

**CITY OF TEMPLE MINUTES
January 7, 2008
Regular Council Meeting
Temple City Hall**

CALL TO ORDER

Mayor Ford called the regular meeting of the Temple City Council to order with the following present constituting a quorum: Councilmember Richard Bracknell, Councilmember Larry Estvanko, Councilmember Larry Mann, Councilmember Hiley Miller, and Councilmember William Simmons.

INVOCATION

The invocation was given by Chaplain Billy Jordon. A motion to add the invocation as part of the monthly meeting was made by Mr. Estvanko second by Mr. Mann unanimous by Council.

The following citizens spoke under citizen comments: Linda Walden from 440 Centerpoint Road and Lynn Cole representing the Windy Mill Homeowners Association.

APPROVAL OF MINUTES

Mr. Simmons made a motion to take out the reading of the minutes unless someone has a question about the minutes and move the approval of the minutes to the consent agenda second by Mr. Bracknell unanimous by Council.

CONSENT AGENDA

Mr. Estvanko made a motion to approve the consent agenda excluding the financials second by Mrs. Miller unanimous by Council.

PLANNING AND ZONING

The Church of Christ applied for a special land use permit for 1.71 acres more or less located at 230 Rainey Road for the purpose of a church. After discussion, Mr. Mann made a motion to approve the recommendation of the planning commission with the following stipulations; they have to install all weather parking and the permit will be reviewed in one year and if everything is fine the council would consider extending the review period second by Mr. Bracknell unanimous by Council.

NEW BUSINESS

After the second reading of the Water Ordinance by Mr. Thomas; Mr. Estvanko made a motion to adopt the water ordinance second by Mr. Simmons unanimous by Council.

The proposed contract with Mortenson Ventures was next on the agenda. After discussion Mr. Mann made a motion to approve the contract second by Mr. Simmons unanimous by Council.

Next was the Utility Service contract for the Sewell water tank. Mr. Mann said that it is his understanding that the fire department is going to ask the city to put this tank back into service in order to provide fire protection across the railroad tracks. After discussion; Mr. Mann made a motion to get

two additional sealed bids on what it would cost to get the Sewell tank back in service including the cost of adding the scata system and the sealed bids are to be opened in front of the full council second by Mr. Estvanko unanimous by Council.

The last item to be discussed under old business was the private driveway in Twin Ridge Subdivision. Mr. Mann abstained from any discussion on this item. Mr. Simmons asked Mr. Thomas if any zoning ordinances had been violated in this incidence. Mr. Thomas advised it was his opinion there were not any violations because there was not a special stipulation by the planning commission requiring that the driveway be asphalt. Jay Mann spoke on this item and explained he has full intention of putting in an asphalt or concrete driveway. No action was taken on this item due to a lack of a motion.

NEW BUSINESS

The appointment of mayor pro tem was the first item under new business. Mr. Simmons made a motion to appoint Mr. Mann and Mrs. Miller made a motion to appoint Mr. Estvanko. After discussion; Mr. Thomas advised the mayor to call for a vote. After the vote; Mr. Mann was appointed Mayor Pro Tem on a vote of 3-2.

Employee Health Benefits was the next item to be discussed. Marcy Sanders with Sanders & Associates explained the city did receive an 8.2% increase with Coventry; the current health benefits provider and with Kaiser; the recommended company, the city would receive a 17% decrease in premiums. She said the deductibles and coverage would be about the same with Kaiser as with Coventry. After discussion with department heads on their thoughts of the current provider; Mr. Simmons made a motion to switch to Kaiser; the recommended company second by Mr. Estvanko unanimous by Council.

Next was the appointment of planning commission members. Mrs. Miller postponed her appointment and Mr. Bracknell reappointed Mr. John McClure.

Bear Bonding is requesting to be able to write bonds for the City of Temple. Mr. Estvanko made a motion to postpone this request in order to get more information on this company second by Mrs. Miller unanimous by Council.

The Water Arrangement Policy was postponed on a motion by Mr. Estrvanko second by Mrs. Miller unanimous by Council.

The Water Conservation Fee Schedule Resolution was adopted on a motion by Mr. Mann second by Mr. Bracknell unanimous by Council.

Next was a request for the city to take over the street lights for the portions located within the City of Temple in the Windy Mill and Stagecoach Subdivisions. After discussion; Mr. Estvanko made a motion to approve the request second Mr. Mann unanimous by Council.

The following committees were formed:

- a. Financial Committee: Mayor Ford, Mr. Bracknell, and Mr. Mann
- b. Personnel Committee: Mayor Ford, Mr. Estvanko, and Mrs. Miller
- c. Public Safety Committee: Mayor Ford, Mr. Mann, and Mr. Simmons
- d. Public Works Committee: Mayor Ford, Mr. Mann, and Mrs. Miller
- e. Recreation Committee: Mayor Ford, Mr. Estvanko and Mr. Simmons

Mr. Simmons made a motion to adjourn in order to go into executive session second by Mrs. Miller unanimous by Council.

Mr. Bracknell made a motion to return to regular session second by Mr. Simmons unanimous by Council.

Mr. Simmons said that he was going to come off the recreation and Mr. Bracknell was going to replace him.

A motion for adjournment was made by Mr. Simmons second by Mr. Mann unanimous by Council.

Rick Ford, Mayor

Kim Pope, City Clerk