

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 21, 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 21, 2009 at 6:08 p.m.

2. Roll.

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

Elected Official Absent: Council Member James Moore.

Staff: City Manager Lee Gilmour and City Attorney JohnWalker.

City Departmental Staffing: Mike Beecham – Director of Community Development, George Potter – Director of Public Safety, Deputy Fire Chief Joel Gray - Fire Department, Rick Kilgore – Director of Parks and Recreation and Joni Ary - Recording Secretary.

Guests/Speakers: Sharon Kelly, Larry Yockachonis, Steven Lee and Atwann Fann – ESG Operations, Inc.

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 Willie King gave the invocation and led the pledge of allegiance to the flag.

4. Special Recognition: Mr. Steven Lee and Mr. Antwan Fann – ESG Operations, Inc. Mr. Larry Yockachonis gave recognition of Mr. Steven Lee and Mr. Atwann Fann for their actions to aide a citizen that was walking and fainted or passed out. Mr. Lee and Mr. Fann routed traffic and rendered emergency aide until EMS and the Perry Fire department arrived on the scene. Mayor James Worrall stated that on behalf of Council congratulated and thanked Mr. Lee and Mr. Fann for their actions.

5. Citizens with Input. None.

6. Consent Agenda Items: Mayor James Worrall.

6a. Council Consideration – Minutes of July 2, 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.

7. Old Business: Mayor James Worrall.

8. Any Other Old Business Matters: None.

9. New Business: Mayor James Worrall.

9a. Ordinances for First Reading and Introduction: City Manager Lee Gilmour.

1. **First Reading** of an Ordinance to conduct the 2010 Election of a Mayor and Councilpersons to Council District 1, Post 1, Council District 2, Post 1, and Council District 3, Post 1, for a term of four (4) years. (*First Reading – No Action Required by Council*).
2. **First Reading** of an Ordinance to conduct a special election of a Councilperson to Council District 2, Post 2, for the unexpired term of James I. Moore, said term to expire on December 31, 2011. (*First Reading – No Action Required by Council*).

9b. Alcohol License: City Manager Lee Gilmour.

1. **First Reading:** Application for Mixed Drinks/Beer/Wine consumed on premises for Santina's Italian located at 807 Carroll Street (former location of Leta's). License will be in the name Ricky Carnell Poston. (*First Reading – No Action Required by Council*).

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

1. Adopted Resolution No. 2009-25 to accept certain infrastructure – except for water and sewer – Walker Farm Subdivision, Phase 1. City Manager Lee Gilmour presented for Council's consideration a resolution to accept certain infrastructure except for water and sewer for Walker Farm Subdivision, Phase 1. Mayor Pro-Tempore Riley Hunt motioned to pass the resolution to accept certain infrastructure except for water and sewer for Walker Farm Subdivision, Phase 1. Council Member Willie King seconded the motion and it carried unanimously. (*Resolution 2009-25 has been entered in the City's official book of record*).
2. Adopted Resolution No. 2009-26 to adopt the revised Call-Out procedure policy. City Manager Lee Gilmour presented for Council's consideration a resolution to adopt the revised Call-Out procedure policy. Council Member Willie King motioned to adopt the revised Call-Out procedure policy. Council Member Charles Lewis seconded the motion and it carried unanimously. (*Resolution 2009-26 has been entered in the City's official book of record*).
3. Adopted Resolution No. 2009-27 to adjust deposit fees for the Rozar Community Center rooms. City Manager Lee Gilmour presented for Council's consideration a resolution to adjust the fees for the Rozar Community Center Community room/kitchen. Council Member Willie King motioned to pass the resolution to adjust the fees for the Rozar Community Center Community room/kitchen. Council

Member Phyllis Bynum-Grace seconded the motion and it carried unanimously. (*Resolution 2009-27 has been entered in the City's official book of record*).

4. Adopted Resolution No. 2009-28 – Recognizing and honoring Mr. Jim Moody for his years of service. City Manager Lee Gilmour presented for Council's consideration a resolution recognizing and honoring Mr. Jim Moody for his years of service. Council Member Phyllis Bynum-Grace motioned to pass the resolution recognizing and honoring Mr. Jim Moody for his years of service. Council Member Willie King seconded the motion and it carried unanimously. (*Resolution 2009-28 has been entered in the City's official book of record*).
 5. Adopted Resolution No. 2009-29 – Recognizing and honoring Mrs. Carol Fudge for his years of service. City Manager Lee Gilmour presented for Council's consideration a resolution recognizing and honoring Mrs. Carol Fudge for her years of service. Council Member Phyllis Bynum-Grace motioned to pass the resolution recognizing and honoring Mrs. Carol Fudge for her years of service. Council Member Willie King seconded the motion and it carried unanimously. (*Resolution 2009-29 has been entered in the City's official book of record*).
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- 9d. Authorized table for the Georgia Chamber luncheon at the Ag Center on August 18th in the amount of \$400.00. City Manager Lee Gilmour presented for Council's consideration a request to authorize a table for the Georgia Chamber luncheon at the Ag Center on August 18th in the amount of \$400.00. Council Member Charles Lewis motioned to authorize the table for the Georgia Chamber luncheon at the Ag Center on August 18th in the amount of \$400.00. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.
 - 9e. Approval of Natural Gas Sales agreement between the City of Perry and Georgia Emulsion. City Manager Lee Gilmour presented for Council's consideration a request to approve the natural gas sales agreement between the City of Perry and Georgia Emulsion. Council Member Joe Kusar motioned to approve the natural gas sales agreement between the City of Perry and Georgia Emulsion. Council Member Charles Lewis seconded the motion and it carried unanimously.
 - 9f. Approval of 2009 LARP list. City Manager Lee Gilmour presented for Council's consideration a request to approve the 2010 LARP list. Council Member Joe Kusar motioned to approve the 2010 LARP list with the addition of Airport Road Extension. Mayor Pro-Tempore Riley Hunt seconded the motion and it carried unanimously.
 - 9g. Authorize increasing the City's contribution to the Middle Georgia Clean Air Coalition. City Manager Lee Gilmour presented for Council's consideration a request to increase the City's contribution to the Middle Georgia Clean Air Coalition per the organization's request. Council Member Joe Kusar motioned to increasing to the City's contribution to the Middle Georgia Clean Air Coalition. Council Member Willie King seconded the motion and it carried unanimously.
 - 9h. Approval of fee waiver for the Parallel Taxiway Relocation project at the Perry-Houston Airport. City Manager Lee Gilmour presented for Council's consideration a

