



AGENDA

City Council Committees Meeting

4:00 PM – Monday, February 26, 2024

Temple Senior Center, 280 Rome Street, Temple, GA 30179

- Call to Order.....Mayor Michael Johnson
- Invocation and Pledge of Allegiance.....Mayor Michael Johnson
- Approval of Agenda, as presented.....Mayor Michael Johnson
- Announcements.....Lisa Jacobson

Finance & Administration Committee – Chair Hiley Miller, Vice Chair Howard Walden

1. Receive information from Doug Gebhardt of Davenport & Company, a public financial services company, that assists with areas such as capital planning and funding strategies, bond refinancings, and financial management policies.....Lisa Jacobson
2. Report and discussions pertaining to the City of Temple’s 2022 Audit including scheduling a meeting with Will Robinson CPA firm representatives and the City’s audit preparation consultant Rick Hartley to (a) receive the report, and (b) discuss the findings and corrective action identified in the 2022 Audit document.....Rick Hartley
3. Report concerning preparations to begin the 2023 Audit.....Rick Hartley
4. Receive information on two (2) CDs at Truist that mature in March; around \$260,832 (Water), and \$260,543 (GF).....Rick Hartley
5. Discussion pertaining to Public Participation as written in Section 2-46 of the City’s Code of Ordinances.....Lisa Jacobson
6. Reminder of the date change of the regular monthly City Council meeting from Monday, April 1, to Monday, April 8, per the adopted 2024 meeting schedule, due to the spring break which affects many local families.....Mayor Michael Johnson
7. Brief updated report on current activities in the Georgia General Assembly of particular importance and potential impact on the City of Temple.....Lisa Jacobson
8. Information on the renewal of a three-year contract with Spectrum VoIP (Voice over Internet Protocol), a technology that allows voice calls using a broadband internet connection instead of a regular phone line.....Kristin Etheredge
9. Monthly paid invoices report (insert).
10. Carroll County Water Authority (CCWA) monthly report (insert).
11. *Monthly report by Financial Consultant Rick Hartley.*
12. *Monthly report by City Clerk Kristin Etheredge.*

Recreation Committee – Chair Alexis Boles, Vice Chair Casey Russom

1. Request the flooring to be replaced in the Senior Center.....Sandra Stillwell
2. *Monthly report by Senior Center Director Sandra Stillwell.*
3. Request For Proposal (RFP) for the Tennis Court Improvement project...Ingrid McKinley
4. Request For Proposal (RFP) for Phase I, greenspace, for the Museum...Ingrid McKinley

5. Information on electrical supply issues to Fields 1 – 5Ingrid McKinley
6. *Monthly report by Recreation Director Ingrid McKinley, including spring activities in the City Park.*

Personnel Committee – Chair Richard Bracknell, Vice Chair Howard Walden

1. Information on an update to the Personnel Policy Manual.....Lisa Jacobson
2. *Monthly report by Human Resource Specialist Misty O'Reilly*.....Lisa Jacobson

Public Works Committee – Chair Casey Russom, Vice Chair Richard Bracknell

1. Request to purchase a Boring Machine from the FY24 Capital Budget, *Pneumatic Compressor and Boring Missile*, for \$11,180.46Josh Smith
2. Information on the request to purchase a Compact Roller for \$19,895.00 from the FY24 Capital budget, *Asphalt Patching Trailer & Roller*.....Josh Smith
3. Status report on Bid Opening for the *City of Temple Sidewalks @ 7 Locs Sidewalk Connectivity Project (RFQ #923CD)* Request for Qualifications, with Transportation Alternatives Program (TAP) grant funding from the Georgia Department of Transportation (GDOT) for preliminary engineering.....Lisa Jacobson
4. Status report on the AMI Water Meter Installation Project; discussion about a modification to the GEFA Promissory Note and/or Change Order #4 for installation of the remaining large meters..... Josh Smith, Lisa Jacobson
5. Status update on the temporary/permanent easements for the Williams Mill Creek Interceptor project.....Josh Smith
6. City Council discussion and decision on whether to hold a Spring Clean-up Day in 2024.
7. *Monthly report by Wastewater Plant Superintendent Jimmy Jenkins.*
8. *Monthly report by Public Works Director Josh Smith.*

Public Safety Committee – Chair Howard Walden, Vice Chair Alexis Boles

1. Information on the dedication and formal renaming of the City’s Police Department building to be held on Thursday, March 22, 2024.....Chief Lee
2. Request to purchase 15 laptop replacements for police officers use in the squad cars).....Chief Lee
3. Request to proceed with the purchase of tasers, vests, and headgear from the FY2024 Capital budget, *Replacement of outdated and new equipment*.....Chief Lee
4. *Monthly report by Police Chief Creig Lee.*

Community Development Committee – Chair Richard Bracknell, Vice Chair Hiley Miller

1. Brief staff report pertaining to the Temple Planning Commission’s February 20 regular monthly meeting, including an identification of the items to be presented to the City Council on Monday, March 4.....Deidra Walker

2. Discussion on the Single Family Design Standards for new homes developed, Design Concept Development (DCD) requirements, and the practicability of a moratorium while these items are being reviewed.....Deidra Walker
3. Information on the upcoming 2nd Annual “Sage Patrick’s Day” *Special Event* in the downtown business district on Sunday, March 17.....Deidra Walker
4. *Monthly report on Code Enforcement and Construction/Development Inspection activities*.....Deidra Walker
5. *Monthly report by Community Development Director Deidra Walker.*

Closing Comments by Mayor and Council

Executive Session, if needed

Adjournment