

**MINUTES**  
**SPECIAL MEETING**  
**OF THE PERRY CITY COUNCIL**  
**JANUARY 12, 2012**  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the special meeting of the Perry City Council held January 12, 2012 at 5:00 p.m.

2. Roll:

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

Elected Official Absent: Council Member Phyllis Bynum-Grace.

Staff: City Manager Lee Gilmour and City Attorney David 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 and Annie Warren - Recording Secretary.

Guests/Speakers: Ms. Sheila Jones, PACVBA.

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

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

4. Citizens with Input: None.

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

- 5a. Mayor/Council Joint Appointments.
  - Jointly Owned Natural Gas
  - Perry-Houston County Airport Authority
  - Industrial Building Authority

Mayor James E. Faircloth, Jr. recommended re-appointing Mr. Ralph Gentry to Jointly Owned Natural Gas as Mayor's and Council's appointee. Council

Member Posey motioned to re-appoint Mr. Ralph Gentry. Council Member King seconded the motion and it carried unanimously.

Mayor James E. Faircloth, Jr. recommended re-appointing Mr. Bill Lavender and Dr. Marshall Parker to the Perry –Houston County Airport Authority. Mayor Pro-Tempore Jackson motioned to re-appoint Mr. Bill Lavender and Dr. Marshall Parker to the Perry-Houston County Airport Authority.

Council deferred discussion of appointments to the Industrial Building Authority until the second work session of February when Ms. Chew will be

6. Any Other Old Business Matters:

6a. Mayor James E. Faircloth, Jr.- None.

6b. Others – None.

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

7a. Request from Perry Area Convention and Visitors Bureau Authority. Ms. Shelia Jones requested Council’s permission to hang a banner for twelve weeks on the Perry Arts Center advertising the New Harmonies exhibit. Council Member King motioned to allow a special exception and use to hang the banner at the Perry Arts Center. Council Member Posey seconded the motion and it carried unanimously.

Mayor Faircloth deviated from the agenda.

7b. Mayor Faircloth advised Council of a letter from the Perry Housing Authority recommending Ms. Charisse Neal as Resident Commissioner. Council Member Walker motioned to appoint Ms. Charisse Neal as Resident Commissioner. Council Member King seconded the motion and it carried unanimously.

8. Department Head Items. Mayor Faircloth asked each department head if they had any items for discussion.

Captain William Phelps, Public Safety – No report.

Deputy Chief Joel Gray, Public Safety provided updates relative the Exhaust System Grant process and the Firefighter Staffer Assistance grant.

Michael Beecham, Director of Public Works advised Council that his office received the plans for Kroger fuel center; the Lutheran Church pulled its permit; and received the plans for a new 120 lot subdivision.

Brenda King, Director of Administration – No report.

9. Council Member and General Public Items.

Council Member King – No report.

Mayor Pro-Tempore Jackson – No report.

Council Member Walker acknowledged Mr. Penrose Wolf for his work at the Perry Housing Authority.

Council Member Posey – No report.

Lee Gilmour, City Manager – No report.

David Walker, City Attorney – No report

General Public Items: None.

10. Mayor Items.

Mayor Faircloth reminded Council of the Walk with Mayor and Council in District 2 on January 26, 2012 at 5:30 p.m.

15. Adjourn. There being no further business to come before Council in the special meeting held January 12, 2012, the meeting was adjourned at 5:35 p.m.