

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
January 3, 2012  
**6:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held January 3, 2012 at 6:00 p.m.

2. Elected Officials Swearing In Ceremony: City Attorney David Walker.

Council Member Willie King was sworn in by City Attorney David Walker.

Council Member William Jackson was sworn in by City Attorney David Walker.

Council Member Riley Hunt was sworn in by City Attorney David Walker.

3. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr., Presiding Officer. Mayor Pro – Tempore William Jackson. Council Members Randall Walker, Willie King, Riley Hunt, Joe Posey and Phyllis Bynum-Grace.

Elected Official Absent: None.

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

City Departmental Staffing: Captain Health Dykes – Public Safety, Deputy Chief Joel Gray – Public Safety, Rick Kilgore – Director of Parks and Recreation, Brenda King – Director of Administration, Mike Beecham – Director of Community Development, Ronnie Jones – Director of Public Works and Annie Warren - Recording Secretary.

Guests/Speakers: Dr. Kimberly Welch and Ms. Elizabeth Mitchum.

Press/Media: Ms. Jessica Clark – Houston Home Journal, Mr. Mike Pannell – Macon Telegraph and Mr. Andrew Baker - ComSouth.

4. Invocation and Pledge of Allegiance to the Flag: Rev. Willie King of Faith Bible Fellowship Church gave the invocation and Council Member Walker led the pledge of allegiance to the flag.

5. Presentations/Proclamations: Mayor James E. Faircloth, Jr.

- Presentation – Mr. Alton Ellis – 20 years of service. Mr. Kilgore recognized Mr. Ellis for his 20 years of service to the recreation department and presented him a 20 years service pin.

- Presentation – Recognizing Houston County as one of the nation’s 100 Best Communities for Young People 2011. Ms. Elizabeth Mitchum presented Mayor and Council with a

permanent street marker recognizing Houston County as one of the nation's 100 Best Communities for Young People 2011.

- Proclamation – Recognizing Houston County as one of the nation's 100 Best Communities for Young People for 2011. Mayor Faircloth presented a proclamation to Ms. Elizabeth Mitchum recognizing Houston County as one of the nation's 100 Best Communities for Young People for 2011.

6. Selection of 2012 Mayor Pro-Tempore. Council Member Walker motioned to select Council Member Jackson to serve as Mayor Pro-Tempore. Council Member Posey seconded the motion and the motion carried unanimously.

Mayor Faircloth presented Council Member Walker a plaque for his service as the 2011 Mayor Pro-Tempore.

7. 2012 Professional Services Appointments. Mayor James E. Faircloth Jr. opened the floor for suggestions of the City's 2012 Professional Service Providers.

- 2012 - Selection of City Attorney – Mr. David Walker: Council Member Walker moved to appoint Mr. David Walker as City Attorney. Council Member Bynum- Grace seconded the motion as it carried unanimously.
- 2012 - Selection of Assistant City Attorney – Mr. John G. Walker. Council Member Posey moved to appoint Mr. John Walker as Assistant City Attorney. Mayor Pro-Tempore Jackson seconded the motion as it carried unanimously.
- 2012 – Selection of Magistrate Court Judge – Judge Herbert Wells. Mayor Pro-Tempore Jackson moved to appoint Judge Herbert Wells as Magistrate Court judge. Council Member King seconded the motion as it carried unanimously.
- 2012 – Selection of Assistant Magistrate Court Judge – Mr. Jeff Grube. Council Member Posey moved to appoint Mr. Jeff Grube as Assistant Magistrate Court judge. Council Member King seconded the motion as it carried unanimously.

8. Appointments to Boards/Authorities and Commissions. Mayor James E. Faircloth, Jr.

- 8a. Council Post 2 – Districts 1, 2, 3 appointments.

Council Post 2 – District 3- Council Member Hunt:

Re-appointed Mr. David Grossnickle to the Downtown Development Authority.

Re-appointed Mr. Martin Beeland to the Perry Planning Commission.

Re-appointed Dr. Jeanette Arrington to the Perry Area Convention and Visitors Bureau Authority.

Reappointed Mr. Tony Holder to the Recreation Commission.

