

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 19, 2011
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 July 19, 2011 at 6:02 p.m.

2. Roll.

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

Elected Official Absent: None.

Staff: City Manager Lee Gilmour and Assistant City Attorney John Walker.

City Departmental Staffing: Brenda King – Director of Administration, Captain William Phelps – Public Safety, Deputy Fire Chief Joel Gray – Public Safety, Mike Beecham – Director of Community Development, Rick Kilgore – Director of Parks and Recreation and Joni Ary - Recording Secretary.

Guests/Speakers: Ms. Mildred McIntosh.

Press/Media: Jessica Clark – Houston Home Journal, Krystal Riner – Houston Home Journal and Daniel Garbisch - Comsouth.

3. Invocation and Pledge of Allegiance to the Flag: Rev. Willie King of Faith Bible Fellowship Church gave the invocation and Councilmember Hunt led the pledge of allegiance to the flag.

4. Presentation/Special Recognitions: Public Safety – Lt. Willie B. Johnson. Captain William Phelps recognized Lt. Willie B. Johnson for his 35 years of service on behalf of the City thanked him for a job well done. Mayor Faircloth on behalf of Mayor and Council thanked Lt. Willie B. Johnson on his years of service and dedication.

5. Citizens with Input. Ms. Mildred McIntosh owns a business downtown and wanted to know about Mayor and Council's support and plan for businesses in the downtown area since the budget cut of the Downtown Development Authority Manager. Mayor Faircloth stated that the City will continue to support all businesses downtown and throughout the City.

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

6a. Council Consideration – Minutes of July 5, 2011 pre council and July 5, 2011 regular meeting. Councilmember Bynum-Grace motioned to approve the minutes. Councilmember Hunt seconded the motion and it carried unanimously.

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

7a. Ordinances for Second Reading and Adoption: Mayor James E. Faircloth Jr.

1. **Second Reading** of an ordinance to rezone approximately 0.92 acres from R-3, Multi-Family Residential District to GU- Government Use. Property is located at 1438 Houston Lake Drive.

Adoption of Ordinance 2011-18. Mayor James E. Faircloth gave the second reading of an ordinance to rezone approximately 0.92 acres from R-3, Multi-Family Residential District to GU- Government Use. Property is located at 1438 Houston Lake Drive. Mayor Pro-Tempore Walker motioned to adopt the ordinance. Councilmember Jackson seconded the motion and it carried unanimously. (*Ordinance 2011-18 has been entered in the City's official book of record*).

2. **Second Reading** of an ordinance to conduct the 2011 Election of Councilpersons to Council District 1, Post 2, Council District 2, Post 2 and Council District 3, Post 2, for a term of four (4) years.

Adoption of Ordinance 2011-19. Mayor James E. Faircloth gave the second reading of an ordinance to conduct the 2011 Election of Councilpersons to Council District 1, Post 2, Council District 2, Post 2 and Council District 3, Post 2, for a term of four (4) years. Councilmember Hunt motioned to adopt the ordinance. Councilmember King seconded the motion and it carried unanimously. (*Ordinance 2011-19 has been entered in the City's official book of record*).

8. Any Other Old Business Matters:

- 8a. Mayor James E. Faircloth, Jr. – None.
- 8b. Others. – None.

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

9a. Matter referred from City Council July 18, 2011 work session meeting.

1. Consider approval of the appropriate instrument(s) to add to City's November election.

A. Adopted Resolution No. 2011-24 to approve voter consideration for the package sale of alcohol beverages on Sunday. Mayor James E. Faircloth, Jr. reviewed with Council the resolution to approve voter consideration for the package sale of alcohol beverages on Sunday. Councilmember Posey motioned to adopt the resolution. Mayor Pro-Tempore Walker seconded the motioned and it carried unanimously. (*Resolution 2011-24 has been entered in the City's official book of record*).

