

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
February 7, 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 February 7, 2012 at 6:00 p.m.

2. 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 William Phelps –Public Safety, Deputy Chief Joel Gray – Public Safety, Rick Kilgore – Director of Recreation, Brenda King – Director of Administration, Mike Beecham – Director of Community Development, Ronnie Jones – Director of Public Works, Mary Beth Chew – Economic Development Coordinator and Annie Warren - Recording Secretary.

Guests/Speakers: Hon. Tommy Stalnaker, Reverend Leeland Collins, Mr. Julian Icard – ESG Operating, Inc., Mr. Ryan Body – ESG Operating, Inc., Mr Chad McMurrian – ESG Operations, Inc., Mr. Glen Hancock and Mr. Shane Eady.

Press/Media: Ms. Jessica Clark – Houston Home Journal and Mr. Wayne Crenshaw – Macon Telegraph.

3. Invocation and Pledge of Allegiance to the Flag: Reverend Leeland Collins of Swift Creek United Methodist Church and a director of Georgia Christian Council gave the invocation and Council Member Hunt led the pledge of allegiance to the flag.

4. Recognitions: Mayor James E. Faircloth, Jr.

Mayor Faircloth recognized Chairman Tommy Stalnaker's attendance at the meeting.

Mr. Ryan Brody recognized Mr. Icard for his assistance in preventing the theft of City equipment.

Mayor Faircloth and Mr. Jones recognized Mr. Hancock for his 25 years of service to the City of Perry.

Mr. Jones introduced Mr. Shane Eady, the new public works solid waste manager. Mayor Faircloth welcomed Mr. Eady to the City of Perry.

Mayor Faircloth introduced Ms. Mary Beth Chew, the City of Perry Economic Development Coordinator and welcomed her to Perry.

5. Appointments: Mayor James E. Faircloth Jr.

Mayor/Council Joint Appointments:

Mayor Faircloth entertained a motion to re-appoint Mr. Bob Lawson and Mr. Steve Rodgers to the Perry Area Convention and Visitors Bureau Authority. Council Member Bynum-Grace motioned to re-appoint Mr. Bob Lawson and Mr. Steve Rodgers for another two year term as Mayor/Council appointment to the Perry Area Convention and Visitors Bureau Authority. Mayor Pro-Tempore Jackson seconded the motion and it carried unanimously.

6. Citizens with Input.

Ms. Jeanette Ferguson, 100 Ashley Drive, Apt. 103A, addressed Council relative low hanging pants and the Perry Flower Club.

Ms. Tiffany Pope, 710 Carroll Street, of the Houston County Jaycees asked for Council consideration of changing the time for the Perry Christmas Parade on December 1, 2012 to 5:00 p.m. instead of 2:00 p.m. Mayor Faircloth advised Council will take the request under advisement.

7. PUBLIC HEARING CALLED TO ORDER AT 6:23 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:23 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).

7a. Petition for Rezoning Application No. R-11-08. Applicant, Mr. Aaron G. Velie, request to rezone 1.0 acres from R-1, Single Family Residential to City of Perry IN, Institutional District. The property is located on Keith Drive.

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: Mr. Aaron Velie spoke in favor and advised the building will be approximately 4500 square feet and completed in 1 to 1 ½ years.

Opposed: None.

Public Hearing Adjourned at 6:21 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:21 p.m.

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

- 8a. Council Consideration – Minutes of special meeting January 12, 2012, pre council meeting January 17, 2012 and regular meeting January 17, 2012.

Council Member Hunt motioned to approve the minutes. Mayor Pro-Tempore Jackson seconded the motioned, motioned carried with Council Member Bynum-Grace abstaining from voting for the January 12, 2012 special meeting.

9. Old Business: None.

10. Any Other Old Business Matters:

- 10a. Mayor James E. Faircloth, Jr. – None.

- 10b. Others - None

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

- 11a. Matters referred from February 6, 2012 work session and February 7, 2012 pre council meeting.

Mayor Faircloth entertained a motion to approve, subject to City Attorney approval, lease agreement between City of Perry and Utility Services Company, Inc. Mayor Pro-Tempore Jackson motioned to approve, subject to City Attorney approval, lease agreement between City of Perry and Utility Services Company, Inc. Council Member Hunt seconded the motion and it carried unanimously.

- 11b. Ordinances for First Reading and Introduction.

1. **First Reading** of an ordinance to rezone approximately 1.00 acres from City of Perry R-1, Single Family Residential to City of Perry IN, Institutional District. Property is located on Keith Drive. *(No action required by Council).*

- 11c. Resolutions for Consideration.