Council Post 2 – District 2 – Mayor Pro-Tempore Jackson:

Re-appointed Ms. Maggie Lunsford to the Perry Area Convention and Visitors Bureau Authority.

Re-appointed Mr. Todd Barker to the Perry Planning Commission.

Council Post 2 – District 1 – Council Member King.  
Re-appointed Mr. Carl Lumpkin to the Downtown Development Authority.  
Re-appointed Mr. Lawrence Clarington to the Perry Planning Commission.  
Re-appointed Mr. Don Pittman to the Recreation Commission.  
Re-appointed Mr. Glen Starlnecker to the Perry Area Convention and Visitors Bureau Authority.

8b. Mayor/Council Joint Appointments. Deferred until next work session.

9. Citizens with Input. Mayor Faircloth recuse himself from the meeting at 6:20 p.m. and turned the meeting over to Mayor Pro-Tempore Jackson. Mayor Pro-Tempore Jackson turned the meeting over to former Mayor Pro-Tempore Walker.

- Mr. Steve Aydelott of 1502 Kingston Road spoke to Council relative the award of bid for Fire Station No. 2 and supported Council decision to award Parrish Construction Group the bid.
- Mr. Penrose Wolf invited Council to the Perry Housing Authority's meeting on January 10, 2012 at 4:00 p.m.
- Ms. Darrien Woolfork of 926 Jeanne Street thanked the City for doing a good job.

10. PUBLIC HEARING CALLED TO ORDER AT 6:28 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:28 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).

\* 10a. Petition for Rezoning Application No. R-11-7. Applicant, Perry Volunteer Outreach, Inc. request to rezone approximately 5.28 acres from Houston County R-AG to City of Perry C-2, General Commercial District. The property is located at 2089 South Highway 41.

Staff Report: Director of Community Development Mike Beecham reviewed with Council the recommendation of the Perry Planning Commission to approve the application submitted.

Public Input: Mayor Faircloth called for any public input for or opposed to the petition.

In Favor: None.

\* 10b. Petition for Annexation Application No. R-11-7. Applicant, Perry Volunteer Outreach, Inc. request to annex approximately 5.28 acres from Houston County R-AG to City of Perry C-2, General Commercial District. The property is located at 2089 South Highway 41.

Staff Report: Director of Community Development Mike Beecham reviewed with Council the recommendation of the Perry Planning Commission to approve the application submitted.

Public Input: Mayor Faircloth called for any public input for or opposed to the petition.

In Favor: None.

Opposed: None.

Public Hearing Adjourned at 6:31 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:31 p.m.

11. Consent Agenda Items: Mayor James E. Faircloth, Jr.

- 11a. Council Consideration – Minutes of December 5, 2011 work session meeting, December 6, 2011 pre council meeting, and December 13, 2011 called meeting. Council Member Walker motioned to approve the minutes. Council Member Posey seconded the motioned and it carried unanimously.

Council Consideration – Minutes of December 6, 2011 regular meeting. Mayor Pro-Tempore Jackson noted that a correction to item 6(2) the name should have been Mike Huckabee not Mike Hamby. Council Member King motioned to approve the minutes with the correction to item 6(2). Council Member Hunt seconded the motioned and it carried unanimously.

12. Old Business: Mayor James E. Faircloth, Jr.

12a. Ordinances for Second Reading and Adoption.

1. **Second Reading** of an ordinance to rezone 21.7 acres from R-3, Multi-Family Residential District to PUD, Planned Unit Development District. Property is located at 1109 Gaines Drive.

Adoption of Ordinance 2012-01. Mayor James E. Faircloth, Jr. gave the second reading of an ordinance to rezone 21.7 acres from R-3, Multi-Family Residential District to PUD, Planned Unit Development District. Property is located at 1109 Gaines Drive. Council Member Bynum-Grace motioned to adopt the ordinance rezoning 21.7 acres from R-3, Multi-Family Residential District to PUD, Planned Unit Development District. Council Member King seconded the motion and it carried unanimously. (*Ordinance 2012-01 has been entered in the City's official book of record*).

2. **Second Reading** of an ordinance to amend the FY 2012 Operating Budget.

