

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

1. Call to Order: Mayor James Worrall, Presiding Officer, called to order the regular meeting of the Perry City Council held May 6, 2008 at 6:00 p.m.

2. Roll.

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

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

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

Guests/Speakers: None.

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.

Mr. Daniel Brown asked Council to consider postponing any decisions about Impact fees until after the election on July 15th for Post 1- District 3 Council Member position.

Pastor Dennis Harden wanted to thank Mayor and Council for the proclamation for the New Hope Baptist Church.

5. PUBLIC HEARING CALLED TO ORDER AT 6:07 P.M.: Mayor James Worrall called to order of a public hearing at 6:07 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

5a. **Amendment to the Perry Land Development Ordinance #A-003-0408.** Temporary Political Signs – Section 106.10. Mayor James Worrall presented a letter of recommendation from the Perry Planning Commission dated April 14, 2008.

“Re: Amendment to Perry Land Development Ordinance Application No. A-003-0408 Section 106.10 – Temporary Political Signs

Dear Mayor and Council:

On April 14, 2008 Perry Planning Commission reviewed the above referenced amendment to the Perry Land Development Ordinance – Section 106.10 – Temporary Political Signs.

The Perry Planning Commission respectfully submits this letter as our formal and favorable recommendation to the Mayor and City Council for the approval of Section 106.10.

Sincerely,

*Martin Beeland, Chairman
Perry Planning Commission”.*

Public Input: Mayor Worrall called for any public input for this particular item.

Staff Report: Mike Beecham, Director of Community Development stated that this amendment is to have the new chapter numbers that State Law has changed.

There was no public input for or opposed to the amendment.

Public Hearing Adjourned at 6:10 p.m. Mayor James Worrall closed the public hearing at 6:10 p.m.

6. Consent Agenda Items: Mayor James Worrall.

6a. Council Consideration –

The Minutes of the April 15, 2008 regular meeting. Council Member Riley Hunt motioned to approve. Council Member James Moore seconded the motion and it carried unanimously.

7. Old Business:

7a. Ordinance for Second Reading/Consideration of Adoption.

1. Denial of Ordinance by Mr. Gary Estvanko to de-annex 1.857 acres located on Hill Road as submitted in Petition R-08-004. City Manager Lee Gilmour gave the second reading of an ordinance to de-annex 1.857 acres located on Hill Road, as submitted in Petition R-08-004 by Mr. Gary Estvanko from City of Perry R1, Single-Family Residential to Houston County R1, Single-Family Residential District. Council Member Riley Hunt moved to deny the ordinance. Council Member Joe Kusar seconded the motion and it carried unanimously.
2. Adoption of Ordinance 2008-08. City Manager Lee Gilmour gave the second reading of an ordinance to rezone 2.93 acres located on Perry Parkway, as submitted in Petition R-08-005 by Mr. William Davis, applicant; Mr. Walker

Andrew, owner from City of Perry R1, Single-Family Residential District to City of Perry OC, Office Commercial. Council Member Joe Kusar moved to adopt the ordinance. Council Member Willie King seconded the motion and it carried unanimously. (*Ordinance 2008-08 has been entered in the City's official book of record*).

