Minutes CITY COUNCIL MEETING April 12, 2021 6:30PM, Temple Senior Center

Call to Order: The meeting was called to order by Mayor Michael Johnson at 6:30PM. All council members are present: Bracknell, Bivins, Miller, Walden, and Wallace.

Invocation and Pledge of Allegiance: led by Mayor Michael Johnson

Approve the published agenda of this date's City Council meeting, as presented: City Administrator Bill Osborne explained that he wanted to add three items to the agenda:

- 1. Keck and Wood recommended that we delay our bid opening by 60 days because we need to determine some additional things through the audit process before this takes place. (We will make this item 14)
- 2. Item #4 deals with an RFP for garbage and disposal services, in addition to that option we want you to direct our Public Works Director to prepare to do this in house.
- 3. The Public Works Director has a proposal to present to you looking at the installation of security cameras in the department if you are willing to amend the agenda tonight. (add as item #15)

There was a motion by Council Member Bivins to amend the agenda adding the three items listed above, second by Council Member Walden. Vote 5-0.

Approval of Minutes:

March 1, 2021 Regular Council Meeting: There was a motion by Council Member Walden to approve the minutes subject to changing the following: in item #2 under new business, it states the 2nd to the motion was done by Council Member Miller, it should be corrected to Council Member Bracknell; Council Member Miller abstained, second to approve the minutes with this correction by Council Member Bivins. Vote 5-0.

March 29, 2021 Special Called Meeting: There was a motion by Council Member Walden to approve the minutes, second by Council Member Bivins. Vote 5-0/

Public Comments- N/A

Announcements- City Administrator Bill Osborne stated that he gave the Council a memo with some announcements, but he was not going to read through them all.

OLD BUSINESS

1. (Tabled from meeting of March 29, 2021): Consider taking action to rezone from R-6 Single-Family Attached and Multi-Family Residential to PD Planned Development the 3.19-acre School House Trace

<u>residential community on School House Lane located in the 5th Tax District. Application by PACQ, Inc. (Chip Lanier, President)</u>

There was a motion by Council Member Bracknell to take this item off of the table, second by Council Member Walden. Vote 5-0. Chip Lanier was present at the meeting. He stated at the last meeting he had six residents on board with his plan, since then he has gotten two more. He is still short one resident. Mayor Johnson explained that we can't take make a motion tonight because of what we don't know about the remaining resident. There was a motion by Council Member Bracknell to table this item to the May 3rd Council meeting, second by Council Member Bivins. Vote 5-0

NEW BUSINESS

- 1. Staff report concerning a proposed amendment to the City of Temple's 2021 Fiscal Year Capital Fund budget in order to incorporate certain projects which were included in the City's adopted 2020 Fiscal Year Capital Fund budget and which were unfinished projects at the end of that fiscal year. City Administrator Bill Osborne stated that for this year there are only three projects at this time. There are some carry over projects and all but eight of those have been completed. The only thing that we are looking at adding to the capital budget would be those eight unfinished projects. Finance Director Ken Abidde stated that the three projects total approximately 1.2 million. Council Member Walden asked if part of the 2021 capital budget is funded by water (\$312,000) and Mr. Abidde confirmed that it was and we have SPLOST money that we haven't budgeted.
- 2. Adopt an amendment to the City of Temple's 2021 Capital Fund Budget for the purpose of including in this budget certain projects that originally were approved as part of the City's 2020 Capital Fund Budget and had not been completed at the end of the 2020 fiscal year.

