

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
August 18, 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 August 18, 2009 at 6:02 p.m.

2. Roll.

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

Elected Official Absent: Council Member James Moore.

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, Rick Kilgore – Director of Parks and Recreation, George Potter – Director of Public Safety, Deputy Fire Chief Joel Gray - Fire Department, Mr. Jim Moody – Purchasing and Building Maintenance, Mrs. Carol Fudge – Accounting Technician and Joni Ary - Recording Secretary.

Guests/Speakers: Mrs. Becky Wood.

Press/Media: Ms. Charlotte Perkins – Houston Home Journal and Ms. Kristen Berryhill – ComSouth.

3. Invocation and Pledge of Allegiance to the Flag: Mayor Pro-Tempore Riley Hunt gave the invocation and led the pledge of allegiance to the flag.

4. Special Recognition: Mayor James Worrall presented to Mrs. Carol Fudge a resolution for her 25 years of service and also presented Mr. Jim Moody a resolution for his 20 years of service.

5. Citizens with Input. Ms. Becky Wood asked that Council approve the donation of greenspace to the City by the developer of Wooden Eagle subdivision.

6. Consent Agenda Items: Mayor James Worrall.

6a. Council Consideration – Minutes of August 4, 2009 work session and regular meeting. Council Member Charles Lewis motioned to approve. Council Member Willie King seconded the motion and it carried unanimously.

7. Old Business: None

8. Any Other Old Business Matters: None.
9. New Business: Mayor James Worrall.
 - 9a. Resolutions for Consideration. City Manager Lee Gilmour.
 1. Adopted Resolution No. 2009-34 amending the City of Perry Fee Schedule. City Manager Lee Gilmour presented for Council's consideration a resolution to amend the City of Perry fee schedule by adding Code Enforcement activity actual City costs times 150% plus 10% administrative cost . Council Member Joe Kusar motioned to pass the Resolution to amend the City of Perry fee schedule. Council Member Willie King seconded the motion and it carried unanimously. (*Resolution 2009-34 has been entered in the City's official book of record*).
 - 9b. Approval of Street classification listing. City Manager Lee Gilmour presented for Council's consideration a request to approve the amended street classification listing. The request is from the Planning Commission and is recommended by the Planning Commission. Council Member Joe Kusar asked if the changes would affect the current speed limit for the streets. City Manager Lee Gilmour stated that it would not. Council Member Willie King motioned to approve the amended street classification listing. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.
 - 9c. Approval of waiver for the replacement of a billboard in the interstate corridor. City Manager Lee Gilmour presented for Council's consideration a request of waiver for the sign moratorium for the replacement of a billboard in the interstate corridor. The Planning Commission has no objections to waiving the moratorium for this particular billboard. Mayor Pro-Tempore Riley Hunt motioned to approve the waiver for the replacement of a billboard in the interstate corridor. Council Member Joe Kusar seconded the motion and it carried unanimously.
 - 9d. Consider acceptance of donation of certain parcel of land for greenspace. City Manager Lee Gilmour presented for Council's consideration a request to accept the donation of a certain parcel of land for greenspace. The property is owned by the developer of Wooden Eagle subdivision and the developer has agreed to pay for the survey of the property to donate to the City. The recommendation is to agree to accept the donated land for greenspace subject to the property owner providing a survey and documents necessary to transfer the title. Council Member Charles Lewis motioned to approve the request to accept the donation of certain parcel of land for greenspace subject to the property owner providing a survey and the necessary documents to transfer the title. Council Member Willie King seconded the motion and it carried unanimously. Mayor Pro-Tempore Riley Hunt asked if there are any negatives to the City accepting the property. City Manager Lee Gilmour stated that there are no negatives and it would be a part of the City's greenspace program and would remain in its natural state.
10. Department Head Items.

Director of Public Safety – George Potter: No.

Deputy Fire Chief – Joel Gray: No.

Director of Public Works – Ronnie Jones: No.

Director of Community Development – Mike Beecham: Stated that the City has issued 5 or 6 permits and collected impact fees for those permits.

Director of Administration – Brenda King: No.

Director of Parks and Recreation – Rick Kilgore: No.

11. Council Member Items.

Attorney David Walker – No.

Council Member Willie King – No.

Mayor Pro-Tempore Riley Hunt – asked what the developer's reception was to the impact fees. Director of Community Development Mike Beecham stated that the developers already knew about the impact fees.

Council Member Charles Lewis – No.

Council Member Joe Kusar – No.

Council Member Phyllis Bynum-Grace – No.

Mayor James Worrall – Stated the City of Ethics award will have to be renewed. The criteria are being sent to renew the award and will be reviewed by the City attorney to assist with the resolution.

12. Adjournment: There being no further business to come before Council in the meeting held August 18, 2009 the meeting was adjourned at 6:20 p.m.