

**REGULAR MEETING  
TEMPLE CITY COUNCIL  
AGENDA ACTION STATEMENT  
FEBRUARY 4, 2013 – 6:30 PM**

**MEMBERS PRESENT:**

✓ Rick Ford  
✓ Terron Bivins  
✓ Hiley Miller  
✓ Larry Mann  
✓ Richard Bracknell

**MEMBERS ABSENT:**

✓ William Simmons

**INVOCATION: NO ACTION TAKEN**

**CITIZENS COMMENTS: NO ACTION TAKEN**

**COMMITTEE REPORTS: NO ACTION TAKEN**

**CONSENT AGENDA:** Bivins motioned to approve the consent agenda; seconded by Miller. Motion carried 3-1. Mann abstained due to not being at the meeting in December

**OLD BUSINESS:**

1. **Georgia Municipal Health Insurance Ordinance and Participation Agreement: 2<sup>nd</sup> Read**  
Miller motioned to approve the Ordinance; seconded by Bracknell. Motion carried 4-0

**NEW BUSINESS:**

1. **Georgia Municipal Association Brick & Mortar Program: NO Action Taken:**
2. **A Resolution of the City Council of the City of Temple Amending the 2012 General Budget: ACTION TAKEN:** Miller motioned to approve the resolution; seconded by Bivins. Motion carried 4-0
3. **Ratification of Conditional Offer: Police Department: ACTION TAKEN:** Miller motioned to approve the conditional offer; seconded by Bivins. Motion carried 4-0
4. **Placing all sick time and annual time under one umbrella of PTO: ACTION TAKEN:** Miller motioned to send this back to committee; seconded by Bivins. Motion carried 4-0
5. **Etheridge Road agreement with Carroll County: ACTION TAKEN:** Bivins motioned to approve the agreement; seconded by Miller. Motion carried 4-0
6. **Discussion and Approval of Title Tax Distribution: ACTION TAKEN:** Bracknell motioned to give the Mayor authority to execute the forms; seconded by Miller. Motion carried 4-0

**MAYOR AND CLOSING COMMENTS: NO ACTION TAKEN**

**EXECUTIVE SESSION: ACTION TAKEN:** Bracknell motioned to go into executive session at 6:56 pm for the purpose of discussing legal, real estate and personnel; seconded by Miller. Motion carried 4-0

**RETURN TO REGULAR SESSION: NO ACTION TAKEN:** Miller motioned to return to regular session at 7:55pm; seconded by Bracknell. Motion carried 4-0

Bracknell made a motion to amend the agenda to add an agenda item; seconded by Miller. Motion carried 4-0

Bracknell motioned to approve to pay \$68,000 toward contractual fees for the New City Hall complex, seconded by Bivins. Motion carried 4-0

**ADJOURNMENT: ACTION TAKEN:** With no further business to discuss Bracknell motioned to adjourn at 7:56pm; seconded by Miller. Motion carried 4-0