

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
July 2, 2009  
**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 July 2, 2009 at 6:00 p.m.

2. Roll.

Elected Officials Present: Mayor James Worrall, Presiding Officer. Mayor Pro-Tempore Riley Hunt. Council Members Phyllis Bynum-Grace, Charles Lewis, Joe Kusar, and James Moore and Willie King.

Elected Official Absent: None.

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

City Departmental Staffing: Brenda King – Director of Administration, Ronnie Jones – Director of Public Works, Mike Beecham – Director of Community Development, George Potter – Director of Public Safety, Deputy Fire Chief Joel Gray - Fire Department and Annie Warren - Recording Secretary.

Guests/Speakers: Mr. Chuck Ramsdale – Downtown Development Authority.

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

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

4. Citizens with Input. Mr. Chuck Ramsdale bragged on the wonderful job the City of Perry does.

5. Consent Agenda Items: Mayor James Worrall.

5a. Council Consideration – Minutes of June 16, 2009 work session and regular meeting. Council Member Phyllis Bynum-Grace motioned to approve. Council Member Joe Kusar seconded the motion and it carried unanimously.

6. Old Business: Mayor James Worrall.

6a. Alcohol License Second Readings - Applications: Presented by City Manager Lee Gilmour

1. Council approved application for alcohol license for Beer and Wine on premises for The Boarding House located at 922 Carroll Street (former location of The Front Porch

Tea Room). City Manager Lee Gilmour gave the second reading of an application for alcohol license for Beer and Wine on premises for The Boarding House located at 922 Carroll Street. The license will be in the name Marni Echols-Bell. City Manager Lee Gilmour advised Council that the license has been reviewed by the Administration and Public Safety and there are no issues; administration recommends the license be approved. Mayor Pro-Tempore Riley Hunt moved to approve the application request as submitted. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.

Ms. Echols-Bell advised Council that the restaurant will be full service, i.e. shakes, green teas, cookies, pastries, chicken salad and steak.

7. Any Other Old Business Matters: None.
8. New Business: Mayor James Worrall.
  - 8a. Resolution for consideration. City Manager Lee Gilmour.
    1. Adopted Resolution No. 2009-24 establishing City Assistance Process Policy. City Manager Lee Gilmour presented for Council's consideration a Resolution establishing City Assistance Process Policy. City Manager advised Council that the document in their package is the same as the original document except for the inclusion of time frames. If an organization is requesting use of City facility – the petition must be received at least forty-five (45) days prior to the start of the event to be considered; if the organization is requesting financial support – the petition must be received at least sixty (60) days prior to the event's start date to be considered. Council Member Joe Kusar motioned to pass the Resolution establishing City Assistance Process Policy. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously. (*Resolution 2009-24 has been entered in the City's official book of record*).
  - 8b. Authorized waiver for development fees for the Perry-Houston County Airport Authority. City Manager Lee Gilmour presented for Council's consideration a request to wavier the development fees for the Perry-Houston County Airport Authority. Council Member James Moore motioned to authorize the waiver for the development fees for the Perry-Houston County Airport Authority. Council Member Joe Kusar seconded the motion and it carried unanimously.
  - 8c. Authorized waiver of building fees for Grace Village laundry room. City Manager Lee Gilmour presented for Council's consideration a request to waive the building fees for Grace Village laundry room. Council Member Joe Kusar motioned to authorize the waiver for the building fees for Grace Village laundry room. Council Member James Moore seconded the motion and it carried unanimously.
  - 8d. Award of Bids: Consideration of Award -
    1. Bid No. 2009-25- replace roof on City Hall with 20 year shingles.

<u>Vendor</u>	<u>Basic</u>	<u>Total</u>
L.E. Swartz (20 year Shingles)	\$28,427.00	\$28,427.00
L.E. Swartz (Option 35 year Shingles)	\$30,927.00	\$30,927.00
T N T Roofing (25 year Shingles)	\$34,500.00	\$34,500.00
T N T Roofing (30 year Shingles)	\$37,500.00	\$37,500.00
Fairchild Roofing (25 year Shingles)	\$43,400.00	\$43,400.00
Fairchild Roofing (35 year Shingles)	\$47,390.00	\$47,390.00

City Manager Lee Gilmour suggested to Council to accept the recommended bid from L. E. Swartz (20 year Shingles) in the amount of \$28,427.00. Mayor James Worrall asked if the price included removing the old shingles. City Manager Lee Gilmour advised the price included removing the old shingles. Mayor Pro-Tempore Riley Hunt motioned to accept the recommended bid. Council Member Willie King seconded the motion and it carried unanimously.

9. Department Head Items.

Director of Public Safety – George Potter: No.

Deputy Fire Chief Joel Gray – Fire Department: Advised Council of the vehicle accident on Airport Road/Harper. Gentleman had a heart attack, struck a tree and hit another vehicle.

Director of Community Development – Mike Beecham: No.

Director of Administration – Brenda King: Asked the Council members to look in their mailboxes for their campaign reports.

Director of Public Works – Ronnie Jones: No.

10. Council Member Items.

Attorney David Walker – No.

Council Member Willie King – No.

Mayor Pro-Tempore Riley Hunt – No.

Council Member Charles Lewis – No.

Council Member Joe Kusar – Appointed Mr. Steve Giles to the Perry Area Convention and Visitors Bureau Authority. Mr. Giles is the manager of the Microtel Inn and Suites.

Council Member Phyllis Bynum-Grace – No.

Council Member James Moore – Asked for an update on the vehicle accident that occurred at 41/Perry Parkway. Deputy Chief Joel Gray advised Council that the accident involved a van and two cars. Eight of the people involved complained of injuries. There was no report of

severe injuries. Peach County sent two of their engines to Perry to man Perry's station while Perry was on the call. Houston County, Warner Robins also sent engines to the accident.

Council Member Joe Kusar – Stated that Tolleson Lumber Company was very fortunate that the fire was discovered quickly.

Council Member James Moore – Thanked the Public Safety Department for the updates they provide to Council. Council Member Moore announced his resignation from City Council effective December 31, 2009.

Mr. Chuck Ramsdale – Thanked Council Member James Moore for his service to the community and appointing him to many committees in the City.

11. Adjournment: There being no further business to come before Council in the meeting held July 2, 2009 the meeting was adjourned at 6:25 p.m.