

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
MONDAY, MARCH 4, 2013 @ 6:30 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Rick Ford called the regular scheduled Council Meeting to order at 6:30pm with the following members present constituting a quorum: Council Member Hiley Miller; Council Member Larry Mann; Council Member Terron Bivins; and Council Member Richard Bracknell

Council Member William Simmons was not in attendance.

INVOCATION: The invocation was given by Council Member Richard Bracknell

CITIZENS COMMENTS:

Mayor Rick Ford opened the floor for citizen’s comments:
There were none

COMMITTEE MEETING REPORTS:

Public Safety: In the absence of Council Member William Simmons, Council Member Hiley Miller will fill in for him until his return. Agenda item

Community Development: No Report

Recreation: Agenda Item

Personnel: Agenda Item

Senior Center: This will be its own Committee; Council Member Richard Bracknell will be the Chair of this committee.

Financial: Agenda Item

Public Works: No Report

CONSENT AGENDA:

Council Member Richard Bracknell motioned to approve the consent agenda; seconded by Council Member Hiley Miller. Motion carried 4-0

NEW BUSINESS:

- 1.) **Camp Courageous, Inc.:** Council Member Richard Bracknell says there are a couple of things we may want to go back and look at one being the fee structure 30% of gross, would this cover the cost of using the facility due to the fact that we do not know how many participants will be in the summer camp. Do we need to set a base at this point or do we need to send it back to Committee for further discussion?
Mayor Ford stated to go ahead and set the minimum and make it part of the motion. Cynthia Daley wanted to specify what rooms they would use, which will be the meeting rooms opened up that will hold approximately 100 students. She also wanted to clarify the fact that we charge \$150 rental fee for someone else to rent the gym. Thad says she will not be using the whole gym just two of the meeting rooms. She will have the liability insurance to cover the camp. The city needs to make a profit to make it worthwhile to tie up the whole gym for and we would need to set a base, it would take at least 50 kids to make this work. After much discussion, Council Member Richard Bracknell made the motion with proper insurance in place, a minimum of 25 children and 2-weeks to get the numbers up to 25, and an appropriate contract; seconded by Council Member Hiley Miller. Motion carried 4-0
- 2.) **Discussion of Proclamation for National Arbor Day April 26, 2013:** Council Member Richard Bracknell motioned to approve the Proclamation to be placed on April agenda for National Arbor Day; seconded by Council Member Larry Mann. Motion carried 4-0
- 3.) **Change Recycle Pickup to Bi-weekly:** Mayor Ford said currently they pick up one time a week and they pick up a lot of half empty cans; this is a program that is no cost to the City. Council Member Terron Bivins motioned to change the recycle pickup to bi-weekly; seconded by Council Member Hiley Miller. Motion carried 4-0
- 4.) **Ratification of Employment:** Officer at Temple Police Department. Council Member Hiley Miller motioned to approve the ratification of employment at the Temple Police Department; seconded by Council Member Terron Bivins. Motion carried 4-0
- 5.) **Placing all sick time and annual time under one umbrella of PTO:** Council Member Terron Bivins states this is just putting all paid time off under PTO, it has been discussed many times and she feels it needs no more discussion. Council Member Terron Bivins makes a motion to change the time to PTO and to amend the handbook to such; motion dies due to lack of 2nd.
- 6.) **Discussion of Supernatural Haunted Attractions:** City Attorney Cynthia Daley wanted to know if this is going to be done as a lease to the premises? Council Member Richard Bracknell makes a motion to approve the intent to enter into subject to the conditions of finding a suitable location and contract approval of the City Attorney; seconded by Council Member Terron Bivins. Motion carried 4-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Mayor Ford: Has not had a chance to go and see Mr. Simmons, will try to do that this week so that he will be able to report on how he is doing. Please continue to remember him in your prayers.

Bivins: No Comment

Miller: Please remember to support the backpack program we are still packing for 20-kids

Mann: No Comment

Bracknell: No Comment

Daley: City Attorney Cynthia Daley discussed the new Title Tax and the changes that will take place

EXECUTIVE SESSION: Councilmember motioned to adjourn at pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember. The motion carried.

RETURN TO REGULAR SESSION: Councilmember motioned to return to regular session at p.m.; seconded by Councilmember. The motion carried.

ADJOURNMENT: With no further business to discuss; Councilmember motioned to adjourn at pm; seconded by Councilmember Hiley Miller. The motion carries 4-0

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk