

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
December 2, 2008  
**6:00 P.M.**

1. Call to Order: Mayor James Worrall, Presiding Officer called to order the regular meeting held December 2, 2008 at 6:10 p.m.

2. Roll.

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

Elected Official Absent: Mayor Pro-Tempore Phyllis Bynum-Grace.

Staff: City Manager Lee Gilmour. City Attorney David 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 and Annie Warren - Recording Secretary.

Guests/Speakers: Mr. Pemrose Wolfe.

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. Special Recognitions:

4a. Recognition of the Perry Recreation Department 5 and 6 year old football team as Southeast National Champions. Rick Kilgore – Director of Parks and Recreation presented to Council the 5 and 6 year old Perry Panther football team who are the Southeast National Champions.

4b. Recognition of the Perry Recreation Department 9 and 10 year old football team as Jones County Champions and Eastman/Dodge County Champions. Rick Kilgore – Director of Parks and Recreation presented to Council the 9 and 10 year old Perry Panther football team who are the Jones County Champions and Eastman/Dodge County Champions.

4c. Recognition of the Perry Recreation Department Perry Stallions placed 2<sup>nd</sup> in Nationals. Rick Kilgore – Director of Parks and Recreation presented to Council the Perry Stallions who placed 2<sup>nd</sup> in the Nationals.

5. Citizens with Input. Mr. Pemrose Wolfe questioned Council about the recycling program. Mayor Worrall advised Mr. Wolfe that he would email him information relative the recycling program.

6. Consent Agenda Items: Mayor James Worrall.

6a. Council Consideration –

1. Minutes of November 18, 2008 regular meeting and November 20, 2008 called meeting. Council Member James Moore motioned to approve. Council Member Riley Hunt seconded the motion and it carried unanimously.

7. Old Business: Mayor James Worrall.

7a. Ordinances for Second Reading and Introduction: City Manager Lee Gilmour.

1. Adoption of Ordinance 2008-32. City Manager Lee Gilmour gave the second reading of an ordinance to amend the City of Perry zoning map to reflect a change in zoning for 25.44 acres located on Bear Branch Road as submitted in Petition R-08-012. Council Member Joe Kusar motioned to adopt the ordinance. Council Member Willie King seconded the motion and it carried unanimously. (*Ordinance 2008-32 has been entered in the City's official book of record*).
2. Adoption of Ordinance 2008-33. City Manager Lee Gilmour gave the second reading of an ordinance to annex property consisting of 25.44 acres located on Bear Branch Road as submitted in Petition R-08-012. The property is currently located in Houston County. Council Member Riley Hunt motioned to adopt the ordinance. Council Member Willie King seconded the motion and it carried unanimously. (*Ordinance 2008-33 has been entered in the City's official book of record*).
3. Adoption of Ordinance 2008-34. City Manager Lee Gilmour gave the second reading of an ordinance to amend the Perry Code by deleting Section 19-6(c) (3) in its entirety and adding a new Section 19-6(c) (3). Council Member Joe Kusar motioned to adopt the ordinance. Council Member Riley Hunt seconded the motion and it carried unanimously. (*Ordinance 2008-34 has been entered in the City's official book of record*).
4. Adoption of Ordinance 2008-35. City Manager Lee Gilmour gave the second reading of an ordinance to amend the FY 08 Operating Budget. Council Member Joe Kusar gave an overview and moved to approve the ordinance. Council Member James Moore seconded the motion and it carried unanimously. (*Ordinance 2008-35 has been entered in the City's official book of record*).

8. Any Other Old Business Matters: None.

9. New Business: Mayor James Worrall.

9a. Alcohol License First Readings - Applications: Presented by City Manager Lee Gilmour.