request to approve the fee waiver for the Parallel Taxiway Relocation project at the Perry-Houston Airport. Mayor Pro-Tempore Riley Hunt motioned to approve the fee waiver for the Parallel Taxiway Relocation project at the Perry-Houston Airport. Council Member Willie King seconded the motion and it carried unanimously.

9i. Approval of process for noncompliance at the Texaco Food Mart site. George Potter – Director of Public Safety presented for Council’s consideration a request that a new business and/or alcohol license not be issued until the applicant obtains a working camera system that meets the City’s requirements and is inspected. The Texaco Food Mart ownership is going to change on July 31, 2009, the current owner is in India. Council Member Joe Kusar motioned to approve the request to deny a new business and/or alcohol license for the site until conditions are met. Council Member Willie King seconded the motion and it carried unanimously.

9j. Approval of change order for the Waste Water Treatment Facility. City Manager Lee Gilmour presented for Council’s consideration a request to approve a change order for the waste water treatment facility for SCADA system upgrade totaling \$6,022. Council Member Willie King motioned to approve the change order for the Waste Water Treatment Facility. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.

9k. Award of Bids: Consideration of Award -

1. Bid No. 2009-26- Demolition of structure at 824 Oakridge.

<u>Vendor</u>	<u>Basic</u>	<u>Total</u>
Martin Construction	\$2,450.00	\$2,450.00
David Faulk	\$2,475.00	\$2,475.00
Level Line	\$2,500.00	\$2,500.00
Fred White Construction	\$5,058.00	\$5,058.00

City Manager Lee Gilmour suggested to Council to accept the recommended bid from Martin Construction in the amount of \$2,450.00. Mayor Pro-Tempore Riley Hunt motioned to accept the recommended bid. Council Member Willie King seconded the motion and it carried unanimously.

2. Bid No. 2009-27 – Cabinets for Waste Water Lab Facility.

<u>Vendor</u>	<u>Basic</u>	<u>Total</u>
Fisher Scientific (Sole Source)	\$37,926.00	\$37,926.00

After discussion City Manager Lee Gilmour suggested to Council to reject the recommended bid due to cost from Fisher Scientific in the amount of \$37,926.00 and re-bid. Council Members concurred to re-bid.

3. Bid No. 2009-23 – Decant Line.

<u>Vendor</u>	<u>Basic</u>	<u>Total</u>
Pyles Plumbing	\$51,760.00	\$51,760.00
Pyles Plumbing (Alternative)	\$46,110.00	\$46,110.00
Sam Hall & Sons, Inc.	\$99,900.00	\$99,900.00
Southern Champion Construction, Inc.	\$154,000.00	\$154,000.00

City Manager Lee Gilmour suggested to Council to accept the recommended bid from Pyles Plumbing in the amount of \$51,760.00. Council Member Joe Kusar motioned to accept the recommended bid not to exceed \$51,760.00. Council Member Charles Lewis seconded the motion and it carried unanimously.

10. Department Head Items.

Director of Public Safety – George Potter: Stated that the water tank that was purchased from the Warner Robins Air Force base will be used on the interstate for grass fires and is in the process of getting it painted.

Deputy Fire Chief Joel Gray – Fire Department: No.

Director of Community Development – Mike Beecham: Stated that Mr. Synder Chapman will be getting a building permit for his new office on Wes Park Drive.

Director of Parks and Recreation – Rick Kilgore: Stated that the girl’s basketball team traveled to New Orleans to compete in the AAU and the boy’s basketball team competed and won the BYOA for the second year in a row in Orlando, Florida.

11. Council Member Items.

Attorney John Walker – No.

Council Member Willie King – No.

Mayor Pro-Tempore Riley Hunt – No.

Council Member Charles Lewis – Stated that he attended the last week of the Camp Character meeting and it went very well. Mr. Lewis also attended the Grace Church meeting for putting father’s in children’s lives; it was very poorly attended, but a good meeting. Mr. Lewis also questioned the utility billing only showing billing for 15 days on the bills. City Manager Lee Gilmour stated that he would look into and report back to Council.

Council Member Joe Kusar –Stated that he would like to discuss in a work session the purchasing department and how purchases are done and would like to have some benchmarking showing what other cities are paying.

Council Member Phyllis Bynum-Grace – No.

12. Adjournment: There being no further business to come before Council in the meeting held July 21, 2009 the meeting was adjourned at 6:45 p.m.