

SPECIAL CALLED MEETING
July 31, 2023
7:00PM, Temple Senior Center
MINUTES

Call to Order:

The meeting was called to order at 7:00PM by Mayor Michael Johnson.

Council Members Present: Richard Bracknell, Alexis Boles, Howard Walden, Tom Wallace

Council Members Absent: Casey Russom

Approve the published agenda of this date's City Council meeting, as presented:

There was a motion to approve the agenda by Council Member Bracknell, second by Council Member Walden. Vote 4-0.

1. Announcement concerning the City Council's prior discussion of the following agenda items now being presented for any additional discussion in this Special Called Meeting before the Mayor and City Council consider taking action on each of these agenda items.

City Administrator Bill Osborne explained that a Special Called meeting is being held because earlier in the month, on July 10, 2023, there was a combined committees and Council meeting.

2. Approve the purchase of a commercial mower for use at the City of Temple's Sewer Treatment Plant at a cost of \$17,206.35, with funds from the FY2021 SPLOST (Special Purpose Local Option Sales Tax) program.

There was a motion by Council Member Bracknell to approve the purchase of a commercial mower at a cost of \$17,206.35, with funds from the FY2021 SPLOST, second by Council Member Walden. Vote 4-0.

3. Approve an amendment to the City of Temple Recreation Department's FY2023 Operating Budget for receipt of a \$10,000 grant from the Georgia Recreation and Parks Association to fund a "Coaching Boys into Men" program and authorize the expenditure of said grant funds on this CBIM program by the City Recreation Department.

There was a motion by Council Member Bracknell to approve an amendment to the Recreation Department's FY2023 Operating Budget for receipt of a \$10,000 grant from the Georgia Recreation and Parks Association, second by Council Member Boles. Vote 4-0.

4. Adopt a resolution to accept the bid of \$45,000 from Llamas Coatings, Inc., for painting the Disk Filter Tanks at the City of Temple's Sewer Treatment Plant.

There was a motion by Council Member Wallace to adopt a resolution to accept the bid of \$45,000 from Llamas Coatings, Inc., second by Council Member Walden. Vote 4-0.

5. Authorize the Mayor to sign a License Agreement with the Norfolk Southern Railway Company granting to the City of Temple approval, upon payment of a \$59,005.75 one-time license fee, to install and construct a 6-inch PVC water pipeline on railroad right of way from a point just north of the Rome Street / James Street grade level crossing and extending to a point just south of the wider grade level railroad crossing near the intersection of Sage Street and Carrollton Avenue, thereby enabling the City of Temple to move forward with construction of its top priority water system improvement project adjacent to Sage Street between the campus of Temple High School and College Street.

City Attorney Carey Pilgrim explained that he reviewed the document and it was his understanding that it would be on the August 7th agenda. He said he would like to talk to Mr. Osborne and Ms. Jacobson

further about this; he is not sure if Norfolk Southern will allow changes to the document. He would like to talk more about the liability and timing provisions.

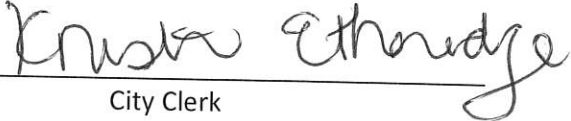
There was a motion by Council Member Bracknell to table this item to the August 7th meeting, per the attorney's recommendation, second by Council Member Walden. Vote 4-0.

Executive Session, if needed- N/A

Adjournment: There was a motion to adjourn by Council Member Bracknell, second by Council Member Wallace. Vote 4-0. The meeting adjourned at 7:11PM.



Mayor Michael C. Johnson



City Clerk