

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
August 16, 2011
6:00 P.M.

1. Call to Order: Mayor Pro-Tempore Randall Walker., Presiding Officer, called to order the regular meeting of the Perry City Council held August 16, 2011 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: Mayor James E. Faircloth, Jr.

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

City Departmental Staffing: Capt. William Phelps –Public Safety, Deputy Chief Joel Gray – Public Safety, Brenda King – Director of Administration, Rick Kilgore – Director of Park and Recreation, Mike Beecham – Director of Community Development and Annie Warren - Recording Secretary.

Guests/Speakers: Father Joe Dunagan – St. Christopher’s Episcopal Church, Mr. Kim Mullins and Ms. Annette Johnson.

Press/Media: Ms. Jessica Clark – Houston Home Journal and Mr. Andrew Baker - Comsouth.

3. Invocation and Pledge of Allegiance to the Flag: Father Joe Dunagan gave the invocation and Council Member Posey led the pledge of allegiance to the flag.

4. Presentation/Special Recognitions:

Mr. John Rood, Parrish Construction Group, Inc. presented the Perry Parks and Recreation Department a check for \$800 to assist with the department’s activities.

Mr. Dan Groselle, Mr. Clay Sikes, Ms. Sharon Kelly, Mr. McMurrian and Mr. Ryan Bode of ESG Operations, Inc. presented Mayor and Council a check for \$62,097.15 relative coming in under budget. The City won the *2011 Georgia Drinking Water Taste Test* award and the Gold Award for one hundred percent environmental compliance.

5. Citizens with Input.

Ms. Annette Johnson proposed the City form a committee to implement the recommendations of the DCA study. Mayor Pro-Tempore Walker advised Ms. Johnson of a study team that he and Council Member Posey are coordinating.

6 PUBLIC HEARING CALLED TO ORDER AT 6:18P.M. Mayor Pro-Tempore Randall Walker called to order a public hearing at 6:18 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).

6b. Petition for Special Exception Application No. SE-11-01. Applicant, Ruel McKinney request a special exception to operate a metal recycling center in an M-2, General Industrial District. The property is located at 300 Hampton Court Extension.

Staff Report: Mr. Beecham stated this application was reviewed by the Perry Planning Commission on July 25, 2011 and recommended approval.

Public Input: Mayor Pro-Tempore Walker called for any public input for or opposed to the petition.

In Favor:

Mr. Kim Mullins advised Council that the property had been used previously for a variety of businesses.

Mr. Ruel McKinney (917 Ed Road, Abbeville, GA) – advised Council that his business is environmental friendly and has a sound barrier around it.

Council Member Posey asked Mr. McKinney to explain the process when items are brought in. Mr. McKinney provided a brief overview for Council.

Opposed: None.

Council Member Posey motioned to table until the next Council meeting. Council Member King seconded the motion and it carried unanimously.

6a. Petition for Special Exception Application No. SE-11-02. Applicants, Michael and Kate Land request a special exception to operate a day care home in an R-1, Single Family Residential District. The property is located at 511 Seminole Street.

Staff Report: Mr. Beecham stated that this application was reviewed by the Perry Planning Commission on July 25, 2011 and recommended approval.

Public Input: Mayor Pro-Tempore Walker called for any public input for or opposed to the petition.

In Favor:

Ms. Katie Land advised Council that she is interested in having an in home daycare. Ms. Land is in the process of getting a fence erected and obtaining State certification.

Opposed: None.

Council Member Hunt motioned to approve Special Exception Application No. SE-11-02. Council Member Bynum-Grace seconded the motion and it carried unanimously.

Public Hearing Adjourned at 6:44 p.m. Mayor Pro-Tempore Walker closed the public hearing at 6:44 p.m.

7. Consent Agenda Items: Mayor Pro-Tempore Randall Walker.

7a. Council Consideration – Minutes of August 1, 2011 work session and August 2, 2011 pre council meeting and August 2, 2011 regular council meeting. Council Member Hunt motioned to approve the minutes. Council Member King seconded the motion and it carried unanimously.

8. Old Business: Mayor Pro-Tempore Randall Walker.

8a. Alcohol License for Second Reading and Adoption: Mayor Pro-Tempore Randall Walker.

1. **Second Reading:** Application for 2011 Alcohol License (Beer/Wine/Mixed Drinks) on Premises for New Perry Hotel, located at 800 Main Street. License will be in the name Southern Charm of Perry LLC d/b/a The Tavery, manager name Helen Dianne Phillips.

