



# AGENDA

## City Council Committees Meeting

4:00 PM – Monday, January 29, 2024

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

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Call to Order.....Mayor Michael Johnson  
Invocation and Pledge of Allegiance.....Mayor Michael Johnson  
Approval of Agenda, as presented.....Mayor Michael Johnson  
Announcements.....Bill Osborne

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

1. Report concerning the completion of the 2022 Audit; discussion including scheduling a meeting with Will Robinson CPA firm representatives and the City’s audit preparation consultant Rick Hartley.....Rick Hartley
2. Report concerning preparations to begin the 2023 Audit.....Rick Hartley
3. Report on 2023’s expenditures of the 2021 SPLOST funds to be advertised no later than 180 days after year-end.....Rick Hartley
4. Report concerning the Fiscal Year 2024 operating budgets adopted by the City Council in December.....Bill Osborne
5. Preliminary identification and discussion of any remaining changes that need to be considered in the operating budgets for FY2023.....Rick Hartley
6. Status report on the Water fund to Debt Service fund transfer.....Rick Hartley
7. Report on the Springbrook software, and request to purchase.....Lisa Jacobson
8. Report on the City’s *AMI Construction Phase* contract with Keck & Wood.....Lisa Jacobson
9. Update on the GEFA Loan Application for the FY24 Capital Project Williams Mill Creek Interceptor upgrade.....Lisa Jacobson
10. Report concerning the application for 2024 LMIG (Local Maintenance and Improvement Grant) funding.....Josh Smith
11. Status report on the printers/copiers throughout all city departments.....Lisa Jacobson
12. Monthly paid invoices report (insert).
13. Carroll County Water Authority (CCWA) monthly report (insert).
14. Monthly report by Financial Consultant Rick Hartley.
15. Monthly report by City Clerk Kristin Etheredge.

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

1. Report on the actions of the Planning Commission during its January 18 regular monthly meeting, including an identification of the items being recommended to the City Council for possible action during its regular monthly voting meeting on Monday, February 5.....Deidra Walker
2. Monthly report on Code Enforcement and Construction/Development Inspection activities.....Deidra Walker
3. Monthly report by Community Development Director Deidra Walker.

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

1. Information on the updating of the Statewide Mutual Aid and Assistance Agreement between the City of Temple and the Georgia Emergency Management and Homeland Security Agency (GEMA/HS).....Bill Osborne
2. Update on the receipt of the \$50,000 NFS Safety First Grant and the use of these funds to purchase an emergency vehicle .....Chief Lee
3. Discussion about the mid-March dedication and formal renaming of the City’s Police Department building.....Chief Lee
4. Report on the resignation of Municipal Court Solicitor Robert Harper who was appointed back on Feb 7, 2022.Consider the appointment of a new Solicitor and possibly a new Public Defender.....Chief Lee
5. Monthly report by Police Chief Creig Lee.

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

1. Status report on the *City of Temple Sidewalks @ 7 Locs Sidewalk Connectivity Project (RFQ #923CD)*, with Transportation Alternatives Program (TAP) grant funding from the Georgia Department of Transportation (GDOT) for preliminary engineering.....Lisa Jacobson
2. 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
3. Staff report on the information received from the City’s engineering firm Turnipseed Engineering on the design costs for the intersection improvements to realign Centerpoint/Venable/Billings Roads to come to an All-Way Stop with designated right-turn lanes (Alternative #2 as recommended from Lumin8’s Intersection Study 2023).....Lisa Jacobson
4. Report on the City of Temple’s current sanitation services and a contract amendment to extend the agreement.....Lisa Jacobson
5. Staff report on quotes and company reviews received for the installation of a camera security system at the Wastewater Treatment Plant.....Jimmy Jenkins
6. Request to purchase a truck for the Wastewater Treatment Plant.....Jimmy Jenkins
7. Monthly report by Wastewater Plant Superintendent Jimmy Jenkins.
8. Monthly report by Public Works Director Josh Smith.

**Recreation Committee – Chair Alexis Boles, Vice Chair Casey Russom**

1. Discussion regarding Temple’s election site and making the change from the Senior Center to the Recreation Department gymnasium.....Sandra Stillwell
2. Monthly report by Senior Center Director Sandra Stillwell.
3. Monthly report by Recreation Director Ingrid McKinley.

Personnel Committee – Chair Richard Bracknell, Vice Chair Howard Walden

1. Monthly report by Human Resource Specialist Misty O'Reilly. (Note: this would include status on hiring of Codes Enforcement Officer, Senior Center FT position, and temporary staffing.)
2. Information on the request to hire a Finance Director.....Hiley Miller

Closing Comments by Mayor and Council

Executive Session, if needed

Adjournment