



Agenda
CITY COUNCIL COMMITTEES MEETING
October 30, 2023
5:30PM, Temple Senior Center

- Call to Order**.....Mayor Michael Johnson
- Invocation and Pledge of Allegiance**.....Mayor Michael Johnson
- Approve the published agenda of this meeting as presented**.....Mayor Michael Johnson
- Announcements**.....Bill Osborne

PUBLIC SAFETY COMMITTEE

- 1. Police Department Report by Chief Lee.
- 2. Policies and procedures to obtain a City of Temple Special Events permit application and process and length of time for approval. Discussion.....Howard Walden
- 3. Staff report concerning Code Enforcement activities by the City of Temple.

PUBLIC WORKS COMMITTEE

- 1. Staff report concerning the solicitation of bids for street repairs and resurfacing in three residential subdivisions, with the bid opening set for November 28 and with City Council action expected during its December 4 regular monthly meeting.....Josh Smith
- 2. With the City of Temple’s proposed major intersection improvement projects, receive a staff report on the overall status of this project and then have a preliminary discussion concerning the relative priorities among these proposed projects with a focus on intersection improvements where Center Point Road, Venable Road, and Billings Road converge.....Bill Osborne, Lisa Jacobson
- 3. Report concerning the closeout out and wrap-up of the City of Temple’s Water Meter Replacement Project, including a short timeline extension for the completion of this major project.....Lisa Jacobson
- 4. Updates pertaining to the City Council’s decision during its October 19 Special Called Meeting to award to F. S. Scarbrough, LLC, of Fayetteville all four divisions of the Williams Mill Creek Interceptor Upgrade sewer system project, as well as its decision to direct the City’s consulting engineering firm Turnipseed Engineers to prepare and then submit to the Georgia Environmental Finance Authority (GEFA) an application for funding of this project through grants and/or low interest loans.....Bill Osborne, Josh Smith

5. Brief report concerning the scheduled Monday, November 6, on-site visit by representatives from the Georgia Environmental Protection Division (EPD) to conduct a compliance audit of the City of Temple's Stormwater Management Program.....Josh Smith
6. Report from Public Works Director Joshua Smith.
7. Report from Sewer Treatment Plant Director Jimmy Jenkins.

BUDGET & FINANCE COMMITTEE

1. Reports concerning anticipated changes in water rates charged to the City of Temple by the Carroll County Water Authority (CCWA) and concerning the future outlook on the volume of water which this local government can expect at this time from CCWA, based on its projected available water volume and the City of Temple's project water volume needs.....Howard Walden, Lisa Jacobson
2. Reports by the City's financial consultant Rick Hartley and various department directors pertaining to final preparation of the City of Temple's draft Capital Fund Budget for FY2024.
3. Discussion among the City's elected officials, staff members, and financial consultant Rick Hartley regarding final development of the City of Temple's proposed FY2024 Capital Fund budget, which is to be presented to City Council during its regular monthly meeting scheduled for Monday, November 6, and for subsequent adoption during the regular meeting of the City Council on Monday, December 4.
4. Updated report by financial consultant Rick Hartley concerning his continuing work with City staff members on the development of a proposed FY2024 Operating Fund budget, which will be presented for discussion during the planned series of City Council committee meetings to be held during the last week of November and then for adoption on Monday, December 4.
5. Report from Financial Consultant Rick Hartley, including the status of the completion of the City of Temple's FY 2022 Audit by the firm of Will Robinson CPA.
6. Report concerning the need to request an increase the City's Corporate credit card account limit with Synovus Bank.....Kristin Etheredge
7. Report from City Administrator Bill Osborne concerning the last of the seven monthly reports presented to the City Council pertaining to Temple being a City of Civility, as well as plans for Temple and various other Georgia municipalities to be recognized as Cities of Civility during the annual winter meeting of the Georgia Municipal Association early in 2024.

COMMUNITY DEVELOPMENT COMMITTEE

1. Report by Community Development Director Deidra Walker.
2. Report by Community Development Director Deidra Walker on actions taken during the October 17 meeting of the Temple Planning Commission meeting.
3. Brief report concerning the Halloween night event held in downtown area.

4. Report on information received from Norfolk Southern pertaining to two new grant programs, with one being the Thriving Communities grant designed to promote economic and community development and the other being the Safety First grant designed to promote overall safety; and with the submission deadline being November 15. Discussion.....Bill Osborne

RECREATION COMMITTEE

1. Report from Recreation Director Ingrid McKinley, including the highlights of the department's planned fall and winter schedules.
2. Status report concerning current staff work to prepare for the re-issuance of a revised "request for proposals" for security measures in the City Park.....Ingrid McKinley
3. Report from Senior Center Director Sandra Stillwell.
4. Brief reports from the Senior Center Director and the Recreation Director concerning what has occurred since the City Council adopted a process whereby certain service organizations and groups in the Temple community can be granted one free "event slot" on a periodic basis in the Senior Center and/or in the City Park.

PERSONNEL COMMITTEE

1. Report by City Clerk Kristin Etheredge.
2. Report by new Human Resources Specialist Misty O'Reilly.
3. Report by Assistant City Administrator Lisa Jacobson concerning the status of filling the remaining current staff vacancies, as well as reporting briefly concerning the City of Temple's newest employees.
4. Report from City Clerk Kristin Etheredge, including information identifying those long-time City of Temple employees who have "topped out" in their respective pay grades and who now are eligible to receive a "longevity" increase in accordance with recent action taken by the City Council.
5. Report from City Administrator Bill Osborne regarding staffing during the upcoming holiday season, as well as a report from Mayor Michael Johnson on several planned City activities during the 2023 holiday season.
6. Announcement by Mayor Johnson that the City Recreation staff will receive special recognition during the City Council's regular monthly meeting on December 4 for several noteworthy accomplishments during the past year.

Closing Comments
Executive Session, if needed
Adjournment