



Agenda

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

CITY COUNCIL COMMITTEES MEETING

July 29, 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

1. Reports concerning the July 18 regular monthly meeting of the Carroll County Water Authority (CCWA) Board of Directors regarding the refunding of the City of Temple water bonds, and concerning plans for this meeting on Thursday, August 15, and for any action that the City Council should consider during its Monday, August 5, regular monthly meeting.....Mayor Johnson, Bill Osborne
2. Status report concerning completion of the City of Temple's 2018 Audit.....Ken Abidde, Bill Osborne
3. Report concerning bank account balances and debt service.Ken Abidde
4. Reports concerning the 2019 Fiscal Year mid-point budget and finance status of the City of Temple's revenues and expenditures in the General Fund, Water Fund, and Capital Fund (including SPLOST) budgets; and concerning the preparation of amendments to be considered during a Special Called Meeting in mid-August or in conjunction with the City Council's series of monthly committee meetings near the end of August.....Bill Osborne
5. Reports concerning Tax Digest information from the Tax Commissioners in Carroll County and in Haralson County, respectively, and concerning the process for setting the City of Temple's 2019 millage rate.....Bill Osborne
6. Report concerning the 2019 City of Temple election on November 5, with qualifying for City Council Wards 3, 4, and 5 being on Tuesday August 20th -Thursday August 22nd.....Kristin Etheredge

7. Reports on current activities to resolve certain issues with operation of the City of Temple's information services and web site.....Kristin Etheredge

PUBLIC WORKS COMMITTEE

1. Status reports concerning the operation in the City of Temple of Waste Pro USA, who now is providing sanitation collection and disposal services in this community....Bill Osborne, George Skala

2. Report on the upcoming improvements to the U. S. Highway 78 - Georgia Highway 113 intersection by the Georgia Department of Transportation.....Bill Osborne

3. Status reports on plans for replacing and upgrading the existing water meters in the City of Temple.....Bill Osborne

COMMUNITY DEVELOPMENT COMMITTEE

1. Consider increasing the minimum square footage for a single-family house in the City of Temple to approximately 1,400 square feet.....Mayor Johnson, Howard Walden

2. Report on the start of work by the City of Temple and its Planning Commission to update the Future Land use Map and Land Use Plan.....Bill Osborne

3. Updated report on plans for the 2019 Founder's Day celebration.....Mayor Johnson, Kristin Etheredge

PERSONNEL COMMITTEE

1. Updated reports concerning current activities by the City of Temple's elected officials and City Administrator to select and employ a new Public Works Director and a new Recreation Director.....Mayor Johnson

2. Report concerning plans for training for City of Temple employees in accordance with the July 9 action by the City Council.....Bill Osborne

3. Report by Committee Chairman.....Richard Bracknell

RECREATION COMMITTEE

1. Brief report concerning the proposals being received by the City of Temple for providing and installing a new HVAC system in the Temple Senior Center.....Bill Osborne

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

3. Report on interim operations of the City Recreation Department, until the new Recreation Director is on the job.....Bill Osborne, Matthew Shiver

4. Status report on plans for the Recreation Department's Fall Schedule.....Matthew Shiver

PUBLIC SAFETY COMMITTEE

1. Report by Police Chief.....Creig Lee
2. Report by Code Enforcement Officer.....George Skala
3. Scheduling one or two public hearings to hear comments and to receive recommendations concerning new signage to be erected adjacent to certain City streets in order to enhance pedestrian and vehicular safety, as well as children playing adjacent to the street, etc.....Bill Osborne, Creig Lee

Executive Session, if needed

Closing Comments

Adjournment