 Mayor Johnson read the ordinance. There was a motion by Council Member Bracknell to adopt the amendment to the Capital Budget, second by Council Member Wallace. Vote 5-0.
- 3. <u>Updated staff reports concerning current operations and future arrangements for garbage collection</u> and disposal services in the City of Temple.
- City Administrator Bill Osborne explained that with the action taken on March 29th the agreement with Waste Pro has been terminated effective June 30, 2021. The final pick up will be on June 25th. He stated there are two options: One is through a competitive bid process to contract with one or more companies, the other is to do it in house. He is asking the Council to formally approve these two approaches, one which they added to the agenda earlier in the meeting. He would like to get the RFP out by the end of the week and have the deadline to be around mid May. Mr. Osborne stated he is not asking them to make a choice tonight, but he is asking that the Council direct them to solicit sealed bids and to direct the Public Works Director to put together a program as well, so that the City has options.
- 4. Authorize the City Administrator to issue a Request for Proposals for a multi-year agreement pertaining to garbage collection and disposal services in the City of Temple, starting July 1, 2021. There was a motion by Council Member Bracknell to authorize the City Administrator to issue a request for proposals for a multi-year agreement pertaining to garbage collection and disposal services and to direct the Public Works Director to come up with a plan for the City to do this in house, second by Council Member Bivins. Vote 5-0.

5. Authorize the Police Chief to dispose of two used police patrol vehicles and one used police van by advertising them for sale on GovDeals

There was a motion by Council Member Bracknell to authorize the Police Chief to dispose of two used police vehicles and a police van and advertise them for sale on GovDeals, second by Council Member Bivins. Vote 5-0.

<u>6. Adopt a City of Temple Community Development Fee schedule</u>

Assistant City Administrator Lisa Jacobson stated that she would like to table this item until the June meeting so that she can present a more comprehensive fee schedule. There was a motion by Council Member Bracknell to table this item to the June 7th meeting, second by Council Member Bivins. Vote 5-0.

7. <u>Staff report concerning the Temple Branch Library</u>, which is part of the West Georgia Regional Library <u>System</u>

Assistant City Administrator Lisa Jacobson explained that the library vault needs some renovations; they would like to use it for storage and an office. The library has a 50 percent matching fund; she would like to do an RFP and have it approved at the next meeting. There was a motion by Council Member Bracknell to authorize the Assistant City Administrator to write an RFP for the improvements in the library vault, second by Council Member Bivins. Vote 5-0.

8. Staff report on the City of Temple's 2021 action pertaining to the tentative 1.50 percent annual automatic increase in water and sewer rates

City Administrator Bill Osborne stated the word tentative needs to be deleted from this item. He stated that the annual 1.5% increase was implemented in February. No action needs to be taken.

<u>9. Staff report concerning the proposed new industrial development that would have frontage on Billings Road, including possible infrastructure improvements</u>

City Administrator Bill Osborne explained that he recently had a meeting with the president of Spectra Gutters and with the engineers. They are asking that they not be required to have curbs, gutters, and sidewalks. He stated that we need to make sure that the water pressure is fine and we are also looking at what the development code might require. Spectra Gutters is also looking at acquiring and development additional land; there is 16 acres of vacant land that they would like to rezone from R-1 to General Commercial. He stated that there will be another meeting in a few weeks with Spectra Gutters and we should have more information at that time.

- 10. <u>Staff report concerning the requested annexation into the City of Temple of certain property</u> adjacent to this municipality's current city limits on McClure Road in Haralson County
- 11. Staff reports concerning options for restricting parking in residential subdivisions in order to enhance traffic safety, to reduce accessibility problems that currently may be encountered by emergency response vehicles, and to change a subdivision's appearance
- 12. Staff reports on the City of Temple's year-end fund balance, the Police Department's current 2021 fiscal year budget and a proposal to amend that department's 2021 operating budget, a proposal to increase the hourly pay rate for all certified police officers, a proposal to increase the hourly pay rate of

all City employees in the Food Prep/Cook jobs in the Senior Center, a proposal to change the classification and compensation rate for the employee in the Administrative Assistant/Records Clerk position in the Police Department, and a proposal to initiate a study of other positions in this municipal government to determine if proposed job classification and salary changes need to be prepared for subsequent discussion and consideration by the Mayor and City Council

13. Following the discussion of City of Temple budget and personnel matters set forth in the preceding agenda item, direct the City Administrator and Finance Director to prepare and implement the required announcements and legal advertisements so the City Council during a special called meeting on Monday, April 26, can consider taking action to approve and adopt recommendations pertaining to said budget and personnel matters set forth in the preceding agenda item

Executive Session, if Needed
Closing Comments
Adjournment