

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
November 4, 2008  
**6:00 P.M.**

1. Call to Order: Mayor James Worrall, Presiding Officer called to order the regular meeting held November 4, 2008 at 6:03 p.m.

2. Roll.

Elected Officials Present: Mayor James Worrall, Presiding Officer. Council Members Charles Lewis, Joe Kusar, Willie King and Riley Hunt.

Elected Official Absent: Mayor Pro-Tempore Phyllis Bynum-Grace and Council Member James Moore.

Staff: City Manager Lee Gilmour. City Attorney John Walker. City Departmental Staffing: George Potter – Director of Public Safety, Deputy Fire Chief Joel Gray - Fire Department, Brenda King - Director of Administration, Rick Kilgore – Director of Parks and Recreation, Mike Beecham – Director of Community Development, Ronnie Jones – Director of Public Works, Dianne Abney – Secretary Public Works Department and Annie Warren – Riley Recording Secretary.

Guests/Speakers: Mr. Dan Grosselle – ESG Operations, Inc.

Press: Natasha Smith – Macon Telegraph and Charlotte Perkins – Houston Home Journal.

3. Invocation and Pledge of Allegiance to the Flag: Council Member Willie King gave the invocation and led the pledge of allegiance to the flag.

4. Citizens with Input. None.

5. Consent Agenda Items: Mayor James Worrall.

5a. Council Consideration –

1. Minutes of October 21, 2008 work session and regular meeting. Council Member Riley Hunt motioned to approve. Council Member Willie King seconded the motion and it carried unanimously.

6. Old Business: Mayor James Worrall.

6a. Ordinances for Second Reading/Consideration of Adoption: City Manager Lee Gilmour.

1. Adoption of Ordinance 2008-29. City Manager Lee Gilmour gave the second reading of an ordinance to amend the Perry Code relative Wellhead Protection. Council Member Joe Kusar motioned to adopt the ordinance. Council Member Riley Hunt seconded the motion and it carried unanimously. (*Ordinance 2008-29 has been entered in the City's official book of record*).
2. Adoption of Ordinance 2008-30. City Manager Lee Gilmour gave the second reading of an ordinance allowing revocation of alcoholic beverage license for violation if gambling laws. Council Member Charles Lewis motioned to adopt the ordinance. Council Member Willie King seconded the motion and it carried unanimously. (*Ordinance 2008-30 has been entered in the City's official book of record*).

7. Any Other Old Business Matters: None.

8. New Business: Mayor James Worrall.

8a. Ordinances for First Reading and Introduction: Presented by City Manager Lee Gilmour.

1. **First Reading** of an ordinance to amend FY 09 Operating Budget. (*No action required by Council – First Reading only*).

8b. Resolutions for Consideration. City Manager Lee Gilmour.

1. Adoption of Resolution No. 2008-52 accepting and requiring City to adhere to Natural Gas Operations and Maintenance Procedures – Priority 4. City Manager Lee Gilmour presented for Council's consideration a Resolution accepting and requiring the City to adhere to Natural Gas Operations and Maintenance Procedures – Priority 4. Council Member Joe Kusar moved to adopt the Resolution accepting and requiring the City to adhere to Natural Gas Operations and Maintenance Procedures – Priority 4. Council Member Riley Hunt seconded the motion and it carried unanimously. (*Resolution 2008-52 has been entered in the City's official book of record.*)
2. Adoption of Resolution No. 2008-53 amending the contract between the City of Perry and Municipal Gas Authority of Georgia relative to the Gas Supply Contract and the Portfolio III Supplemental Contract. City Manager Lee Gilmour presented for Council's consideration a Resolution amending the contract between the City of Perry and Municipal Gas Authority of Georgia relative to the Gas Supply Contract and the Portfolio III Supplemental Contract. Council Member Willie King moved to adopt the Resolution amending the contract between the City of Perry and Municipal Gas Authority of Georgia relative to the Gas Supply Contract and the Portfolio III Supplemental Contract. Council Member Charles Lewis seconded the motion and it carried unanimously. (*Resolution 2008-53 has been entered in the City's official book of record.*)