8. Any Other Old Business Matters: Mayor James Worrall.

8a. **Presentation:** Integrated Science and Engineering, Inc. – Wastewater System Master Plan. City Manager Lee Gilmour presented Mr. Brannon Jones to review the status of the wastewater master plan. Mr. Brannon Jones's power point presentation summary was that the City of Perry is experiencing extensive residential and commercial growth within the sewer service area. The City's new sewer service area is nearly five times the size of the current service area. Expansion of the sewerage system in an efficient manner is necessary to appropriately and effectively serve the new customers. Therefore, a Wastewater System Master Plan is necessary to forecast the needs to the current and future system and layout an effective plan for expanding the sewerage system to meet those needs. As a result of existing interceptors sewers within the current service area being expected to carry flow from other basins that was not included in their original sizing, there are some areas within the existing network that are currently experiencing capacity related problems. One area in particular that will be a problem is the 41 North area. This interceptor sewer does not have the capacity to accept the flow from every pump station and still have adequate capacity to serve the basin it was designed to serve. The recommended system improvements are the expansion of sewer service can be accomplished either by installation of gravity sewers or installation of pump stations and force mains. The expanded service area consists mainly of six major drainage areas: Mossy Creek, Flat Creek, Perry East, Big Indian Creek, Limestone Creek, and Okeetuck Creek. The implementation of the plan would be divided into phases over the next 20+ years. Various options exist for financing new capital projects and for rehabilitation or improvements to existing wastewater infrastructure. Due to the number and variety of options available for financing capital projects, the City will likely employ a combination of several sources of financing for wastewater improvements. As such, it is recommended that the City develop a short-term and long-term capital improvements program (CIP) budget to assist with identifying needed projects and potential sources of finance for the projects. In addition, the City conduct a Water and Sewer Rate Study and review top fee/connection fee charges to ensure that the water and sewer utility systems have sufficient revenue for initial and ongoing financing of the systems and needed capital projects.

- Adoption of Resolution No. 2008-18 authorizing City to adopt the Wastewater System Master Plan. City Manager Lee Gilmour presented for Council's consideration a Resolution to adopt the Wastewater System Master Plan as presented by Integrated Science and Engineering, Inc. Council Member Riley Hunt motioned to adopt the Wastewater System Master Plan. Council Member Joe Kusar seconded the motion and it carried unanimously. (*Resolution 2008-18 has been entered in the City's official book of record.*)

9. New Business:

9a. Ordinance for First Reading and Introduction: Presented by City Manager Lee Gilmour.

1. **First Reading** of an ordinance to amend the Perry Land Development Ordinance #A-003-0408 in reference to the Temporary Political Signs Section 106.10 (*No action required by Council*).

9b. Resolution for consideration. City Manager Lee Gilmour.

1. Adoption of Resolution No. 2008-19 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 Stone Bridge Phase I, Highland Ranch, Legacy Park, Phase I, and Remington Chase, Phase I – water and sewer only and Pebble Creek, Phase I and Club Villa Phase I. Council Member Joe Kusar motioned to adopt the Resolution authorizing City to accept public maintenance of Stone Bridge Phase I, Highland Ranch, Legacy Park, Phase I, and Remington Chase, Phase I – water and sewer only and Pebble Creek, Phase I and Club Villa Phase I.. Council Member Willie King seconded the motion and it carried unanimously. (*Resolution 2008-19 has been entered in the City's official book of record.*)

9c. Adoption of Resolution No. 2008-20 acceptance and implementation of City of Perry Natural Gas operations and maintenance procedures Part 1. City Manager Lee Gilmour presented for Council's consideration a Resolution for acceptance and implementation of the City of Perry Natural Gas operations and maintenance procedures Part 1. Council Member Joe Kusar motioned to adopt the Resolution for the City of Perry Natural Gas operations and maintenance procedures Part 1. Council Member James Moore seconded the motion and it carried unanimously. (*Resolution 2008-20 has been entered in the City's official book of record.*)

9d. Authorize the bidding service of current agreement of service for residential solid waste, transportation and disposal service. City Manager Lee Gilmour presented for Council's consideration the extension/bidding service of current agreement of service for residential solid waste, transportation and disposal service. Council Member Joe Kusar motioned to authorize the bidding service of current agreement of service for residential solid waste, transportation and disposal service. Council Member James Moore seconded the motion. Council Members Riley Hunt and Willie King opposed. Mayor James Worrall broke tie with motion to go out for bid for the service for residential solid waste, transportation and disposal service.

9e. Authorize the GMA lease/purchase agreement for FY 08 Capital. City Manager Lee Gilmour presented for Council's consideration the approval of the GMA lease/purchase agreement for FY 08 Capital. Council Member Joe Kusar motioned to approve the

GMA lease/purchase agreement for FY 08 Capital. Council Member Riley Hunt seconded the motion and it carried unanimously.

9f. Reviewed the recommendations of the Public Works Oversight Committee (from their meeting held April 21, 2008) Chairman of Public Works Oversight Committee Riley Hunt.

