

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
AUGUST 21, 2007

1. Call to Order: Mayor James Worrall, Presiding Officer, called the regular meeting of the Perry City Council held August 21, 2007, at 6:10 p.m.

2. Roll.

Elected Officials Present: Mayor James Worrall. Mayor Pro-Tempore Joe Kusar. Council Members Brian Bowen, Bobby Glover, Riley Hunt, and Phyllis Bynum-Grace.

Elected Officials Absent: Council Member James Moore.

Staff/Guests/Press: City Manager Lee Gilmour. City Attorney John Walker. City Departmental Staff: George Potter, Public Safety Director, Mike Beecham, Director of Community Development, Ronnie Jones, Director of Public Works, Brenda King, Director of Administration, and Rick Kilgore, Director of Parks and Recreation. Recording Secretary Joni Ary.

Press: Charlotte Perkins, Houston Daily Journal, and Natasha Smith, Macon Telegraph.

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

4. Citizens with Input. None.

5. Consent Agenda Items: City Manager Lee Gilmour.

5a. Minutes of August 7, 2007 work session and regular meeting approved. Council Member Phyllis Bynum-Grace moved to approve. Council Member Brian Bowen seconded the motion and it carried unanimously.

6. Old Business:

6a. Ordinances for Second Reading/Consideration of Adoption: Presented by City Manager Lee Gilmour.

- Adoption of Ordinance 2007-30 City Manager Lee Gilmour gave the second reading to amend the code enforcement ordinance to provide for minimum grass cutting for institutional, industrial and commercial areas. Council Member Riley Hunt moved to approve the ordinance. Mayor Pro-Tempore Joe Kusar seconded the motion and it carried unanimously.
- Adoption of Ordinance 2007-31 City Manager Lee Gilmour gave the second reading of an ordinance to conduct 2007 Election. Mayor Pro-Tempore Joe Kusar moved to approve the ordinance. Council Member Riley Hunt seconded the motion to approve the ordinance and it carried unanimously.

- Adoption of Ordinance 2007-32 City Manager Lee Gilmour gave the second reading of an ordinance to amend Perry Land Development Ordinance #A-060-0607 – Waste Receptacles. Mayor Pro-Tempore Joe Kusar moved to approve the ordinance. Council Member Bobby Glover seconded the motion and it carried unanimously.

7. New Business:

- 7a. Authorized wavier of fees for use of the community room at Rozar Park for the Georgia Horseshoe Pitching Association annual meeting on October 12, 2007, from 5:00 p.m. until 9:00 p.m. City Manager Lee Gilmour presented for Council's consideration a request to waive the fee for October 12, 2007 Georgia Horseshoe Pitching Association annual meeting from 5:00 p.m. until 9:00 p.m. in the community room at Rozar Park. Council Member Riley Hunt moved to authorize the waiver of the fee. Mayor –Pro-Tempore Joe Kusar seconded the motion and it carried unanimously.
- 7b. Recommendation of the Public Works Oversight Committee (met on 08.20.07). At the request of the Chairman Riley Hunt of the Public Works Oversight Committee, City Manager Lee Gilmour reviewed the recommendation from the Committee. It was acted upon as follows:
1. Approved the prioritized street resurfacing list. Council Member Riley Hunt moved to approve the prioritized street resurfacing list. Council Member Bobby Glover seconded the motion and it carried unanimously.
- 7c. Approved recommendation of appointees to Housing Authority of City of Perry. City Manager Lee Gilmour presented for Council's consideration the recommendation of appointees to Housing Authority of the City of Perry. Chairman Charles Lewis of the Housing Authority wrote a letter to Mayor Worrall recommending Mr. Bill Warren and Ms. Tessie Thomas as appointees for the Housing Authority. Mayor Pro-Tempore Joe Kusar moved to concurred with the appointments recommendation of the Housing Authority. Council Member Brian Bowen seconded the motion and it carried unanimously.
- 7d. Approved request from Airport Authority to have their on road vehicles insured by City. City Manager presented for Council's consideration a request from the Airport Authority to have their on the road vehicles insured by the City. The Airport Authority is going through a review process to determine what could be the most cost effective manner to operate. One of the observations that they had was that the courtesy vehicles could be insured by the City which would save the Airport money. The City reviewed the request and has no problem with that they could be included in the fleet cost. City Manager Lee Gilmour made the recommendation to Council subject to: 1) Airport Authority pay whatever it pro-rated amount would be 2) Airport Authority be added on as a covered insured since the vehicles are out at Airport Authority but are titled to the City. Council Member Riley Hunt moved to authorize the request from the Airport Authority. Council Member Brian Bowen seconded the motion and it carried unanimously.

- 7e. Authorized consideration of submission of application for SAFER grant funding. submission of application for Staffing for Adequate Fire and Emergency Response (SAFER) grant funding. Mayor Pro-Tempore Joe Kusar moved to authorize the submission of the application. Council Member Phyllis Bynum-Grace seconded the motion and it carried unanimously.
- 7f. Mayor Pro-Tempore Joe made the appointment of Ms. Terre Moody Walker to the Planning Commission to replace Chuck Sanders who has move out of the City limits.
- 7g. Mayor Pro-Tempore Joe Kusar proposed a motion to establish an Impact Fee Advisory committee. Mayor Pro-Tempore Joe Kusar stated that the Impact Fee Advisory Committee will be made up of seven (7) members, of which (3) three members would include developers, real estate and construction. Council will nominate, vote and elect the committee. Nominees will be accepted within the service area of the City limits. Council Member Riley Hunt seconded the motion and it carried unanimously.

8. Other Business/Supplemental Agenda.

8a. Bid Awards:

Bid No. 2007-21 award of Hurst Centaur Backpack Power Unit and Combi-Tool \$ 9,700 (Matrix Medical - Sole Source).

City Manager Lee Gilmour recommendation to Council to accept the recommended bid of \$9,700 since Matrix Medical is the only Hurst Dealer in Georgia. Council Member Riley Hunt moved to accept the bid. Council Member Phyllis Bynum-Grace seconded the motion and it was carried unanimously.

- 8b. Withdrew - Council approval for contract with ISE to research and address pressure issue in water system, because of need for more research.

9. Council Committee Reports.

Council Member Bobby Glover – Problem with the railroad tracks at W.F. Ragin Drive and on Commerce Street. All need to be checked.

Mayor Worrall – Read “Thank You” cards from the Gibson Family and Ms. Nellwin Moore.

Mayor Pro-Tempore Joe Kusar – Advised Public Works Director Ronnie Jones to send out a mass mailing re the informational forum to developers, engineers and contractors.

10. Department Reports.

Director of Public Works Ronnie Jones – The Community Development and Public Works Departments are having an informational forum on September 14, 2007, at 9:00 a.m., in the council chambers for developers, engineers and contractors to discuss recent department changes.

11. Executive Session entered at 6:30 p.m.: Mayor Pro-Tempore Joe Kusar moved to adjourn regular meeting and enter into an Executive Session for the purpose of discussing real estate acquisition and pending litigation. Council Member Riley Hunt seconded the motion and it carried unanimously.
12. Executive Session adjourned; regular meeting reconvened. Council adjourned the Executive Session held August 21, 2007 and reconvened into the regular meeting.
13. Adopted Resolution No. 2007-41 stating purpose of Executive Session held August 21, 2007 was to discuss real estate acquisition and pending litigation. Council Member Bobby Glover moved to adopt a resolution stating the purpose of the Executive Session held on August 21, 2007 was to discuss real estate. Mayor Pro-Tempore Joe Kusar seconded the motion and it carried unanimously.
14. Adjournment: