



AGENDA

City Council Committees Meeting

4:30 PM – Monday, April 29, 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 and Administration Committee – Chair Hiley Miller, Vice Chair Howard Walden

1. Presentation by Preston Hagler with MarshMcLennan Agency on liability insurance renewal rate, which will take effect May 30, 2024.....Kristin Etheredge, Preston Hagler
2. Report on the events held during Georgia Cities Week, April 21-27.....Kristin Etheredge
3. Receive information on the status of the FY2022 Audit.....Rick Hartley
4. Report concerning the FY2023 Audit.....Rick Hartley
5. Receive report from Financial Consultant Rick Hartley on the revenues and expenditures during the first Quarter of Fiscal Year 2024.....Rick Hartley
6. Discussion on landscaping services for the City of Temple and the upcoming Request For Proposals to be issued for services beginning August 1, 2024..... Lisa Jacobson
7. Presentation of SPLOST, Capital, and CD financials.....Rick Hartley
8. Report on the banking RFP submission.....Rick Hartley
9. Discussion on the ARPA report submitted as required with the U.S. Department of Treasury for the Coronavirus State and Local Fiscal Recover Funds (SLFRF) recipients.....Rick Hartley
10. Completion of the Report of Local Government Finance (RLGF) as submitted to the Department of Community Affairs (DCA)..... Rick Hartley
11. Information on the submission of Temple’s official ballot for the nomination of GMA’s District 4 Officers for the 2024-2025 year and the selection of Temple’s voting delegation to the Georgia Municipal Association’s 2024 annual convention in Savannah.....Lisa Jacobson
12. Discussion on the May and June Committees’ Meeting dates possibly being changed from the regularly scheduled last Monday of the month to be held in conjunction with the June and July voting meetings on June 3 and July 1, beginning at 4:30 PM followed by the monthly City Council meeting at 6:30 PM on those two dates.....Lisa Jacobson
13. Report concerning the actions of the 2024 session of the Georgia General Assembly on HB581 and SB349.....Lisa Jacobson
14. *Monthly report by City Clerk Kristin Etheredge.*
15. *Monthly paid invoices report (insert).*
16. *Carroll County Water Authority (CCWA) monthly report (insert).*

Personnel Committee – Chair Richard Bracknell, Vice Chair Howard Walden

1. Presentation of Health Insurance options by Team SJB.....Lisa Jacobson, Blake Butler
2. Formatting of the Personnel Policy Manual.....Lisa Jacobson
3. Consideration and discussion on the job position of Executive Assistant.....Richard Bracknell
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 April 16th meeting, including an identification of the items to be presented to the City Council on Monday, May 6.....Deidra Walker
2. Discussion on the rezoning request by Ann & Danny Bracknell on property 197 West 78 Highway, Parcel #T02 0040008, Landlot 173, District 6, from R-2 Single-family detached residential to CG General Commercials; to be included on the May 14th planning commission meeting agenda.....Deidra Walker
3. *Monthly report from Code Enforcement Officer J.R. Prince.*
4. *Monthly report from Construction/Development Inspector Randall Byess.*
5. *Monthly report by Community Development Director Deidra Walker.*

Recreation Committee – Chair Alexis Boles, Vice Chair Casey Russom

1. Discussion on the bids received for the Museum – Phase I Request For Proposals at the deadline of April 26, 2:00 pm.....Ingrid McKinley
2. *Monthly report by Recreation Director Ingrid McKinley.*
3. *Monthly report by Senior Center Director Sandra Stillwell.*

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

1. Presentation of information on the benefits of K-9 along with Job Description.....Chief Lee
2. *Monthly report by Police Chief Creig Lee.*

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

1. Updated report on the Sidewalk Connectivity Project with funding from the TAP grant received by the city with 20% matching local funds.....Josh Smith
2. Report on the Spring Clean-up Day that was held Saturday, April 20, in conjunction with GA Cities Week.....Josh Smith
3. *Monthly report by Wastewater Plant Superintendent Jimmy Jenkins.*
4. *Monthly report by Public Works Director Josh Smith.*

Closing Comments by Mayor and Council

Executive Session, if needed

Adjournment