1. Resolution to amend the City of Perry Fee Schedule.

Adopted Resolution No. 2012-03 to amend the City of Perry Fee Schedule to set limits on certain fees and for adjust for the miscalculation of certain alcoholic beverage license fees. Mayor James E. Faircloth, Jr. reviewed with Council the resolution amending the City of Perry Fee Schedule to set limits on certain fees and to adjust for the miscalculation of certain alcoholic beverage license fees. Mayor Pro-Tempore Jackson motioned to adopt the resolution amending the City of Perry Fee Schedule to set limits on certain fees and to adjust for the miscalculation of certain alcoholic beverage license fees. Council Member Hunt seconded the motioned and it carried unanimously. *(Resolution 2012-03 has been entered in the City's official book of record).*

2. Resolution establishing the City of Perry's policy for meeting prayer. Adopted Resolution No. 2012-04 establishing the City of Perry's policy for meeting prayer. Mayor James E. Faircloth, Jr. reviewed with Council the resolution establishing the City of Perry's policy for meeting prayer. Council Member King motioned to adopt the resolution establishing the City of Perry's policy for meeting prayer. Council Member Hunt seconded the motion and it carried unanimously. (*Resolution 2012-04 has been entered in the City's official book of record*).

11d. Award of Bids:

1. Award of bid for Ball Street Extension.
2. Bid No. 2012-17 Diesel Tractor
3. Bid No. 2018-18 2012 Compact Pickup Truck

1. Award of bid for Ball Street Extension. Mayor James E. Faircloth, Jr. presented for Council's consideration the award of bid for Ball Street Extension. Administration recommended to Council to accept the low bid of \$2,018,716.40 from Doyle Hancock and Sons Construction Company. Council Member Walker motioned to accept the low bid of \$2,018,716.40 from Doyle Hancock and Sons Construction Company. Mayor Pro-Tempore Jackson seconded the motion and it carried unanimously.

2. Award of Bid No. 2012-17 Diesel Tractor. Mayor James E. Faircloth, Jr. presented for Council's consideration the award of bid for diesel tractor. Administration recommended to Council to accept the low bid of \$36,700.00 from Walker Rhodes Tractor Company. Council Member Hunt motioned to accept the low bid of \$36,700.00 from Walker Rhodes Tractor Company. Council Member King seconded the motion and it carried unanimously.

3. Award of Bid No. 2012-18 2012 Compact Pickup Truck. Mayor James E. Faircloth, Jr. presented for Council's consideration the award of bid for 2012 compact pickup truck. Administration recommended to Council to accept the low bid of \$15,074.51 from Youmans Chevrolet. Council Member Bynum-Grace motioned to accept the low bid of \$15,074.51 from Youmans Chevrolet. Council Member King seconded the motion and it carried unanimously.

11e. Consider fee waiver for Perry Arts Center. Item pulled from agenda.

11f. Authorized extending contract with City auditor for two years. Ms. King presented for Council's consideration the request to extend the contract with the City auditor for two years. Council Member King motioned to extend the contract with the City auditor for two years. Council Member Walker seconded the motion and it carried unanimously.

11g. Authorized contract for installation of passive methane events and reporting for City landfill. Mr. Jones presented for Council's consideration the request to contract for installation of passive methane events and reporting for City landfill. Council Member Bynum-Grace motioned to approve the contract for installation of passive methane

events and reporting for City landfill. Council Member King seconded the motion and it carried unanimously.

11h. Adjusted contract for fire department pavement replacement. Mr. Gilmour reviewed for Council's consideration the request to adjust the contract for the fire department pavement replacement. Council Member King motioned to adjust the contract for the fire department pavement replacement. Council Member Posey seconded the motion and it carried unanimously.

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

Capt. Phelps, Public Safety – No report.

Deputy Chief Joel Gray, Public Safety – No report.

Mike Beecham, Director of Community Development – No report.

Mary Beth Chew, Economic Development - No report.

Rick Kilgore, Director of Parks and Recreation advised the Recreation Commission will meet on Thursday at 6:00 pm.

Brenda King, Director of Administration advised Council that we should go live March 1st for online payment.

Ronnie Jones, Director of Public Works – No report.

13. Council Member and General Public Items.

Council Member Willie King – No report.

Mayor Pro-Tempore William Jackson – No report.

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 – No report.

14. Mayor Items.

Mayor Faircloth asked Captain Phelps to report on the Officer of the Year and Firefighter of the Year recipients by the American Legion. Captain Phelps advised Council that Lt. Buck was recognized as Office of the Year and Deputy Chief Gray reported Master Sergeant Charles Mundy was recognized as Firefighter of the Year by the American Legion.

Mayor Faircloth:

- Reminded Council of the dedication ceremony at Grace Village on February 10, 2012 at 11:00 a.m.
- Reminded Council of the ground breaking ceremony of Guardian Center on February 8, 2012 at 2:00 p.m.
- Special Work Session on February 16, 2012 at 5:00 p.m.
- Thanked Chairman Stalnaker for his assistance to the City of Perry.

15. Adjournment: There being no further business to come before Council in the meeting held February 7, 2012, the meeting was adjourned at 6:50p.m.