

**City of Temple
Special Called Meeting
February 18th 2016, 5:30pm
Temple City Hall**

Council Members present constituting a quorum:

Lester Harmon, Mayor
Richard Bracknell
William Simmons
Howard Walden
Penny Ransom
Todd Rothwell

Council Members absent:

None.

Call to Order:

The meeting was called to order at 5:30 pm by Mayor Lester Harmon.

Invocation:

The invocation was given by Mayor Lester Harmon.

Public Hearing:

Public hearing on the Ordinance to amend the City of Temple's Water and Sewer Rate Structure by adding \$5.00 per month base rate for residential customers. Councilmember Ransom asked if this was strictly for water customers not on the sewer side. Councilmember Walden wanted to know would the discount still be in place for the senior citizens.

Public Hearing was closed at 5:40pm.

Old Business:

2nd Reading and Vote on the Ordinance to Amend the Water and Sewer Rate Structure of the City of Temple. Councilmember Ransom read this Ordinance to those in attendance. Motion to approve Councilmember Simmons and a 2nd by Councilmember Walden. Vote 3.2. Councilmember Rothwell and Councilmember Bracknell opposed.

Updated report by City administrator Osborne about the plans for completion of the City of Temple's Land and Water Conservation Fund (LWCF) grant project, from the State of Georgia. He said that maybe a special called meeting will need to take place at the end of February or first of March to discuss this more.

New Business:

1. Presentation by CPA firm of Metcalf-Davis of the Fiscal 2014 Audit Report for the City of Temple: Metcalf-Davis went into a few details of the draft audit that was handed out to Mayor and each Councilmember to review. After some discussion they asked that the Mayor and Council give them a couple more days to get the final packet ready for the public so that they have all the responses from the City's fiscal consultant Sarah Hefty.
No action taken.
(Note: City Administrator Bill Osborne and Councilmember Walden kept their draft copies of the audit report)
2. Resolution to Acknowledge and to accept Receipt of the Fiscal 2014 Audit for the City of Temple: City Administrator Bill Osborne said there would need to be a special called meeting so the Resolution can be passed after the CPA firm completes its work. Also, the resolution is to reflect the firm's name change to Warren Averett, Mr. Osborne said.
3. Resolution to Award the City of Temple's 2016 contract for Recreation Field Maintenance Services in the City's park, including services on the ball fields: City Administrator Osborne read the Resolution to the Mayor and City Council. With no further discussion there was a motion to approve by Councilmember Walden and a 2nd by Councilmember Bracknell. Vote 5.0.
4. Authorize the purchase of two 2015 Ford Police Sedan Interceptor vehicles: After some discussion there was a motion to purchase these two Ford Police Interceptors from Wade Ford in Smyrna, Georgia by Councilmember Ransom and a 2nd by Councilmember Walden. Vote 4.1. Councilmember Rothwell opposed.
5. Report by staff members for the City of Temple and the City of Villa Rica concerning a proposed intergovernmental agreement pertaining to fiscal services and code enforcement services: There was discussion by the Mayor and City Council with David Milliron City Manager of the City of Villa Rica/Sarah Hefty Finance Director City of Villa Rica about a possible 3-year intergovernmental agreement with the City of Villa Rica. David Milliron would like to get started on a draft of an Intergovernmental agreement so that things can get going and approved.
No action taken at this time.

Sarah Hefty wanted to note that a check was received today for SPLOST.

Councilmember Ransom asked if there would be a separate checking account set up for this. Sarah Hefty advised that with the current software, they were not able to do so.

Mayor and Council Closing Comments:

Councilmember Walden wanted to note at this time he was turning over his copy of the draft audit report to City Administrator Bill Osborne.

City Administrator Bill Osborne let the Mayor and Council know two more City Clerk resumes have been received, and he would like to have interviews with selected applicants at a special called meeting Wednesday March 2nd at 4:30 pm; will get more information in the next week to Council about this date. GMA Annual meeting in Savannah coming in June, and registration begins March 15th. He distributed packets on the meeting to the Mayor and Council.

Mr. Osborne said Ms. Roni Tewkisbury Director of the West Georgia Regional Library has announced the special event grand opening date would be March 12th at 10am. She wanted to let the Mayor and Council know so that they could be there.

Mr. Osborne said he is working with the City of Douglasville's human resources director to determine where we need help in the Human Resources Department.

Mr. Osborne asked if the City in the past had provided City of Temple shirts to Councilmembers, noting that Councilmember Rothwell would be attending the Newly Elected Officials conference near the end of the month. With no money having been budgeted for such a purchase for the elected officials, no action was taken.

Adjournment:

With no further discussion, there was a motion by Councilmember Bracknell to adjourn and a 2nd by Councilmember Walden at 7:30pm. Vote 5.0.

Mayor Lester Harmon

City Clerk