Adoption of Ordinance 2012-02. Mayor James E. Faircloth, Jr. gave the second reading of an ordinance to amend the FY 2012 Operating Budget. Council Member Bynum-Grace motioned to amend the FY 2012 Operating Budget.

Council Member King seconded the motion and it carried unanimously.  
(Ordinance 2012-02 has been entered in the City's official book of record).

13. Any Other Old Business Matters:

- 13a. Mayor James E. Faircloth, Jr. – None.
- 13b. Council Member Bynum-Grace – No report.  
Council Member Posey – No report.  
Council Member Walker – No report.  
Council Member Hunt – No report.  
Mayor Pro- Tempore Jackson appointed Mr. David Cleveland to the Tree Board.  
Council Member King – No report.

14. New Business: Mayor James E. Faircloth, Jr.

14a. Matters referred from January 3, 2012 pre council meeting. None.

14b. Ordinances for First Reading and Introduction.

- 1. **First Reading** of an ordinance to rezone approximately 5.28 acres from Houston County R-AG to City of Perry C-2, General Commercial District. Property is located at 2089 South Highway 41. *(No action required by Council).*
- 2. **First Reading** of an ordinance to annex approximately 5.28 acres from Houston County R-AG to City of Perry C-2, General Commercial District. Property is located at 2089 South Highway 41. *(No action required by Council).*

14c. Alcohol License for First Reading and Introduction:

- 1. **First Reading:** Application for Liquor/Beer/Wine Package Sales for Guruharikrupa LLC D/B/A Crazy J's located at 317 General Courtney Hodges Boulevard. License will be in new owner/manager name Aniket Navin Patel. *(No Action required at first reading).*

14d. Resolutions for Consideration.

- 1. Resolution to amend the City of Perry Fee Schedule. Council Member King motioned to table this item. Mayor Pro-Tempore Jackson seconded the motion and it carried unanimously.

14e. Award of Bids:

- 1. Award of Bid No. 2012-06 Ball Street Water and Sewer Utilities Relocation. Mayor James E. Faircloth, Jr. presented for Council's consideration award of bid for Ball Street water and sewer utilities relocation. Administration recommended to Council to accept the low bid of \$111,136.90 from LaKay Enterprises Inc. Council Member King motioned to accept the low bid of \$111,136.90 from LaKay Enterprises Inc. Mayor Pro Tempore Jackson seconded the motion and it carried unanimously.

2. Award of Bid No. 2012-07 Ball Street Gas Utilities Relocation. Mayor James E. Faircloth, Jr. presented for Council's consideration award of bid for Ball Street gas utilities relocation. Administration recommended to Council to accept the low bid of \$28,002.00 from D. Lance Souther Inc. Council Member Posey motioned to accept the low bid of \$28,002.00 from D. Lance Souther Inc. Council Member Hunt seconded the motion and it carried unanimously.
  3. Bid No. 2012-12 Trailer Mounted Pressure Washer. Mayor James E. Faircloth, Jr. presented for Council's consideration award of bid for a trailer mounted pressure washer. Administration recommended to Council to accept the bid of \$9,450.00 from Mid-GA Cleaning Systems. Council Member Jackson motioned to accept the bid of \$9,450.00 from Mid-GA Cleaning Systems. Council Member Walker seconded the motion and it carried unanimously
  4. Bid No. 2012-15 Backhoe Loader. Mayor James E. Faircloth, Jr. presented for Council's consideration award of bid for a backhoe loader. Administration recommended to Council to accept the low bid of \$56,545.00 from Central GA Equipment. Council Member King motioned to accept the low bid of \$56,545.00 from Central GA Equipment. Council Member Hunt seconded the motion and it carried unanimously.
  5. Bid No. 2012-16 2012 1 Ton Crew Cab with Stahl Challenger Service Body or equal. Mayor James E. Faircloth, Jr. presented for Council's consideration award of bid for a 2012 1 Ton Crew Cab with Stahl Challenger Service Body or equal. Administration recommended to Council to accept the bid of \$35,574.42 from David Ragan Ford. Council Member King motioned to accept the bid of \$35,574.42 from David Ragan Ford. Council Member Hunt seconded the motion and it carried unanimously.
- 14f. Authorize blocking of certain streets and City assistance.
- a. Authorized the blocking of certain streets and City assistance for Peaches to Beaches, March 8 – 10, 2012. Mayor James E. Faircloth, Jr. presented for Council's consideration blocking of certain streets and City assistance for Peaches to Beaches, March 8 – 10, 2012. Council Member Hunt motioned to approve the blocking of certain streets and City assistance for Peaches to Beaches, March 8 – 10, 2012. Council Member King seconded the motion and it carried unanimously.
  - b. Authorized the blocking of certain streets and City assistance for Perry Dogwood Festival, April 13 – 15, 2012. Mayor James E. Faircloth, Jr. presented for Council's for consideration blocking of certain streets and City assistance for Dogwood Festival, April 13 - 15, 2012. Council Member King motioned to approve blocking of certain streets and City assistance for Dogwood Festival, April 13 - 15, 2012. Council Member Jackson seconded the motion and it carried unanimously.

