



Agenda
CITY COUNCIL COMMITTEES MEETING
April 24, 2023
5:30PM, Temple Senior Center

- 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

BUDGET & FINANCE COMMITTEE

1. Presentation of the proposed new City of Temple map, showing the new boundary lines for the five City Council Wards, as prepared by the Three Rivers Regional Commission. Review and discussion.....Bill Osborne
2. Report concerning the required public notice before the new Ward Boundary map can be adopted by the City Council. Discussion and selection of date for public hearing and City Council action.....Bill Osborne
3. Report from Preston Hagler of the Marsh McLennan Agency regarding the annual renewal of the City of Temple’s commercial insurance policy, with the current policy to expire on May 30; discussion.
4. Report and discussion of the transferability of provisions of the City of Temple’s April 10-adopted “Embrace Civility Initiative” resolution into the routine operation of this local government, including among its elected officials and key staff members.....Bill Osborne
5. Report on the possible change in the date for the City Council’s regular monthly series of committee meetings from the last Monday in May (May 29) since this is the Memorial Day holiday, with Tuesday, May 30, as the new meeting date.....Bill Osborne
6. Report concerning the “wrap up” and “close-out” activities done by former Finance Director Ken Abidde before the end of his final day as a City of Temple employee on Friday, April 14.....Bill Osborne
7. Staff reports concerning the interim work within the Finance Department with City staff members and fiscal consultant Rick Hartley until the Mayor and City Council select someone to be in charge of this department within Temple’s municipal government.....Bill Osborne

8. Report on first quarter revenues and expenditures, prepared by Ken Abidde on his final day as City Finance Director.....Rick Hartley
9. Status report on the staff followups to the findings set forth by the CPA firm of Mauldin & Jenkins in the City of Temple’s 2021 Audit.....Rick Hartley
10. Updated report concerning the City of Temple’s FY2022 Audit.....Bill Osborne
11. Brief report regarding the possible establishment and operation of a small work group to focus on the draft Purchasing Policy document prepared by attorney Carey Pilgrim.....Bill Osborne
12. Report and discussion concerning the City of Temple’s ARPA (American Rescue Plan Act) budget and expenditures.....Bill Osborne
13. Updated reports concerning: (a) the SLFRF (State and Local Fiscal Recovery Funds) received by the City of Temple, and (b) the situation with the Opioid Settlement Funds.....Rick Hartley
14. Updated report on the receipt of the TAP Grant for the sidewalk project connecting downtown Temple with the Recreation Department and Temple Middle School and Providence Elementary School.....Lisa Jacobson
15. Report concerning possible “replacement fees” to be charged to the individual water system customer by the City of Temple pertaining to damaged or replacement water meters, lids, boxes, and/or antenna; discussion.....Lisa Jacobson

PUBLIC WORKS COMMITTEE

1. An updated report on the City of Temple’s Water Meter replacement project, including any particular problems, issues, successes, etc.....Lisa Jacobson
2. Build-up and startup on the first of the major water line projects recently presented to the City Council by the Turnipseed Engineering.....Lisa Jacobson
3. Build-up and startup on the first of the major sewer system projects with Turnipseed Engineering, with sealed bids having been received on April 13 for the Villa Rosa Lift Station Upgrade....Lisa Jacobson
4. Brief report concerning the annual MS4 report which the City of Temple is required to complete.....Lisa Jacobson
5. Report concerning the City of Temple’s participation with some other local governments in Carroll County and with the Fairfield Plantation community in a multi-jurisdictional planning process during the next 12-to-20 months pertaining to solid waste collection and disposal.....Bill Osborne
6. Report on the Georgia Department of Transportation’s proposed Georgia 113 relocation project in Temple’s downtown business district, as well as receipt of comments on this project from the City’s Police Department.....Mayor Michael Johnson, Chief Creig Lee

7. Updated report on local road projects, including with LMIG funds from the State government.....Joshua Smith
8. Monthly report by Public Works Director Joshua Smith.
9. Updated report on construction activities on the City’s Sewer Treatment Plant property.....Jimmy Jenkins
10. Monthly report by Sewer Treatment Plant Director Jimmy Jenkins.

PERSONNEL COMMITTEE

1. Report on the work now underway as the result of City Council action on April 10 pertaining to performance evaluations of eligible City of Temple employees prior to decisions being made on their respective merit salary increases in 2023.....Bill Osborne
2. Reports on: (a) the wrap-up and close-out of Ken Abidde as the City’s Finance Director, and (b) the interim operation of Rick Hartley to work with staff and elected officials in the interim.....Bill Osborne
3. Report on the startup work by the three-member group designated by the City Council on April 10 to initiate the process of recruiting for new staff member to oversee this local government’s budget and finance operations.....Mayor Michael Johnson
4. Report by City Clerk Kristin Etheredge.

PUBLIC SAFETY COMMITTEE

1. Staff reports concerning Norfolk Southern railroad issues and situations.....Chief Creig Lee
2. Report on special projects involving the Temple Police Department.....Chief Creig Lee
3. Report by Police Chief Creig Lee.
4. Code Enforcement report.....Bill Osborne

RECREATION COMMITTEE

1. Report on the West Georgia Regional Library System’s search for a new Library Manager for the Ruth Holder Public Library.....Lisa Jacobson
2. Report by Recreation Director Ingrid McKinley, including implementation of the City Council action to move forward with the air conditioning project in the City’s gymnasium.
3. Report by Senior Center Director Sandra Stillwell.

COMMUNITY DEVELOPMENT COMMITTEE

1. Announce the required public hearing on the planned development of the City of Temple’s new Comprehensive Plan will be held at 5:30 p.m. Monday, May 1, at the Temple Senior Center, immediately before the regular monthly meeting of the Temple City Council at 6:30 p.m.....Deidra Walker
2. Brief reports on the first meeting of the City of Temple’s new Comprehensive Plan Steering Committee, held on Thursday, April 13, and on preliminary plans for its second meeting on Thursday, May 11.....Deidra Walker, Bill Osborne
3. Reports on the current membership of the City of Temple’s Comprehensive Plan Steering Committee, as well as an identification and discussion of the possible addition of a couple of additional members during the City Council’s regular monthly voting meeting on May 1.....Bill Osborne
4. Brief report on the results of the City Planning Commission’s April 18 regular meeting, with followup public hearings by the City Council on Monday, May 1, and then possible City Council actions to be taken.....Bill Osborne
5. Report concerning the Matt Caviness property on Hickory Trail, including the possible abandonment of a section of street right of way.....Lisa Jacobson
6. Report from Community Development Technician Deidra Walker.
7. Final report concerning the actions of the 2023 session of the Georgia General Assembly, including those with particular applicability to the City of Temple and its citizens.....Bill Osborne, Lisa Jacobson

Closing Comments

Executive Session, if needed

Adjournment