- Authorized bidding for purchase of portable, 3100 GPM, 180' dynamic hose used pump. Council Member Riley Hunt made the motion to accept the authorize bidding for purchase of portable, 3100 GPM, 180' dynamic hose used pump. Council Member Willie King seconded the motion and it carried unanimously.
- Authorize minimum street height clearance of thirteen feet six inches (13'6"). Council Member Riley Hunt made the motion to authorize the minimum street height clearance of thirteen feet six inches (13'6"). Council Member Willie King seconded the motion and it carried unanimously.
- Adopted Resolution 2008-21 acceptance into public maintenance the street and sidewalks on Perimeter Circle. (*Resolution 2008-21 has been entered in the City's official book of record*).

Council Member Riley Hunt made the motion to accept the recommendation of the Committee. Council Member Joe Kusar seconded the motion and it carried unanimously.

9g. Reviewed the recommendations of the Public Safety Oversight Committee (from their meeting held April 23, 2008) Chairman of the Public Safety Oversight Committee James Moore.

- Authorize the renewal of the mutual aide agreement with the City of Hawkinsville. Council Member Joe Kusar made the motion to authorize the renewal of the mutual aide agreement with the City of Hawkinsville. Council Member James Moore seconded the motion and it carried unanimously.
- Approval to establish first priority for new fire station in the zone two (2), Northeast service area. Council Member James Moore motioned to approve to establish first priority for a new fire station in the zone two (2), Northeast service area. Council Member Riley Hunt seconded the motion and it carried unanimously.

10. Award of Bids: Consideration of Award

1. Awarded Bid No. 2008-10 of equipment for six Police Vehicles.

<u>Vendor</u>	<u>Bid</u>	<u>Total</u>
Interceptor	\$52,913.00	\$52,913.00

Brannen Motor Company	\$63,127.26	\$63,127.26
Macon Communications	No Bid	No Bid

City Manager Lee Gilmour suggested to Council to accept the recommended bid from Interceptor of \$52,913.00. Council Member James Moore motioned to accept the recommended bid. Council Member Willie King seconded the motion and it carried unanimously.

Item not listed on the agenda:

- City Manager Lee Gilmour presented to Council for their consideration the request to designate someone to be the GMA voting delegate. Council Member James Moore motioned to nominate Council Member Phyllis Bynum-Grace as the GMA voting delegate. Council Member Joe Kusar seconded the motion and it carried unanimously.
- City Manager Lee Gilmour presented to Council for their consideration the request from Publix to approve the façade and color scheme for the Publix at the Perry Shopping Center. Mike Beecham, Director of Community Development present the designs to Council. Council Member Willie King motioned to accept the designs, façade and color scheme for Publix at the Perry Shopping Center. Council Member Riley Hunt seconded the motion and it carried unanimously.
- City Manager Lee Gilmour presented to Council for their consideration the request for employee Marvin Lester who has been out on surgery leave. Employee Marvin Lester has exhausted all annual/sick leave. City Manager Lee Gilmour recommended that the City go into an agreement with Mr. Lester to cover the medical insurance through September 1st, with the condition that Mr. Lester repay the City when he is able to come back to work. Council Member Joe Kusar motioned to approve the recommendation of the City Manager. Council Member Riley Hunt seconded the motion and it carried unanimously.

11. Supplemental Agenda. City Manager Lee Gilmour.

12. Other Business. City Manager Lee Gilmour.

13. Council Reports.

Council Member Willie King – No.

Council Member James Moore – No.

Council Member Riley Hunt – No.

Council Member Joe Kusar – No.

14. Department Reports.

Deputy Fire Chief Joel Gray, Fire Department – No.

Chief George Potter, Director of Public Safety – No.

Mike Beecham, Director of Community Development – No.

Rick Kilgore, Director of Parks and Recreation – No.

Ronnie Jones, Director of Public Works – No.

Brenda King, Director of Administration – No.

Mayor James Worrall wanted to remind Council of the joint dinner meeting of the Perry City Council and the Perry Planning Commission, May 12th at 7:30 p.m. at “The Swanson”.

15. Adjournment: There being no further business to come before Council in the meeting held May 6, 2008 the meeting was adjourned at 7:30p.m.