- 8c. Approved to release the Letter of Credit Ivy Glen Subdivision. City Manager Lee Gilmour presented for Council's consideration a request to release the Letter of Credit Ivy Glen Subdivision. Council Member Riley Hunt motioned to approve to release the Letter of Credit of Ivy Glen Subdivision. Council Member Willie King seconded the motion and it carried unanimously.
- 8d. Approved establishing two additional firefighter positions. City Manager Lee Gilmour presented for Council's consideration a request to establish two additional firefighter positions. Council Member Joe Kusar motioned to approve establishing two additional firefighter positions. Council Member Riley Hunt seconded the motion and it carried unanimously.
- 8e. Approved waiver for PVO caretaker dwelling permit fees. City Manager Lee Gilmour presented for Council's consideration a request to waive the permit fees for PVO caretaker dwelling. Council Member Riley Hunt abstained from voting. Council Member Charles Lewis motioned to waive the permit fees for PVO caretaker dwelling. Council Member Joe Kusar seconded the motion. The motion carried three in favor and one abstained.
- 8f. Approved waiver of review fees for Houston County Judicial Complex. City Manager Lee Gilmour presented for Council's consideration a request to waive the review fees for the Houston County Judicial Complex. Council Member Riley Hunt motioned to waive the review fees for the Houston County Judicial Complex. Council Member Willie King seconded the motion and it carried unanimously.
- 8g. Approved unanimously the recommendation of the Public Works Oversight Committee (from their meeting held October 30, 2008). Chairman of Public Works Oversight Committee Riley Hunt.
1. Approved to proceed with collection and distribution with ESG Operations, Inc. subject to written agreement reviewed by City Attorney. City Manager Lee Gilmour advised Council that there were two major conditions from the Committee relative to approval – 1. All affective employees must be picked up by ESG Operations, Inc. 2. The contract can proceed only by approval of the City Attorney. Council Member Joe Kusar made the motion to accept the recommendation of the Committee. Council Member Charles Lewis seconded the motion and it carried unanimously.

\* Mr. Dan Grosselle – ESG Operations, Inc. thanked City Council and the staff for their support and noted one of ESG's successes – "Plant of the Year Award" for safety at the wastewater plant.

9. Other Business/Supplemental Agenda. City Manager Lee Gilmour.

- 9a. Adoption of Resolution No. 2008-54 authorizing applying for recreation trails grant. City Manager Lee Gilmour presented for Council's consideration a Resolution authorizing applying for recreation trails grant. The City Manager advised the Council

the City is not in the position currently to provide the local match, however, the Perry Rotary Club has stepped up and indicated they would guarantee the match up to \$20,000. Council Member Joe Kusar moved to adopt the Resolution authorizing applying for recreation trails grant. Council Member Willie King seconded the motion and it carried unanimously. (*Resolution 2008-54 has been entered in the City's official book of record.*)

9b. Authorized increase in contract for Houston Lake Road widening project of \$18,054.23. City Manager Lee Gilmour presented for Council's consideration an increase of \$18,054.23 in the contract for Houston Lake Road widening project. Council Member Joe Kusar made the motion to approve the request of \$18,054.23 increase in the contract for Houston Lake Road widening project. Council Member Riley Hunt seconded the motion and it carried unanimously.

10. Council Committee Reports.

Council Member Joe Kusar – No.

Council Member Charles Lewis – No.

Council Member Riley Hunt – No.

Council Member Willie King – No.

Attorney John Walker – No.

11. Department Reports.

George Potter, Director of Public Safety – No sir.

Deputy Chief Joel Gray, Fire Department – No sir.

Michael Beecham, Director of Community Development – No sir.

Rick Kilgore, Director of Parks and Recreation – No sir.

Ronnie Jones, Director of Public Works – Minor improvements to Barbara Calhoun Park – Restrooms have been installed, re-striping of the parking lot and repairs to walking trails.

12. Executive Session entered at 6:27 p.m.: Council Member Riley Hunt moved to adjourn regular meeting and enter into an Executive Session for the purpose of discussing real estate and personnel. Council Member Willie King seconded the motion and it carried unanimously.

13. Executive Session adjourned; regular meeting reconvened. Council adjourned the Executive Session held November 4, 2008 and reconvened into the regular meeting.

14. Adopted Resolution No. 2008-55 stating purpose of Executive Session held November 4, 2008 was to discuss personnel and pending litigation. Council Member Joe Kusar moved to adopt a

resolution stating the purpose of the Executive Session held on November 4, 2008 was to discuss personnel and pending litigation. Council Member Charles Lewis seconded the motion and it carried unanimously. (*Resolution 2008-55 has been entered in the City's official book of record*).

15. Adjourn. There being no further business to come before the Council in the reconvened meeting held November 4 , 2008, Mayor James Worrall adjourned the meeting.