



AGENDA

City Council Committees Meeting

4:30 PM – Monday, March 25, 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

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

1. Report on MS-4 by the City’s consulting engineering firm, Turnipseed Engineers.....Greg Ashworth
2. Receive a status report on the Williams Mill Creek Sewer Interceptor project.....Greg Ashworth
3. Discussion on building design ideas for a new Public Works Building to house offices and a workshop.....Josh Smith
4. A Spring Clean-up Day to be held on Saturday, April 20, in conjunction with GA Cities Week.....Josh Smith
5. Renewal of the 3-year contract with the Water Quality Lab at the University of West Georgia for Temple’s required water quality monitoring.....Lisa Jacobson
6. The wastewater treatment is requesting the post EQ tank cleanout service to come from Allsouth Environmental Services Inc. with funding from the sewer budget for \$20,482.88.....Jimmy Jenkins
7. Receive information on the status of the decant valve and actuator at the wastewater treatment plant and its critical operation.....Jimmy Jenkins
8. *Monthly report by Wastewater Plant Superintendent Jimmy Jenkins.*
9. *Monthly report by Public Works Director Josh Smith.*

Personnel Committee – Chair Richard Bracknell, Vice Chair Howard Walden

1. Information on the request for a job reclassification of an Equipment Operator (Pay Grade 14) to Lift Station Supervisor (Pay Grade 20).....Josh Smith
2. Consider and possibly appoint a candidate to the job position of City Administrator for the City of Temple.....Richard Bracknell
3. Receive information for the adoption of the Adoption Agreement for the City of Temple’s GMEBS Retirement Plan.....Lisa Jacobson
4. *Monthly report from Human Resource Specialist Misty O’Reilly.*

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

1. Brief staff report on the Planning Commission’s March 19 meeting, including an identification of the items to be presented to the City Council on Monday, April 8.....Deidra Walker
2. Carroll Tomorrow has notified the City of the deeding of three (3) parcels, parcel numbers 125 0544, T04 0060059, and T04 0060044, to the City of Temple, and the City will need to apprise them of its acceptance desire.....Lisa Jacobson
3. Continued discussion from the February Committees Meeting on zoning land use for new developments in the Design Concept Development (DCD), R-6 Single-family attached & multi-family residential, and R-4 Single-family detached residential areas.....Deidra Walker
4. *Monthly report from Code Enforcement Officer J.R. Prince.*
5. *Monthly report from Construction/Development Inspector Randall Byess.*
6. *Monthly report by Community Development Director Deidra Walker.*

Recreation Committee – Chair Alexis Boles, Vice Chair Casey Russon

1. Programming additions to the Temple Recreation Department’s 2024 spring and summer schedules.....Ingrid McKinley
2. Renewal of the Majesty Dance contract.....Ingrid McKinley
3. The Tennis Courts Improvement project RFP bids are due March 28th and will be presented to the council on April 8 for award consideration.....Ingrid McKinley
4. Announce the presentation to the 8U Boys Basketball State Champions on April 8, 2024, during the City Council MeetingMayor Michael Johnson
5. *Monthly report by Recreation Director Ingrid McKinley.*
6. *Monthly report by Senior Center Director Sandra Stillwell.*

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

1. Preston Hagler with MarshMcLennan Agency will be presenting the liability insurance renewal rates at the April Committees Meeting, which will take effective May 30, 2024.....Kristin Etheredge
2. Scheduled events for celebrating Georgia Cities Week, April 21-27.....Kristin Etheredge
3. Brief updated on current activities in the Georgia General Assembly of particular importance and impact on the City of Temple.....Lisa Jacobson
4. Authorize the mayor to sign the GEFA *Acknowledgement of Modification Fee Form* approving a date extension deadline to July 1, 2024, for the AMI Water Meter project during tonight’s Special Called Meeting.....Lisa Jacobson

5. Discussion regarding capital planning and funding strategies to assist the city with current infrastructure needs and for future growth.....Lisa Jacobson, Rick Hartley
6. Receive information on the status of the FY2022 Audit.....Rick Hartley
7. Report concerning preparations to begin the 2023 Audit.....Lisa Jacobson, Rick Hartley
8. Report regarding expenditures by City of Temple departments during the first two months of Fiscal Year 2024.....Rick Hartley
9. Information on the US Treasury report for the SLFRF Program/ARPA funds that is due on April 30, 2024.....Rick Hartley
10. Discussion on the maturing of two CDs on April 15, 2024.....Lisa Jacobson
11. Announce that the regular monthly city council meeting for April will be held on Monday, April 8, per the adopted 2024 meeting schedule to not conflict with spring break, which affects many local families.
12. Discussion on whether to continue a 4:00/4:30 PM start time for *City Council Committees Meetings*, which was approved provisionally for January – March 2024.....Lisa Jacobson
13. Carroll County Water Authority (CCWA) monthly report (insert).
14. Monthly paid invoices report (insert).
15. *Monthly report by Financial Consultant Rick Hartley.*
16. *Monthly report by City Clerk Kristin Etheredge.*

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

1. Information on the dedication and renaming of the City’s Police Department building, “J.M. Rutledge Public Safety Building”, that was held on March 22, 2024.....Chief Lee, Mayor Michael Johnson
2. Request to purchase ballistic vests from Armor Express for \$10,319.52; funding from the Capital FY24 *outdated/new equipment* line item.....Chief Lee
3. The purchase of the E-Warrant program in conjunction with several other local government entities to expedite warrants.....Chief Lee
4. Information on the benefits, requirements, and logistics of a K-9 officer....Chief Lee
5. 2023 Annual Report from CSRA Probation Services, Inc. on Temple’s Municipal Court operations (insert).
6. *Monthly report by Police Chief Creig Lee.*

Closing Comments by Mayor and Council

Executive Session, if needed

Adjournment