

**MINUTES**  
**CALLED MEETING OF THE PERRY CITY COUNCIL**  
December 08, 2009  
**5:30 P.M.**

1. Call to Order: Mayor Pro-Tempore Riley Hunt, Presiding Officer, called to order the called meeting of the Perry City Council held December 08, 2009 at 5:30 p.m.

2. Roll.

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

Elected Officials Absent: Mayor James Worrall, Council Member James Moore and Council Member Phyllis Bynum-Grace.

Staff: City Manager Lee Gilmour and City Attorney David Walker.

City Departmental Staffing: Brenda King – Director of Administration, George Potter – Director of Public Safety, Deputy Fire Chief Joel Gray – Fire Department and Joni Ary – Recording Secretary.

Guests: None.

Press: None.

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

4. Items of Discussion: Mayor Pro-Tempore Riley Hunt.

4a. Consider change for City's Workers Compensation coverage. City Manager Lee Gilmour reviewed with Council the request to change the City's workers compensation coverage for 2010. City Manager Lee Gilmour reviewed with Council the quotes the City has received as part of the FY 10 Budget. The quotes are based on \$25,000 and \$10,000 deductibles. City Manager Lee Gilmour stated that on all workers' compensation claims the City is responsible for the deductible. The broker J. Smith Lanier quoted \$10,000 deductible, with the designation of a drug free policy, which the City already operates under the cost would be \$113,222. City Manager Lee Gilmour stated that the claim period would begin January 1, 2010. The recommendation of the Administration to Council is to approve going with J. Smith Lanier with the drug free designation at a cost of \$113,222. Mayor Pro-Tempore Riley Hunt asked if the new company is fully bonded. City Manager Lee Gilmour stated that the new company is fully bonded. City Manager Lee Gilmour stated that there is one difference on the employer liability; each policy has \$2 million employer liability coverage and the company that has been proposed to the City has \$1million employer liability coverage, the City is comfortable going to \$1 million employer liability coverage. Council

Member Charles Lewis motioned to approve going with J. Smith Lanier with a drug free designation at a cost of \$113,222. Council Member Willie King seconded the motion and it carried unanimously.

- 4b. Adoption of Ordinance 2009-24: City Manager Lee Gilmour gave the second reading of an Ordinance to amend the final budget amendment for FY 09 Operating Budget. Council Member Joe Kusar motioned to adopt the ordinance. Council Member Willie King seconded the motion and it carried unanimously. (*Ordinance 2009-24 has been entered in the City's official book of record*).

City Manager Lee Gilmour reviewed with Council the final budget amendment for the FY 09 Operating Budget. City Manager Lee Gilmour reviewed with Council the memo which outlined the major impacts in the budget. Council Member Joe Kusar stated that the City is talking about a budget that closed in June and the obvious impacts of that budget will also affect this year's budget and we should be thinking about a furlough and not spending money you don't have whether it's associated with meetings or travel. Council Member Joe Kusar asked about the auditor's report. City Manager Lee Gilmour stated that the auditors report will be ready sometime in January. The reason the report is late coming out is because of the recommendations that were made during the auditing process.

5. Adjournment: There being no further business to come before Council in the called meeting held December 08, 2009, Mayor Pro-Tempore Riley Hunt adjourned the meeting at 5:45 p.m.