- B. Adopted Resolution No. 2011-25 to approve voter consideration for the retail sale of alcohol beverages per State Law on Sunday. Mayor James E. Faircloth, Jr. reviewed with Council the resolution to approve voter consideration for the retail sale of alcohol beverages per State Law on Sunday. Mayor Pro-Tempore Walker motioned to adopt the resolution. Councilmember Posey seconded the motioned and it carried unanimously. (*Resolution 2011-25 has been entered in the City's official book of record*).
- 9b. Ordinances for First Reading and Introduction.
1. **First Reading** of an ordinance to amend the Perry Code by deleting Sec.15-173(1)e in its entirety and adding a new Sec. 15-173(1)e. (*No action required by Council*).
- 9c. Authorize appeal concerning solicitor license denial Mr. Darrell Harland. Mayor James E. Faircloth Jr. stated that the applicant has withdrawn his request.
- 9d. Authorize with proceeding with process constructing Fire Station No. 2. Mayor James E. Faircloth Jr. reviewed with Council the request with proceeding with the process constructing Fire Station No. 2. Councilmember Hunt motioned to authorize proceeding with the process for constructing Fire Station No. 2. Councilmember King seconded the motion and it carried unanimously.
- 9e. Consideration of purchasing a table for 2011 the Congressional Luncheon at the Agricenter, August 9, 2011. Mayor James E. Faircloth Jr. reviewed with Council the consideration of purchasing a table for the 2011 Congressional Luncheon at the Agricenter, August 9, 2011. Councilmember King motioned to authorize purchasing the table for the 2011 Congressional Luncheon at the Agricenter, August 9, 2011. Councilmember Jackson seconded the motion. Mayor Pro-Tempore Walker and Councilmember Posey opposed. Motion passed 4-2.
- 9f. Award of Bid: Consideration of Award.
1. Award of Bid No. 2011-12 - Big Indian Creek Walking Trail Part 2B. Mayor James E. Faircloth, Jr. presented for Council's consideration award of bid for Big Indian Creek Walking Trail Part 2B. Administration recommended to Council to accept the low bid of \$93,615.00 from Zane Grace Construction per Saunders Engineer. Councilmember King motioned to accept the bid of \$93,615.00 from Zane Grace Construction per Saunders Engineering. Mayor Pro-Tempore Walker seconded the motion and it carried unanimously.
2. Award of Bid – King Circle Drainage Project. Mayor James. E. Faircloth, Jr. presented for Council's consideration award of bid for King Circle Drainage Project. Administration recommended to Council to accept the low bid of \$88,710.54 from Waters & Sons. Councilmember Bynum-Grace motioned to accept the low bid of \$88,710.54 from Waters & Sons.

Mayor Pro-Tempore Walker seconded the motion and it carried unanimously.

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

Captain William Phelps, Public Safety – No report.

Deputy Fire Chief Joel Gray, Public Safety – No report.

Mike Beecham, Director of Community Development – No report.

Rick Kilgore, Director of Parks and Recreation – Stated the football camp is ongoing and has 40 participants. There will be three (3) volunteers for the gymnasium on Tuesday, Thursday and possible Saturday from 6:00 p.m. – 8:30 p.m. The Recreation Commission will be meeting on Thursday, July 21st at 6:00 p.m. Thirteen youth were taken to the Telfair County Youth Conference and received \$500.00 check and a youth won a digital camera. Summer Camp will come to a close next week with the kids planning a presentation for Mayor and Council.

Brenda King, Director of Administration – No report.

City Manager Lee Gilmour – No report.

11. Councilmembers and General Public Items.

Councilmember Phyllis Bynum-Grace – No report.

Councilmember Joe Posey – No report.

Mayor Pro-Tempore Randall Walker – No report.

Councilmember Riley Hunt – No report.

Councilmember William Jackson – No report.

Councilmember Willie King – No report.

Assistant City Attorney John Walker – No report.

General Public: None.

12. Mayor Items.

Mayor Faircloth stated the “Walk with the Mayor” will be on Thursday, July 28th at 5:30 p.m. in Holly Hills.

Mayor Faircloth stated the Recreation Commission meeting will be on Thursday, July 21st at 6:00 p.m. The Vision 20/20 meeting will be tomorrow at the Board of Education building at 10:30 a.m.

13. Adjournment: There being no further business to come before Council in the meeting held July 19, 2011, the meeting was adjourned at 6:35 p.m.