

**CITY OF TEMPLE MINUTES
REGULAR MEETING OF THE TEMPLE CITY COUNCIL
MONDAY October 6, 2008 – 6:30 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Ford called the regular meeting of the Temple City Council to order at 6:30 p.m. with the following members present constituting a quorum: Councilmember Richard Bracknell, Councilmember Larry Estvanko, Councilmember Larry Mann; Councilmember Hiley Miller and Councilmember William Simmons.

INVOCATION:

Councilmember Larry Estvanko gave the invocation.

CITIZENS COMMENTS:

Mayor Ford opened the floor for citizen's comments.

Liz Pecor, 96 Tallapoosa St spoke against sending ordinances to the committee meeting instead of holding public hearings on them. She stated she has no problems with the ordinances but feels that the law stated that we have to hold public hearings before passing them.

COMMITTEE REPORTS:

Public Safety Committee: Simmons explained they had discussed a shift change for a couple of officers and the contract for the police sub-station. He told the council that Chief Repetto had brought before the committee an email alert system known as the Silent Partner Alert. It is a web based program that the police department signed up for and paid through drug funds. The program is free to the citizens; they just have to go to the website (silentpartner.com) and register.

Public Works Committee: Miller advised the public works department is still operating under budget. Upcoming projects were discussed and she reported a representative was here this week for training on our on line auction and we sold our first item today. They also discussed alternate routes of water flows.

Personnel Committee: Estvanko explained we are delayed on our AED training due to the lady that does the training having a scheduling problem. Since the training is free through her we are going to wait for a confirmed date from her. AARP training is set up and it will save us five percent on our insurance after everyone completes the course. We have a new program being presented on the agenda by Ashley Hulsey called the Backpack Program. We are also looking into a new program for our employees; Financial Peace University by Dale Ramsey due to the economic hard times we are experiencing.

Recreation Committee: Bracknell said we received updates on our teams and how well they were doing. We also discussed independent contract fees which will be discussed on the agenda tonight.

Financial Committee: Mann explained budgets were reviewed and he feels we will be in good shape at the end of the year. He still advises everyone to hold down on spending. He stated that when doing the budget for this year we went real conservative on the revenues. The revenues are down from last year however; we are in a little better shape than we projected. Water revenues will be an issue due to the county increasing their prices and the drought has kept up around fifteen percent below our normal sales.

CONSENT AGENDA:

Bracknell motioned to approve the consent agenda as presented; seconded by Mann. The motion carried 5-0.

PLANNING AND ZONING: There was not anything on the agenda to discuss this month under planning and zoning.

OLD BUSINESS:

1. **2nd Reading of the Property Maintenance Ordinance:** This item is postponed in order for review by the proper committee.
2. **Sale of the Drug Dog:** Mayor Ford explained that Villa Rica had approached him about purchasing the drug dog; however they are not in a position at this time to make the purchase. Officer Young, a former employee has made an offer of \$4000.00 for the drug dog. After discussion, Mann motioned to accept Mr. Young's offer to purchase the drug dog (Rakka) for \$4000.00 seconded by Bracknell. The motion carries 5-0.

NEW BUSINESS:

1. **Downtown Development Authority Member Nomination:** After the announcement of Estvanko's resignation from the Downtown Development Authority; Mann motioned to appoint Councilmember Bracknell to the Downtown Development Authority; seconded by Miller. The motion carries 5-0. Bracknell motioned to table the appointment of the member at large due to the fact of Mrs. Zaikowski not being present.
2. **Mayor's Christmas Motorcade Donation:** After discussion; Miller motioned to approve a \$500.00 donation to the Mayor's Christmas Motorcade; seconded by Estvanko. The motion carries 5-0.
3. **Opening of sealed bids for East Luke Road:** Mrs. Daley, city attorney opened the following bids:

a. Bobby Reid Paving	\$87,580.00 + subgrade
b. Woody Trucking	\$42,407.00
c. Cruise Paving	\$48,616.00
d. A-Buck Asphalt Paving	\$69,770.00
4. **Backpack Program:** Ashley Hulsey explained this program would not cost the city per say any money. It is a county wide program through West Metro Board of Realtors that adopts kids from elementary and middle schools children. They adopt children from low income families and the county provides the backpacks with the children's names on them. We would use city hall as a drop off point for the food and to pack the backpacks. We would need donations of food such as; apples, oranges peanut butter, soup cups, pop tarts, etc. and volunteers to pack them. We would pack the bags and deliver them to the schools on Thursday or Friday and they would return them to us for repacking on Monday or Tuesday. After discussion; Bracknell motioned to approve the back pack program following legal review; seconded by Miller. The motion carries 5-0.

