

MINUTES
Special Called Meeting
August 22, 2022
Temple Senior Center
Meeting to begin 15 minutes after adjournment of 5:00 p.m. Public Hearing

1. Call to Order: The meeting was called to order by Mayor Michael Johnson.

Council Members Present: Richard Bracknell, Casey Russom, Howard Walden, Tom Wallace

Council Members Absent: Hiley Miller

2. 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 4-0.

3. Report on key points from the August 22 public hearing concerning the City of Temple's proposed 2022 millage rate; discussion

City Administrator Bill Osborne stated that we can agree with what Council Member Walden said in the public hearing, that we can move forward with doing things and keep the same millage rate. It was confirmed that we are rolling the millage rate back. The millage rate will be 5.367 mills.

4. Adopt a resolution to set the 2022 millage rate for the City of Temple

There was a motion by Council Member Bracknell to adopt the new millage rate, second by Council Member Wallace. Vote 4-0.

5. Brief reports on the status of the respective new Local Option Sales Tax (LOST) agreements among the local governments in Carroll County and in Haralson County

City Administrator Bill Osborne explained that in terms of the LOST agreements, everything is wrapped up in Carroll County. He stated that Haralson County will have a mediation session to finalize their agreement. He said our stake in Haralson County is very small and he will keep everyone informed on the outcome.

6. Announce that during the Special Called Meeting on Monday, August 29, the City Council will remove from the table the Monday, June 6, agenda item seeking approval of the rezoning from R-1 (Single-Family Detached Residential) to R-4 (Single-Family Detached Residential) of a 52.4-acre tract of land at 927 Candy Kitchen Road in Haralson County

This announcement was made and it was confirmed this item will be voted on Monday night.

7. Announce a Proclamation has been issued by the Mayor in recognition of the community services performed by the late Temple resident Andy Blackstock

Mayor Johnson read the proclamation in honor of Andy Blackstock, and all of the work he has done for the community.

8. Brief reports pertaining to recent meetings by the City Finance Director and City Administrator with the various City government department directors concerning the possible need for amendments to the City of Temple's FY2022 departmental Operating Fund budgets; then, discussions, if needed, with the various department directors in preparation for City Council action during a special called meeting of the

City Council on Monday, August 29, and/or during the City Council's regular monthly meeting on Monday, September 12

City Administrator Bill Osborne explained that around this time every year, we do amendments to the City's operating budget. He stated that during the past three weeks he and Finance Director Ken Abidde met with all of the department directors to go over the budget, and the potential need for amendments. At the August 29th meeting they will be receiving more information regarding possible changes to the budget. At the September 12th meeting, we would look for the Council to take action on amending the operating budget, water fund and general fund.

9. Executive Session on a Potential Legal Matter, if Needed: N/A

10. Adjournment

There was a motion to adjourn by Council Member Bracknell, second by Council Member Walden. Vote 4-0. The meeting adjourned at 5:52PM.