- 14g. Consider fee waiver UPP(PAC) Advisory Board. Mayor Faircloth advised Council of a fee waiver request from UPP (PAC) Advisory Board. Mayor Pro-Tempore Jackson motioned to authorize fee waiver request from UPP (PAC) Advisory Board. Council Member Hunt seconded the motion and it carried unanimously.
- 14h. Speed limit update. Mr. Gilmour reviewed Public Safety's request to confirm the speed limits within the City. Administration recommended to Council to adopt to proceed with the process. Council Member King motioned to adopt to proceed with the process. Council Member Walker seconded the motion and it carried unanimously.
- 14i. Adopted Ordinance 2012-03 Amending the City's Defined Contribution Benefit Plan. Mr. Gilmour advised Council of the need to make some amendments to the City's Defined Contribution Benefit Plan and recommended approval subject to legal review. Council Member King motioned to adopt an ordinance amending the City's Defined Contribution Benefit Plan. Council Member Hunt seconded the motion and it carried unanimously.

- 15. Department Head Items. Mayor James E. Faircloth, Jr. asked each department head if they had any items and they responded as follows:

Captain Heath Dykes, Public Safety – No report.

Deputy Chief Joel Gray, Fire Department – No report.

Mike Beecham, Director of Community Development – No report.

Ronnie Jones, Director of Public Works – No report.

Rick Kilgore, Director of Parks and Recreation – No report.

Brenda King, Director of Administration – No report.

- 16. Council Member and General Public Items.

Council Member Willie King – No report.

Mayor Pro-Tempore William Jackson introduced to Mayor and Council Mr. Sven Hellsten of Sweden.

Council Member Riley Hunt – No report.

Council Member Randall Walker – No report.

Council Member Joe Posey – No report.

Council Member Phyllis Bynum-Grace – No report.

City Manager Lee Gilmour – No report.

City Attorney David Walker stated he is honored to represent the City.

General Public:

Ms. Mildred McIntosh – 1123 Springdale Avenue inquired about the construction timeframe for the Ball street project. Mr. Gilmour advised the timeframe will be nine months to a year.

17. Mayor Items.

Mayor Faircloth entertained a motion to enter into Executive Session.

18. Executive Session entered at 7:00 p.m.: Council Member King moved to adjourn the regular meeting and enter into Executive Session for the purpose of personnel. Council Member Hunt seconded the motion and it carried unanimously.

19. Executive Session adjourned; Council regular meeting reconvened. Council adjourned the Executive Session held January 3, 2012 and reconvened into the council regular meeting.

20. Adopted Resolution No. 2012-01 stating purpose of Executive Session held January 3, 2012 was to discuss personnel. Mayor Pro-Tempore Jackson moved to adopt a resolution stating the purpose of the Executive Session held on January 3, 2012 was to discuss personnel. Council Member Posey seconded the motion and it carried unanimously. (*Resolution 2012-01 has been entered in the City's official book of record*).

21. Adjournment: There being no further business to come before Council in the reconvened meeting held January 3, 2012 Council Member Bynum-Grace motioned to adjourn the meeting. Council Member Walker seconded the motion and it carried unanimously.