be the swearing in of new Temple Planning Commission member Casey Russom; and the respective nomination by City Councilmembers Bracknell, Walden, and Miller of an individual to serve a new term or to be a new member of the Temple Planning Commission.....Bill Osborne
4. Announce that at 6:00 p.m. tonight the City Council Committee meetings will recess for the second public hearing on the proposed 2020 Fiscal Year General Fund Operating Budget, the Water Fund Operating Budget, and the Capital Fund Budget; and that at 7:00 p.m. tonight a Special Called Meeting of the City Council will be held to consider adopting the 2020 Fiscal Year budgets.....Terron Bivins
5. Also announce that following tonight's 6:00 p.m. public hearings on the City of Temple's 2020 proposed budgets, this committee meeting will reconvene and Temple's elected officials will discuss and then determine what additional changes, if any, need to be made in said proposed budgets as a result of the public hearing prior to adoption of the 2020 budgets by the City Council in the 7:00 p.m. Special Called Meeting.....Terron Bivins

6. Staff report concerning the December 17 first public hearing on the 2020 General Fund Operating Budget, including citizen comments.....Bill Osborne
7. Brief discussion of any proposed changes in the 2020 General Fund Operating Budget, including how to present this information during the 6:00 p.m. second public hearing.....Terron Bivins
8. Staff report concerning the December 17 first public hearing on the 2020 Water Fund Operating Budget, including citizen comments.....Ken Abidde
9. Brief discussion on any proposed changes in the 2020 Water Fund Operating Budget, including how to present this information during the 6:00 p.m. second public hearing.....Terron Bivins
10. Staff reports concerning the November 11 first public hearing on the 2020 Capital Fund Budget where no citizen comments were made, and concerning some new proposed projects added by City staff members since November 11.....Bill Osborne
11. Brief discussion on the proposed additions to the 2020 Capital Fund Budget, including how to present this information during the 6:00 p.m. second public hearing.....Terron Bivins

**BUDGET & FINANCE COMMITTEE (PART TWO)- Terron Bivins**

1. Staff report on any recommended changes in the current proposed 2020 General Fund Operating Budget; discussion.....Bill Osborne
2. Determine the content of the proposed 2020 General Fund Operating Budget to be considered by the City Council during its 7:00 p.m. Special Called Meeting tonight.....Terron Bivins
3. Staff report on any recommended changes in the current proposed 2020 Water Fund Operating Budget; discussion.....Ken Abidde
4. Determine the content of the proposed 2020 Water Fund Operating Budget to be considered by the City Council during its 7:00 p.m. Special Called Meeting tonight.....Terron Bivins
5. Staff report on any recommended changes in the current proposed 2020 Capital Fund Budget; discussion.....Bill Osborne
6. Determine the content of the proposed 2020 Capital Fund Budget to be considered by the City Council during its 7:00 p.m. Special Called Meeting tonight.....Terron Bivins
7. Updated report on the Procurement Ordinance.....Bill Osborne
8. Staff report on the start of work on the 2019 Audit by the new CPA firm selected by the City Council.....Bill Osborne

9. Staff report on the updated report prepared by the City Administrator for submission to the State of Georgia concerning the City's 2018 Audit.....Bill Osborne
10. Updated staff report on the City of Temple's computer operations.....Kristin Etheredge
11. Updated staff report on the City's new web site.....Kristin Etheredge
12. Staff report concerning the disposal of surplus property from the City's Recreation Department and Public Works Department.....George Skala, Lisa Jacobson
13. Updated staff report on work by the City of Temple and the Carroll County School System to resolve some past issues pertaining to water usage and charges.....Bill Osborne
14. Report on plans to do the annual updating of the City of Temple's list of approved vendors and contractors.....Kristin Etheredge
15. Report from Finance Director.....Ken Abidde

**PUBLIC SAFETY COMMITTEE- Howard Walden**

1. Discussion of the Blue Line Solutions Photo Speed Enforcement Program, first presented to the City Council during a special work session on December 2, and of a possible agreement between the City of Temple and Blue Line Solutions, LLC, for the placement of speed detection cameras in certain local school zones.....Chief Lee
2. Announce the alcohol beverage license request for the Temple Super Foods had to be re-advertised and now will be considered by the City Council during its voting meeting on Monday, January 6.....Bill Osborne
3. A continuation of the City Council's consideration of adopting an ordinance to establish speed limits on all City streets, including within residential subdivisions.....Chief Lee
4. Monthly report by Police Chief.....Chief Lee
5. Monthly report on Code Enforcement.....George Skala

**PERSONNEL COMMITTEE- Richard Bracknell**

1. Status report on recruiting for a new Sewer Treatment Plant Director, following the resignation of current director Vernon Harris.....Bill Osborne
2. City Council consideration of whether to continue the current grading system for evaluating the job performance of City of Temple employees, as well as to consider setting the maximum amount of salary

increase for which an employee would be eligible based on his/her job performance and the resulting annual evaluation.....Bill Osborne

3. Determine whether the Monday, January 6, City Council agenda would include an executive session to consider one or more personnel evaluation and compensation matters.....Richard Bracknell

**PUBLIC WORKS COMMITTEE- Tom Wallace**

1. Updated staff report concerning the solicitation of proposals for replacing the City of Temple’s manual-read water meters with remote-read water meters.....Bill Osborne

2. Updated staff report concerning stormwater management and wastewater facilities, including steps to meet the State of Georgia’s educational requirements.....George Skala

3. Status report on continuing work by Waste Pro USA to begin garbage collection and disposal services for local commercial establishments and industrial customers.....Bill Osborne

4. Report by Public Works Director.....George Skala

**RECREATION COMMITTEE- Richard Bracknell**

1. Updated staff report on the solicitation of sealed bids for renovation of the restrooms in the Temple Senior Center, as well as the inclusion in the 2020 Capital Fund budget of funds originally approved for expenditure during the 2019 fiscal year.....Bill Osborne

2. Status report on the purchase of additional tables and chairs for the Senior Center dining room.....Bill Osborne

3. Report by Senior Center Director.....Sandra Stillwell

4. Staff report concerning the solicitation of bids for providing field and maintenance services in the City Park in 2020, with a decision to be considered by the City Council during its Monday, January 6, meeting.....Bill Osborne

5. Staff report concerning the solicitation of bids for the renovation of three concession/restroom buildings in the City Park, with a decision to be considered by the City Council during its Monday, January 6, meeting.....Lisa Jacobson

6. Report on the planned first quarter activities at the Temple Museum, with work scheduled during the upcoming months by volunteers and the City of Temple government.....Mayor Johnson

7. Report by Recreation Director. ....Lisa Jacobson

**COMMUNITY DEVELOPMENT COMMITTEE- Hiley Miller**

1. Updated report on the continuing work of the City of Temple's elected officials and members of the Temple Planning Commission to update the City's Future Land Use Plan and Map.....Bill Osborne
2. Discussion of a possible annexation into the City of Temple of two small tracts of adjacent residential property in Haralson County. ....Bill Osborne, George Skala
3. Discussion of a possible initiative by the City of Temple to consider rezoning certain property on both sides of Billings Road from commercial to a combination of industrial and residential....Bill Osborne
4. Staff report on the City of Temple's involvement in the Carroll County effort to make sure people are counted in the United States Census 2020, including City Administrator Bill Osborne and City Clerk Kristin Etheredge serving as members of Carroll County's 2020 Census Complete County Committee.....Kristin Etheredge

Executive Session, if needed

Closing Comments

Adjournment