



Agenda

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

CITY COUNCIL COMMITTEES MEETING
October 28, 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- Terron Bivins

1. Reports concerning the Water Bond Refunding initiated by the City of Temple and approved by the Carroll County Water Authority, and concerning terms of the new repayment agreement.....Bill Osborne
2. Verify the dates for the City Council's regular monthly meeting in December and for the series of City Council Committees meetings to be held a few days prior to this December meeting.....Mayor Johnson
3. Announcement that the first public hearing on the proposed 2020 Capital Budget will be held in a special called meeting to be held at 6:30 p.m. on this date (October 28).....Mayor Johnson
4. Report on the staff-recommended proposed 2020 Capital Budget to be funded with 2015 SPLOST Program funds and with any other revenue sources, discussion of this proposed budget by the City Council, and the identification and incorporation by the City Council of any modification in this staff-recommended Capital Budget.....Ken Abidde, Bill Osborne
5. Status reports on the preparation of draft 2020 Operating Budgets for the City of Temple's General Fund and Water Fund; and a report on the schedule for City Council review, discussion, and possible modification of said draft budgets prior to their currently scheduled adoption during the City Council's regular monthly meeting in December.....Ken Abidde, Bill Osborne

6. Report on City of Temple savings accounts and investments, including the identification of any decisions the City Council needs to consider prior to its regular monthly meeting in December 2019.....Ken Abidde
7. Status reports concerning the designation of certain City of Temple equipment in the Public Works Department and the Recreation Department as being surplus, and determining the date and place when said identified equipment would be auctioned for sale as approved by the City Council.....George Skala, Lisa Jacobson
8. Updated staff reports concerning the implementation of changes being made by the City of Temple in response to "findings" by the CPA firm which prepared the City's 2018 Audit, and concerning selection of the CPA firm that will prepare the City's 2019 Audit.....Bill Osborne
9. City Council consideration of the recently announced rate increase by the Carroll County Water Authority (CCWA) for the purchase of water by the City of Temple and consideration of the rate hikes recommended by the City staff to handle cost increases in the delivery of water and sewer services, with any increase to be reflective in the water bills received in December 2019.....Mayor Johnson
10. Report by Finance Director.....Ken Abidde
11. Status reports on the improvements in the City of Temple's computer operations and on the redesign of the City's web site.....Kristin Etheredge

PERSONNEL COMMITTEE- Richard Bracknell

1. Review staff report and proposed resolution concerning the City of Temple's annual action in recent years to provide a one-time holiday season payment to eligible City employees.....Richard Bracknell
2. Request an executive session at the conclusion of the City Council Committee meetings concerning two personnel matters.....Richard Bracknell
3. Status report concerning the required drug testing for City employees who might have occasion to drive a vehicle during his/her employment duties with this local government.....Kristin Etheredge
4. Report on the employment of an individual to fill the vacant position of Athletic and Leisure Coordinator in the Recreation Department.....Lisa Jacobson

PUBLIC SAFETY COMMITTEE- Howard Walden

1. Report by Police Chief.....Chief Lee
2. Report on Code Enforcement.....George Skala

3. Updated staff report concerning the handling of school traffic to and from the Temple Middle School and Providence Elementary School, including along Holder Street.....Chief Lee
4. Updated staff report concerning the placement of additional signage in the City of Temple for public safety and directional purposes.....Chief Lee, George Skala

COMMUNITY DEVELOPMENT COMMITTEE- Hiley Miller

1. Announcement that during the Monday, November 4, City Council meeting, the vacancy on the Temple Planning Commission is expected to be filled.....Terron Bivins
2. Updated report on certain possible beautification activities in the City of Temple's downtown.....Richard Bracknell
3. Plans for the 2019 holiday season in the City of Temple.....Mayor Johnson
4. Reports on the work being done by the City of Temple and its Planning Commission to complete an update of this municipality's Future Land Use Plan and Map, with a public hearing to be held at City Hall at 6:00 p.m. Thursday, December 5.....Bill Osborne
5. Updated report on the request filed with the City of Temple for approval of a grading and erosion control plan for a planned fill operation at Rocking D Road and Villa Rosa Road.....Bill Osborne

RECREATION COMMITTEE- Richard Bracknell

1. Updated staff report on the rebuilding of the infield on Field 4 in the City Park.....Lisa Jacobson
2. Report on the need to solicit bids for the delivery of Park Maintenance Services in 2020, with options for the length of the contract period being for one year only or for years 2020 and 2021.....Bill Osborne
3. Updated report on the start of the building and grounds work at the new Temple Museum site.....Lisa Jacobson
4. Report by Recreation Director, which will include a report on key activities during this fall.....Lisa Jacobson

PUBLIC WORKS COMMITTEE - Tom Wallace

1. Staff report concerning the Georgia Department of Transportation's Local Maintenance and Improvement Grant (LMIG) program, followed by a discussion among elected officials concerning streets

to be considered for inclusion in the 2020 LMIG list to be adopted by the City Council during its December 2 regular monthly meeting.....George Skala

2. Status report on the City of Temple’s contract for the removal of certain size trees from the spray fields at the Sewer Treatment Plant.....Bill Osborne

3. Updated staff report concerning the remaining steps to be taken by the City of Temple before a decision is made on which brand of remote-read water meter will be purchased and installed in this municipality on a system-wide basis.....Bill Osborne

4. Staff report concerning completion of work on an agreement with Keck & Wood for consulting engineering services in conjunction with the purchase and installation of remote-read water meters on a system-wide basis in the City of Temple.....Bill Osborne

5. Staff status reports concerning Waste Pro USA sanitation collection and disposal services in the City of Temple, including any actions which might be considered by the City of Temple to expedite the completion of the transfer of commercial and industrial customers to Waste Pro USA...Bill Osborne

6. Staff report and City Council discussion concerning any additional residential subdivisions where the Roadway Improvement and Infrastructure Fee should be made applicable.....George Skala

7. Updated report concerning certain changes in the Demolition Permit issued by the City of Temple.....George Skala

8. Report by the Public Works Director, including comments concerning completion of the City of Temple’s Watershed Protection Plan annual report for 2018.....George Skala

CITY ADMINISTRATOR REPORT

1. Report concerning some recent suggestions for changes in the conduct of the monthly meeting of City Council Committees; discussion of these changes by the elected officials.....Bill Osborne

Executive Session, if needed
Closing Comments
Adjournment