MINUTES Special Called Meeting November 15, 2021 6:30 PM, Temple Senior Center

Call to Order- The meeting was called to order at 6:30PM 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 Walden. Vote 5-0.

1. Authorize publication in the City of Temple's legal organ, the Times – Georgian newspaper, of an advertisement to announce the Georgia Environmental Protection Division (EPD) has determined the City of Temple's Water Meter Replacement project is eligible for a categorical exclusion from further environmental review requirements under Georgia's SERP (State Environmental Review Process); and to invite public comments concerning this proposed water meter project and EPD's decision. There was a motion by Council Member Bivins to approve the advertisement to announce the Georgia Environmental Protection Division (EPD) has determined the City of Temple's Water Meter Replacement project is eligible for a categorical exclusion from further environmental review requirements under Georgia's State Environmental Review Process, second by Council Member Bracknell. Vote 5-0.

2. Approve the business Office Creations to be a second furniture vendor for the Temple City Hall Expansion Project, along with the previously approved furniture vendor Kidney Office Products. There was a motion by Council Member Bracknell to approve Office Creations to be a second furniture vendor for the City Hall expansion project, second by Council Member Bivins. Vote 5-0.

<u>3. Discuss the City of Temple's community development fee schedule and then consider adopting</u> changes in the current community development fee schedule.

Assistant City Administrator Lisa Jacobson explained that they looked at fees that were proposed in 2005, but never implemented. They also looked at the fees of cities located around Temple, as well as looking at engineering rates. The City will be at capacity at some point and we will need to have a plan to maintain the infrastructure and roads. There was a motion by Council Member Bracknell to adopt the new community development fee schedule, second by Council Member Bivins. Vote 5-0.

<u>4. Enact water usage rates for the City of Temple's residential customers and non-residential customers,</u> with the rates to be effective with the start of the December 2021 billing cycle.

There was a motion by Council Member Bracknell to keep water and sewer rates where they are, second by Council Member Bivins. Vote 5-0.

5. Amend the City of Temple's Fiscal Year 2021 Capital Fund Budget in order to provide \$75,000.00 for the purchase of a Ford F550 dump truck, and then authorize the purchase of said dump truck at a total cost not exceeding \$75,000.00.

There was a motion by Council Member Bracknell to amend the 2021 Capital Fund budget in order to provide \$75,000 for the purchase of a Ford F550 dump truck and to authorize the purchase of the dump truck at a total not to exceed \$75,000, second by Council Member Bivins. Vote 5-0.

Executive Session, if needed- N/A

Adjournment- There is a motion to adjourn by Council Member Bracknell, second by Council Member Bivins. Vote 5-0. The meeting adjourned at 6:39PM.

Mayor Michael Johnson

City Clerk