

**Minutes
Special Called Meeting
May 24, 2021
6:30 PM, Temple Senior Center**

Call to Order – The meeting was called to ordered by Mayor Michael Johnson at 6:30PM.
Council Members Present: Bivins, Bracknell, Miller, Walden, Wallace

Invocation and Pledge of Allegiance- led by Mayor Michael Johnson

Approve published agenda of this date's Special Called Meeting, as presented- There was a motion to approve the agenda by Council Member Bracknell, second by Council Member Miller. Vote 5-0.

Announcements- N/A

1. Announce no changes have been made in the wording of the printed document reviewed with the Mayor and City Council on May 3, 2021, by Preston Hagler, Vice President, J. Smith Lanier & Company concerning the annual renewal of the City of Temple's Commercial Insurance policy for the 12-month period starting Sunday, May 30, 2021, and now being presented to City Council for approval during this special called meeting.

This announcement was made by Mayor Johnson.

2. Approve the Insurance and Risk Management document as presented to the City Council on May 3 by the representative of J. Smith Lanier & Company for renewal of the City of Temple's annual Commercial Insurance policy for the 12-month period starting Sunday, May 30, 2021.

There was a motion by Council Member Bracknell to approve the Insurance and Risk Management Document as was presented on May 3rd by J. Smith Lanier with Selective insurance for the 12 month period beginning May 30, 2021, second by Council Member Miller. Vote 5-0.

3. Consider the selection of Prime Foundation, LLC, as the contractor for the Temple City Hall Expansion Project at 240 Carrollton Street, with a low bid of \$714,273.60 for a scope of work including the enclosure and renovation of the drive-thru wing of the current Temple City Hall building and renovation of the current enclosed area of City Hall; and authorize the Mayor to sign a contract with Prime Foundation, LLC, for this construction project.

There was a motion by Council Member Walden to approve the Mayor to sign a contract with Prime Foundation, LLC as the contractor for the Temple City Hall Expansion Project funding to come from the 2015 and 2021 SPLOST, second by Council Member Wallace. Vote 5-0.

4. Staff report concerning the content of the sealed bids opened by the City of Temple on May 18 in response to the City's request for proposals for residential and commercial sanitation services for a two-year period starting July 1, 2021, and with the option of one additional year of services.

City Administrator Bill Osborne briefly went over the three bids which were submitted by: GFL, Waste Pro, and an in house proposal from the City of Temple Public Works Director. Mr. Osborne stated that his recommendation was to accept the GFL bid. There was a question regarding recycling with GFL, A representative from GFL, Many Renova, explained that recycling would be \$5 a month, it would be picked up every other week, and they will offer this service no matter how many residents sign up.

5. From among the companies who responded to the City of Temple's request for proposals, consider the selection of a company to provide residential and commercial sanitation services to the City of Temple for a two-year period starting July 1, 2021, and with the option of one additional year of services.

There was a motion by Council Member Wallace to accept the bid from GFL, second by Council Member Bracknell. Vote 5-0.

6. Consider the selection of one of the two companies who responded and submitted proposals to the City of Temple for renovation of the old vault located in the current Temple Branch Library in the downtown area.

There was a motion by Council Member Bracknell to accept the low bid of \$9,800 from Southern Pro Restorations, Inc with the funding coming from the 2015 SPLOST (with the matching grant, the City's portion would be \$4,900), second by Council Member Bivins. Vote 5-0.

7. Staff report concerning one possible revision in the City of Temple's Personnel Policy Manual, Chapter 1, Sub-Chapter J pertaining to Take Home Vehicles in order that in Section 2 General Provisions, item 3 regarding Eligibility, the wording from the requirement that employees must "reside within 25 miles of the City work facility" would change to a maximum of "within 30 miles of the City work facility." This item was discussed during the committees meeting. City Administrator Bill Osborne explained that there was a candidate for the Police Department that lived 26-27 miles from the department and that is the reason for bringing this to the Council. Chief Lee explained that a take home vehicle is a benefit for the police officers. Expanding the range to 30 miles could potentially help in recruiting officers. There was discussion of whether or not this could be considered on a case by case basis. It was mentioned that potentially if an officer lives outside of the 25 mile radius they could park their vehicle at a safe spot such as a police or fire station. It was also stated by Council Member Bracknell that the original intention of take home vehicles was for them to be seen in the community they are serving. Council Member Bivins suggested this might need to be tabled for further discussion.

8. Consider changing the wording in the City of Temple's Personnel Policy Manual, Chapter 1, Sub-Chapter J on Take Home Vehicles to increase from a maximum of 25 miles to a new maximum of 30 miles the distance between the City work facility and the residence of an employee who is eligible to drive a City vehicle between his/her residence and work site.

There was no motion for this item, Mayor Johnson announced that this matter fails.

Closing Comments- N/A

Executive Session, if needed – N/A

Adjournment – There was a motion to adjourn by Council Member Bracknell, second by Council Member Wallace. Vote 5-0. The meeting adjourned at 6:42PM.

Mayor Michael Johnson

City Clerk