



**Agenda**  
**CITY COUNCIL COMMITTEES MEETING**  
**September 26, 2022**  
**Temple Senior Center**  
**5:30PM**

- Call to Order**.....Mayor Michael Johnson
- Invocation and Pledge of Allegiance**.....Mayor Michael Johnson
- Approve the published agenda of this meeting as presented**.....Mayor Michael Johnson
- Announcements**.....Bill Osborne

**RECREATION COMMITTEE**

- 1. Report by Senior Center Director Sandra Stillwell
- 2. Report by Recreation Director Ingrid McKinley

**PERSONNEL COMMITTEE**

- 1. Review of the job description for the proposed new position of Senior Center Kitchen Supervisor, which would be classified as a Pay Grade 10 position in accordance with the City Council discussion during its regular monthly meeting on September 12.....Bill Osborne
- 2. Report concerning other key points in the City Council’s September 12 discussion of personnel matters, including changing the Senior Center Food Cook/Prep Cook printed job description from Pay Grade 4 to Pay Grade 9.....Bill Osborne
- 3. Report concerning several other job descriptions and salary ranges which the City Council is to review and discuss during this committee meeting and/or within the next few weeks, in order to determine what possible pay grade changes, job description changes, and other possible personnel actions should be considered for implementation this fall and/or the start of the new fiscal year in January 2023.....Bill Osborne
- 4. Report by City Clerk Kristin Etheredge.

**BUDGET & FINANCE COMMITTEE**

1. Presentations by City Administrator Bill Osborne and Finance Director Ken Abidde concerning the: (a) the various anticipated changes in General Fund and Water Fund revenues during Fiscal Year 2022, as compared to the adopted annual operating budgets; and (b) the departments’ various requests to the Mayor and City Council to amend their respective FY2022 operating budgets due to past and anticipated expenditures in FY2022 that would be in excess of the current budgeted amounts.
2. Discussion of these Fiscal Year 2022 budget amendment requests on a department-by-department basis with the City Administrator, Finance Director, and respective department director.....Mayor Michael Johnson
3. Discussion of a proposed schedule for City Council decisions on amending each of these FY2022 budgets and taking action pertaining to these amendments, with options including the regular monthly voting meeting on Monday, October 3, and/or during a Special Called Meeting to be determined.....Mayor Michael Johnson
4. Presentations by the City Administrator, Finance Director, and the respective department directors concerning the status of each Capital Fund project previously approved by the Mayor and City Council and concerning any additional action of these elected officials; discussion and followup actions as determined by the elected officials.
5. Brief report by Finance Director concerning the current and the “next steps” in preparing and adopting the FY2023 City of Temple annual budgets, in accordance with the calendar adopted by the City Council on September 12.....Ken Abidde
6. Brief status report by Finance Director concerning development of the FY2023 Capital Fund budget, with a draft proposed budget to be presented to the City Council during its October 3 regular monthly voting meeting and with adopted scheduled during the City Council’s regular monthly meeting on November 7.....Ken Abidde
7. Report by Finance Director Ken Abidde.
8. Report on the respective action by the Carroll County government and its municipalities and by the Haralson County government and its municipalities to renew their respective Local Option Sales Tax (LOST) agreements for the next decade, and the revenues expected to be received by the City of Temple through each of these agreements.....Bill Osborne
9. Report on rate changes to be implemented later in the year by the Carroll County Water Authority (CCWA), which will result in a price increase to the City of Temple for the water purchased wholesale from the CCWA, and on estimated cost increase in the water to be purchased by this municipality in 2023.....Bill Osborne
10. Discussions of the anticipated fiscal impact on the City of Temple in FY2023 due to the rate increase being implemented by the Carroll County Water Authority, and how the City of Temple will pay for this cost increase.....Mayor Michael Johnson
11. Updated report on the City of Temple Audit.....Bill Osborne

12. Reports concerning completion of the City Hall Expansion Project: the new facilities for the City Council and Municipal Court, the renovation of the current City Hall, changes and improvements to the grounds, installation of new furniture and equipment, and the completion of the project to place pictures and furnishings in the building to reflect Temple’s history; also, concerning work to resolve remaining issues with construction; discussion.....Lisa Jacobson

13. Report by Assistant City Administrator Lisa Jacobson.

14. Updated report concerning the steps being taken to amend the boundaries of the City Council Wards in Temple, in accordance with the results of the 2020 United States Census.....Carey Pilgrim, Bill Osborne

**COMMUNITY DEVELOPMENT COMMITTEE**

1. Report on the 2022 annual Founders Day in the City of Temple, held this past Saturday, September 24.....Mayor Michael Johnson

2. Report by Mayor Michael Johnson concerning the possible donation of a tract of property to the City of Temple.

3. Brief report on the September 20 meeting of the Temple Planning Commission.....Deidra Walker

4. Brief report concerning economic development, including the Carroll County Chamber of Commerce’s September 22 “Existing Industries” seminar.....Lisa Jacobson

5. Update on the property on the south side of Billings Road immediately west of the Pilot Travel Center, including contacts from the Georgia Environmental Protection Division.....Lisa Jacobson

6. Brief report concerning fall activities in the City of Temple..... Lisa Jacobson

7. Followup report on activities by the City of Temple and the State of Georgia pertaining to stormwater management and “state waters” in part of the Azalea Hills residential community.....Amy Campbell, Lisa Jacobson

8. Report by Community Development Technician Deidra Walker.

**PUBLIC SAFETY COMMITTEE**

1. Report by Police Chief Creig Lee.

2. Report on City Council action pertaining to a public safety issue adjacent to the United Methodist Church, including a Special Called Meeting agenda item earlier in this evening’s City Council meetings which recommended Carrollton Avenue to be designated as a one-way street from Carrollton Street over to Sage Street.....Mayor Michael Johnson

3. Report on two recent citizen requests pertaining to perceived traffic safety issues in the City of Temple.....Bill Osborne

4. Report by Code Enforcement Officer Amy Campbell.

**PUBLIC WORKS COMMITTEE**

- 1. Brief report on the garbage collection and disposal in the City of Temple, including the wrap up of recycling services by GFL Environmental.....Bill Osborne
- 2. Status report on the startup of the City of Temple’s Water Meter Replacement Project.....Bill Osborne
- 3. Updated report concerning the Public Works Department’s schedule for maintenance activities on the dam between the Public Works Department’s office and storage area and Lakeview Drive.....Hal Burch
- 4. Report on the on-going work by Turnipseed Engineers, including the anticipated completion date of several planning and engineering projects so implementation work can begin.....Bill Osborne
- 5. Report by Sewer Treatment Plant Director Jimmy Jenkins.
- 6. Staff reports and discussion of initiating an overall project to improve traffic movement and traffic safety in the Venable Road - Billings Road - Center Point Road area.....Bill Osborne
- 7. Report by Public Works Director Hal Burch.

**Closing Comments**

**Executive Session, if needed**

**Adjournment**