



**Agenda**  
**CITY COUNCIL COMMITTEES MEETING**  
**September 25, 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. Report on any staff requests to the City Council concerning particular issues and possible amendments to the City of Temple's FY2023 General Fund and/or Water Fund operating budgets; discussion and possible inclusion of any such amendments in the City Council's regular monthly meeting on October 2.....Bill Osborne
2. Status reports on the development of the City of Temple's FY2024 departmental operating budgets.....Rick Hartley
3. Status report concerning development of the City of Temple's FY2024 capital budget, with final discussions planned during the Monday, October 30, series of City Council committee meetings and then with City Council adoption schedule to occur on Monday, November 6.....Rick Hartley
4. Status report on the City of Temple's 2022 Audit being prepared by the Will Robinson CPA firm.....Rick Hartley
5. Report by financial consultant Rick Hartley concerning key fiscal matters he is overseeing for the City of Temple.
6. Review of water rate changes presented to the City of Temple by the Carroll County Water Authority (CCWA), which will go into effect with the December billing cycle; and discussion of possible changes in water rates and/or sewer rates by the City of Temple for 2024.....Bill Osborne
7. Brief status report on the City Hall expansion project.....Lisa Jacobson
8. Announce the fall meeting of the Georgia Municipal Association's District 4 will be held in Newnan on Thursday, October 5, at 11:00 a.m.....Kristin Etheredge
9. Discussion on the software used for accounting, community development, business licenses, permits, code enforcement, and utility billing.....Lisa Jacobson

PERSONNEL COMMITTEE

1. Staff report on the City of Temple's current activities to recruit and employ a qualified person to fill the new position of Human Resources Specialist and to fill the new position of Construction/Development Inspector in the City's expanded Code Enforcement services program.....Lisa Jackson
2. Brief staff report regarding the City Council's possible development of an Employee Longevity policy to provide for a salary increase based on job performance over a two-year or three-year interval for long-time employees who have "topped out" on the City's pay scale for his/her particular position in this local government; discussion.....Bill Osborne
3. Discussion on the "holiday" days all city employees will have off for Christmas Eve and Christmas Day.....Kristin Etheredge
4. Consider authorizing a special one-time holiday season payment to each eligible City employee.....Bill Osborne
5. Monthly report by City Clerk Kristin Etheredge.

COMMUNITY DEVELOPMENT COMMITTEE

1. Report on the City of Temple's 2023 Founder's Day, which was held this past weekend (Saturday, September 23), including announcing that the annual proclamation recognizing the Grand Marshal will be presented during the October 2 City Council meeting.....Mayor Michael Johnson
2. Report from the City Planning Commission concerning key agenda items in its September 19 regular meeting, including items on which public hearings will be held as part of the City Council's Monday, October 2, regular meeting prior to the City Council considering and then taking action on said items.....Deidra Walker
3. Status update on the 2023 – 2043 Comprehensive Plan that was submitted to the Department of Community Affairs (DCA).....Deidra Walker
4. Monthly report from Community Development Director Deidra Walker.

RECREATION COMMITTEE

1. Monthly report by Senior Center Director Sandra Stillwell.
2. Discussion concerning receipt of bids for the Tennis Court Improvement Project, with a report and recommendation expected to be placed on the agenda for the City Council's Monday, October 2, regular monthly meeting.....Ingrid McKinley
3. Direct the City of Temple Recreation Director to prepare and issue a Request for Proposals for grounds maintenance services in City parks for a three-year period starting January 1, 2024, with the scope of the RFP reflecting a continuation of current scope of such services.....Bill Osborne, Ingrid McKinley

4. Discussion on authorizing Recreation Director to issue a Request for Proposal (RFP) on the Museum Master Plan, funded in the FY23 Capital Budget.....Ingrid McKinley
5. Request made by the Temple Optimist Club to use the Senior Center, at no cost, for its monthly meetings, which take place the 3<sup>rd</sup> Monday of each month.....Bill Osborne
6. Monthly report by Recreation Director Ingrid McKinley.

#### PUBLIC WORKS COMMITTEE

1. Turnipseed to present the required MS4 bi-annual presentation.....Turnipseed Representative
2. Discussion with Greg Ashworth of Turnipseed Engineering on the Williams Mill Creek Sewer Interceptor RFP and the E. Johnson/Sage Street water line replacement projects.
3. An update on the Water Meter Replacement project, including a wrapup report on this loan.....Lisa Jacobson, Rick Hartley
4. A series of brief updates on current ongoing water, sewer, and road projects.....Joshua Smith, Jimmy Jenkins
5. Status reports on planning for the startup of additional water, sewer, and road projects...Lisa Jacobson
6. Status report on the sewer plant generator needing repair.....Jimmy Jenkins
7. Monthly report by Public Works Director Joshua Smith.
8. Monthly report by Sewer Treatment Plant Director Jimmy Jenkins.

#### PUBLIC SAFETY COMMITTEE

1. Announce that the first item on the agenda for the City Council's regular monthly meeting at 6:30 p.m. Monday, October 2, will be special recognition of the City of Temple's Municipal Court and its staff by the State's Standing Committee on Judicial Workload Assessment, as a result of this local court receiving a "Clearance Rate Excellence Award" for being among the top 10 percent of such courts in Georgia.....Mayor Micheal Johnson
2. Discussion on the Traffic Intersection Studies completed by the traffic engineering firm Lumin8.....Lisa Jacobson
3. Report by Chief Lee on the placement of railroad signage and I-20 signage that is needed.....Chief Creig Lee
4. Monthly report by Police Chief Creig Lee.
5. Monthly reports concerning City of Temple Code Enforcement activities.....Bill Osborne, Lisa Jacobson

#### Closing Comments

**Executive Session, if needed**

**Adjournment**