Council approved application for 2011 Alcohol License for Beer/Wine/Mixed Drinks on premises for New Perry Hotel, located at 800 Main Street. Mayor Pro-Tempore Walker gave the second reading of an application for 2011 Alcohol License for Beer/Wine/Mixed Drink on premises for New Perry Hotel, located at 800 Main Street. License will be in the name Southern Charm of Perry LLL d/b/a The Tavery, manager name Helen Dianne Phillips. Council Member Jackson moved to approve the application request as submitted. Council Member King seconded the motion and it carried unanimously.

9. Any Other Old Business Matters:

9a. Mayor Pro-Tempore Randall Walker. – None.

9b. Others – None.

10. New Business: Mayor Pro-Tempore Randall Walker.

10a. Matter referred from August 15, 2011 work session and August 16, 2011 pre council meeting.

1. Authorized proceeding to go to bid for Part 1 Ball Street Extension. Administration recommended to Council to proceed with bidding for Part 1, Ball Street Extension. Council Member Jackson motioned to proceed with going to bid for Part 1 Ball Street Extension. Council Member King seconded the motioned and it carried unanimously.
 2. Authorized posting non-thru traffic for certain hours on Milton Way and Greenwood Court. Capt. William Phelps recommendation to Council to post non-thru traffic for certain hours on Milton Way and Greenwood Court. Council Member Posey motioned to authorize posting non-thru traffic for certain hours on Milton Way and Greenwood Court. Council Member Jackson seconded the motion and it carried unanimously.
- 10b. Ordinances for First Reading and Introduction.
1. **First Reading** of an ordinance to amend Article 5 Elections, Section 5.11 of the Charter of the City of Perry for Council districts. *(No action required by Council).*
- 10c. Resolutions for Consideration.
1. Adopted Resolution No. 2011-31 to accept certain infrastructure for Langston Place Subdivision, Phase 1. Staff recommendation to Council to accept water and sewer only for Langston Place Subdivision, Phase 1 with the condition of a letter of credit in the amount of \$57,600. Council Member King motioned to adopt the resolution to accept certain infrastructure for Langston Place, Subdivision, Phase 1 with the condition of a letter of credit in the amount of \$57,600. Council Member Hunt seconded the motion and it carried unanimously.
 2. Adopted Resolution Nos. 2011- 32 – 2011-36 to adjust various City signature cards. Staff recommendation to Council to adjust various City signature cards for the Georgia Fund One, these resolutions will allow the individuals listed to deposit and withdraw funds. Council member Bynum-Grace motioned to adopt the resolutions adjusting various signature cards for the Georgia Fund One. Council Member King seconded the motion and it carried unanimously.
- 10d. Authorized renewal of health/dental insurance program. Administration recommendation to Council is to approve Option for renewal of health insurance program, employee health benefits remain the same at this time and adjust the dental insurance as provided by current legislation. Council Member Jackson motioned to approve the recommendations of Administration. Council Member Hunt seconded the motion and it carried unanimously.
- 10e. Authorized waiving property tax Lot 12, Block B, Spring Creek Subdivision. Staff recommendation to Council to deem the taxes as uncollectible for Lot 12, Block B, Spring Creek Subdivision. Council Member Jackson motioned to accept the recommendation of staff deeming the tax uncollectible for Lot 12, Block B,

Spring Creek Subdivision. Council Member King seconded the motion and it carried unanimously.

11. Other Business/Supplemental Agenda

11a. Authorized request for waiver of the parade fees and support for 5K run to benefit Supporting Teens in Education and Parenting (S.T.E.P.), October 8, 2011. Request submitted by Zaltana Civic Club of Perry. Mayor Pro-Tempore I Walker reviewed with Council the request to waive the parade fee on October 8, 2011 at 8:00 a.m. for the S.T.E.P 5K run as submitted by Zaltana Civic Club of Perry. Council Member Hunt motioned to authorize the request for waiver of parade fee on October 8, 2011 at 8:00 a.m. for the S.T.E.P 5K run. Council Member Joe Posey seconded the motion and it carried unanimously.

12. Department Head Items.

Capt. 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 – No report.

Brenda King, Director of Administration – No report.

City Manager Lee Gilmour – No report.

David Walker, City Attorney – No report.

13. Council Members and General Public Items.

Council Member Willie King – No report.

Council Member William Jackson – No report.

Council Member Riley Hunt – No report.

Council Member Joe Posey – No report.

Council Member Phyllis Bynum-Grace – No report.

14. Mayor Items.

Mayor Pro-Tempore Walker advised there will be not be a work session on September 5, 2011.

Walk with Mayor and Council will be held on August 30, 2011 in District 1.

15. Adjournment: There being no further business to come before Council in the meeting held August 16, 2011, the meeting was adjourned at 7:05 p.m.