

**CITY OF TEMPLE MINUTES  
TEMPLE CITY COUNCIL  
MONDAY, JANUARY 9, 2012 @ 6:30 PM  
TEMPLE CITY HALL**

**CALL TO ORDER:**

Per the City of Temple Charter at the first meeting of the year if there are new Council Members to be sworn in the City Clerk, Angie Costner, has to call the meeting to order. The meeting was called to order at 6:30pm with the following members present constituting a quorum: Mayor Rick Ford, Councilmember Richard Bracknell, Council Member William Simmons, Council Member Hiley Miller; Council Member Jay Mann and Council Member Terron Bivins.

Mayor Ford swore in Council Member Richard Bracknell, Council Member William Simmons and Council Member Hiley Miller.

**INVOCATION:** The invocation was given by Council Member Jay Mann

**CITIZENS COMMENTS:**

Mayor Ford opened the floor for citizen's comments: There were no citizen's comments.

**COMMITTEE MEETING REPORTS:**

**Public Safety:** No Report

**Community Development:** No Report

**Recreation:** No Report

**Personnel:** No Report

**Senior Center:** Agenda Item

**Financial:** Agenda Item

**Public Works:** Agenda Item

**CONSENT AGENDA:**

Council Member Hiley Miller motioned to approve the consent agenda; seconded by Council Member Richard Bracknell. Motion carried 5-0

**NEW BUSINESS:**

**1.) Award Bid for Senior Center Flooring:**

Council Member Hiley Miller motioned to award the bid to JBS Property Maintenance Inc. for a total bid of \$18,335.00. This would include flooring for the Dining/Game Room, Foyer/Office, and T.V. Room; seconded by Council Member Terron Bivins. Motioned carried 5-0

**2.) Elect Mayor Pro tem for 2012:**

Council Member Terron Bivins motioned to nominate Council Member and current Mayor Pro Tem William Simmons; seconded by Hiley Miller. Motion carried 4-0 with Council Member William Simmons abstaining.

**3.) New Signature Cards: Only has to be done is Mayor Pro Tem Changes:**

Council Member Hiley Miller motioned to remove this item from the agenda due to the fact that there was no change in the Mayor Pro Tem; seconded by Council Member Terron Bivins. Motion carried 5-0

**4.) Reappointment of Planning and Zoning Members:**

Council Member Hiley Miller District 2 current member is Margie Shelly, Council Member William Simmons District 4 current member is Tommy Williams, and Council Member Richard Bracknell District 5 current member is John McClure. Each Council Member nominated for their member to stay the same. Council Member Terron Bivins motioned to approve; seconded by Council Member Jay Mann. Motion carried 5-0

**5.) Resolution to amend the City of Temple 2011 General Budget:**

The 2011 Budget amendments are as follows:

<b>Administration</b>	<b>from <u>\$429,300.00</u></b>	<b>to</b>	<b><u>\$415,500.00</u></b>
<b>Senior Center</b>	<b>from <u>\$144,180.00</u></b>	<b>to</b>	<b><u>\$154,680.00</u></b>
<b>Community Development</b>	<b>from <u>\$2,041,790.00</u></b>	<b>to</b>	<b><u>\$2,041,790.00</u></b>

This budget amendment will transfer \$13,500.00 from the Administration's Contingency/Reserve Expense Line Item to the Senior Center (\$10,500.00) and the Community Development Line Item (\$3,000.00) in order to fund increased days at the Senior Center and an addition of a full-time employee in the Community Development Department. After reading of the Resolution by City Attorney Cynthia Daley, Council Member Hiley Miller motioned to approve the Resolution to amend the City of Temple's 2011 General Budget; seconded by Council Member William Simmons. Motion carried 5-0

**6.) Replacement of the 60-HP Myers pump at the Villa Rosa Lift Station:**

Council Member Hiley Miller motioned to purchase a new 60-HP pump instead of spending the money on re-furbishing the existing pump; seconded by Council Member Richard Bracknell. Motion carried 5-0

**7.) Approval of 2012 Budget Resolution:**

Council Member Terron Bivins motioned to approve the Resolution to adopt the 2012 budget; seconded by Council Member Jay Mann. Motion carried 5-0

**MAYOR AND COUNCIL CLOSING COMMENTS:**

**Bivins:** None

**Mann:** None

**Miller:** Please remember the backpack program. Monetary donations needed, we are still doing bags for 20-kids.

**Simmons:** None

**Bracknell:** Wanted to publically thank everyone who voted for him during the election. As well as keeping such a close eye on the budget and not having to raise the millage rate. That is what we have to do, stay diligent to keep expenditures down.

**Mayor Ford:** Would like to invite everyone to participate in a Spaghetti Benefit Lunch for the expenses incurred in the passing of Tina's mom. This will be held at the Senior Center on Friday, February 3. There will be a concert and sock hop later that night at the Recreation Department. Please help to support one of our own in this time. She is a very trusted and dedicated worker for the City and it is in times like these we are to help. If you or your business live/work within a 10 mile radius and you purchase 5 plates or more we will be delivering plated that day.

The 3 Wise Men will be helping with the Spaghetti lunch as well as holding a benefit singing at the Methodist Church on March 10.

**EXECUTIVE SESSION:** Councilmember Hiley Miller motioned to adjourn at 6:43pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember William Simmons. The motion carries 5-0.

**RETURN TO REGULAR SESSION:** Councilmember Hiley Miller motioned to return to regular session at 7:35p.m.; seconded by Councilmember Terron Bivins. The motion carried 4-0. Council Member Jay Mann had not returned to his seat at this time.

**ADJOURNMENT:** With no further business to discuss; Councilmember Terron Bivins motioned to adjourn at 7:35 pm; seconded by Councilmember William Simmons. The motion carries 5-0 with Council Member Jay Mann back at his seat.

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Rick Ford - Mayor

Attest:

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Angie Costner – City Clerk