5. **Sidewalks:** After discussion, Bracknell motioned to get the cost for a complete package deal to install sidewalks from Hwy 78 to Ingles and also check on the easements the city would need; seconded by Estvanko. The motion carries 5-0.
6. **Proposal from Drummel Waste Services, LLC for removal of yard debris, appliances and metals:** Greg Doster from Drummel Waste Services came before the council with a proposal for curbside pick up of limbs, old appliances etc. but would not include tires or hazardous materials. After discussion, Bracknell motioned to send this to the public works committee for review and a recommendation; seconded by Simmons. The motion carries 5-0.
7. **Certificate of Appreciation:** This item was postponed until the November 3, 2008 meeting.
8. **Contracts:**
 - a. **Service Delivery Agreement:** After discussion; Mann motioned to approve as presented; seconded by Bracknell. The motion carries 5-0.
 - b. **Contractual Revenue Split- Recreation:** Bracknell explained these contracts would refer to things outside the normal recreation activities such as karate, tennis, etc. After discussion; Bracknell motioned to approve a contract rate of 70/30; seconded by Simmons. The motion carries 5-0.
 - c. **Schedule of Fee Addendum (Intertech) - Police:** Chief explained this is the fee schedule set up by intertech. After discussion; Mann motioned to approve as presented; seconded by Simmons. The motion carries 5-0.
 - d. **Carroll County Sheriff's Office Work Detail Contract:** Mrs. Daley explained she met with Major Jordan and made the following changes; 1.) under scope of services it originally stated that the guard would be an agent of the city; however that has been struck. He will not be an agent of the city and 2.) The city does not have any responsibility for the security of the inmates; we can not tell him how to monitor his inmates, and 3.) clarification on the compensation and when they would be here. After discussion, Simmons motioned to approve as presented; seconded by Miller. The motion carries 5-0.
 - e. **Wireless Telephone Service:** Mayor Ford explained that switching to Verizon would be a saving of \$11,200.00 per year to the city. After discussion, Bracknell motioned to switch to Verizon Wireless as our wireless provider; seconded by Mann. The motion carries 5-0.
 - f. **Police Sub-Station:** A business owner has offered a contract to the police department allowing part of their office space free of charge to be made into a police sub-station. After discussion, Estvanko motioned to approve the contract for the police sub-station; seconded by Simmons. The motion carries 5-0.

Mayor Ford revisited the nomination of a Downtown Development Member at large that was tabled earlier in the meeting. After discussion; this item was postponed until the November 3, 2008 meeting.

9. **Resolution: Naming the Temple Senior Center the Shadrax Senior Center:** After the reading of the resolution by Mrs. Daley, Simmons motioned to approve the resolution as read; seconded by Bracknell. The motion carries 5-0.
10. **RESOLUTION: Name the Temple Recreation Facility the Temple Recreation Facility Sewell Complex:** After the reading of the resolution by Mrs. Daley, Bracknell motioned to approve as read; seconded by Mann. The motion carries 5-0.
11. **Ordinance: Technology Surcharge Fine – 1st Reading:** The ordinance was read by Mrs. Daley with the second reading to be on November 3, 2008.
12. **Ordinance: Amend the Ordinance Establishing a Committee System – 1st Read:** Bracknell motioned to waive the 1st read of the ordinance; seconded by Mann. The motion carries 5-0. After the second reading of the amendment to the ordinance establishing a committee system that will establish a new committee being the Community Development Committee by Mrs. Daley; Bracknell motioned to approve as read; seconded by Mann. The motion carries 5-0.

MAYOR AND COUNCIL CLOSING COMMENTS:

EXECUTIVE SESSION: Bracknell motioned to adjourn at 8:48 pm in order to go into executive session for the purpose of discussing personnel, legal, and real estate; seconded by Miller. The motion carries 5-0.

RETURN TO REGULAR SESSION: Bracknell motioned to return to regular session at 9:50p.m.; seconded by Simmons. The motion carried 5-0.

ADJOURNMENT: With no further business; Bracknell motioned to adjourn at 9:53pm; seconded by Miller. The motion carries 5-0.

Rick Ford - Mayor

Attest:

Kim Pope – City Clerk