1. **First Reading:** Application for Beer and Wine Packaged-To-Go Alcohol License for Texaco Food Mart, located at 1315 Perry Parkway. Name changes from Habibullah M. Umer to Pratap Singh. Name change will be on 2009 License. *(No action required by Council – First Reading only).*
- 9b. **Ordinances for First Reading and Introduction:** City Manager Lee Gilmour.
1. **First Reading** of an ordinance to amend the Perry Code by adding Section 18-5. *(No action required by Council – First Reading only).*
  2. **First Reading** of an ordinance to amend the Perry Code by deleting Sec. 3-7 in its entirety and adding a new Sec. 3-7; by renaming Article X in Chapter 15; and by deleting Sec. 15-180 in its entirety and adding a new Sec. 15-180. *(No action required by Council – First Reading only).*
- 9c. **Resolutions for Consideration.** City Manager Lee Gilmour.
1. **Adoption of Resolution No. 2008-57 amending the City of Perry Community Facilities Plan.** City Manager Lee Gilmour presented for Council’s consideration a Resolution amending the City of Perry Community Facilities Plan. Council Member Joe Kusar motioned to adopt the Resolution amending the City of Perry Community Facilities Plan. Council Member Willie King seconded the motion and it carried unanimously. *(Resolution 2008-57 has been entered in the City's official book of record).*
  2. **Adoption of Resolution No. 2008-58 authorizing City to accept certain subdivisions for public maintenance.** City Manager Lee Gilmour presented for Council’s consideration a Resolution authorizing the City to accept public maintenance of Village at Camelot; New Haven Subdivision, Phase 1; and Sanford Place at the Woodlands Subdivision, Phase 1, Section 1. Council Member Willie King motioned to adopt the Resolution authorizing City to accept public maintenance of Village at Camelot; New Haven Subdivision, Phase 1; and Sanford Place at the Woodlands Subdivision, Phase 1, Section 1. Council Member James Moore seconded the motion and it carried unanimously. Council Member Riley Hunt asked if the City had something in its ordinances stating that before a subdivision can be accepted is there a financial commitment by the developer prior to build-out. City Manager Lee Gilmour advised that we do not. Director of Community Development Mike Beecham was instructed to create an amendment to ensure the protection of City maintained infrastructure when a later phase is constructed or development delayed. *(Resolution 2008-58 has been entered in the City's official book of record).*
- 9d. **Approved to release the Letter of Credit for Village at Camelot.** City Manager Lee Gilmour presented for Council’s consideration a request to release the Letter of Credit for Village at Camelot. Council Member Willie King motioned to approve to release the Letter of Credit for Village at Camelot. Council Member James Moore seconded the motion and it carried unanimously.
- 9e. **Award of Bids:** Consideration of Award

1. Awarded Bid No. 2008-36 irrigation system for soccer field.

<u>Vendor</u>	<u>Bid</u>	<u>Total</u>
A & A Contractors	\$5,042.00	\$5,042.00
Green Magic Lawn Service	\$5,780.00	\$5,780.00
Heart of Georgia	\$7,450.00	\$7,450.00
Done 2 Perfection	\$7,500.00	\$7,500.00
Outdoor Escapes	\$8,500.00	\$8,500.00
Water Works	\$8,640.00	\$8,640.00

City Manager Lee Gilmour suggested to Council to accept the recommended bid from A & A Contractors of \$5,042.00. Council Member Charles Lewis motioned to accept the recommended bid. Council Member Willie King seconded the motion for discussion. Council Member Riley Hunt question spending \$5,000.00 for grass and if that is the best priority for our money. City Manager Lee Gilmour advised Council it was recommended that the fields be irrigated, this was one of the major projects that Council talked about to address the issue with adults playing on the youth fields and tearing them up and it comes from the SPLOST monies. The Mayor called for the vote and it passed unanimously.

Council Member Joe Kusar motioned that Council do not advance any funds from the General Fund to cover any SPLOST projects and the SPLOST projects do not proceed until the SPLOST money is on hand. Council Member Riley Hunt seconded the motioned and it carried unanimously.

11. Department Reports.

Chief George Potter, Director of Public Safety – No.

Deputy Fire Chief Joel Gray, Fire Department – The fire at Shane Circle was accidental, the fire at the Texaco Food Mart gutted the structure, a golf cart at the Fairgrounds caught fire and there was a fire on the interstate south of Exit 134.

Mike Beecham, Director of Community Development – No.

Rick Kilgore, Director of Parks and Recreation – No.

Brenda King, Director of Administration – No.

10. Council Committee Reports.

Council Member Willie King – No.

Council Member James Moore – Would like to commend Mr. Ronnie Jones and his crew for getting the Christmas lights up in a timely manner.

Council Member Riley Hunt – Ms. Moore should be commended and a letter should be sent from the City.

Council Member Charles Lewis – No.

Council Member Joe Kusar – The Finance Committee met on November 20<sup>th</sup> and reviewed this year's budget, revenue is below budget, expenses are above budget and medical claims exceed the budget by \$70,000.00. This is an extremely difficult year economically. About seventy (70) foreclosures in the City. Recommendation – just because something is in the budget that we not spend it automatically, that we not attend the GMA Mayors' Day conference to save money.

12. Executive Session entered at 7:06 p.m.: Council Member James Moore moved to adjourn regular meeting and enter into an Executive Session for the purpose of discussing pending litigation and land acquisition. Council Member Riley Hunt seconded the motion and it carried unanimously.
13. Executive Session adjourned; regular meeting reconvened. Council adjourned the Executive Session held December 2, 2008 and reconvened into the regular meeting.
14. Adopted Resolution No. 2008-59 stating purpose of Executive Session held December 2, 2008 was to discuss pending litigation and land acquisition. Council Member Joe Kusar moved to adopt a resolution stating the purpose of the Executive Session held on December 2, 2008 was to discuss pending litigation and land acquisition. Council Member Riley Hunt seconded the motion and it carried unanimously. (*Resolution 2008-59 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 December 2 , 2008, Mayor James Worrall adjourned the meeting.