

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
February 7, 2012
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre council meeting held February 7, 2012 at 5:00 p.m.

2. Roll:

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

Elected Official Absent: None.

City Staff: City Manager Lee Gilmour.

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

Guests: Hon. Tommy Stalnaker, Mr. and Mrs. Walton Wood, Ms. Terre Walker and Vickie Graham.

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

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Discussion of February 7, 2012 regular meeting agenda. Mayor reviewed with Council the regular meeting agenda.

11c. (1) Resolution to amend the City of Perry fee schedule. Mr. Gilmour advised Council of the miscalculation for certain alcoholic beverage license fees.

11e. Consider fee waiver for Perry Arts Center. Council member Walker expressed his concern of setting a precedence relative fee waivers. Consensus of Council to pull this item from the agenda.

11f. Authorize extending contract with City auditor for two years. Ms. King advised Council that with the transfer of changing software the auditors could assist/help with the transfer.

11g. Authorize contract for installation of passive methane events and reporting for City landfill. Mr. Jones advised Council that this is mandated per the State Environment Protection Division. Mr. Gilmour advised this is budgeted in the Solid Waste Fund.

11h. Increase contract for fire department pavement replacement. Mr. Gilmour advised this increase is for sub base work.

4. Other Council Member Items:

Mayor Faircloth asked if any member of council had any items for discussion.

Council Member Riley Hunt told Mr. Stalnaker of how well the county landfill is operated and maintained.

Council Member Randall Walker reminded Council of the dedication ceremony at Grace Village on February 10, 2012 at 11:00 a.m.

Council Member Joe Posey – No report.

Council Member Willie King - No report.

Mayor Pro-Tempore William Jackson – No report.

Council Member Phyllis Bynum-Grace – No report.

City Manager Lee Gilmour – No report.

Deputy Chief Joel Gray, Public Safety advised Council that Master Sergeant Charles Mundy received Firefighter of the Year from the American Legion.

Ms. Brenda King, Director of Administration – No report.

Mr. Rick Kilgore, Director of Recreation – No report.

Mr. Ronnie Jones, Director of Public Works – No report.

Captain William Phelps, Public Safety advised Council that Lt. Buck received Office of the Year from the American Legion.

Mr. Mike Beecham, Director of Community Development – No report.

Ms. Mary Beth Chew, Economic Development Coordinator – No report.

Mayor Faircloth items:

- Mayor Faircloth welcomed Ms. Chew.
- Reminded council of Guardian Center ground breaking ceremony on tomorrow.

- Mayor Faircloth welcomed Chairman Stalnaker and thanked him and his staff all of their assistance.

Chairman Stalnaker advised Council of crew assistance cutting the grass on SR 127 (Houston Lake Road). Chairman Stalnaker discussed the City and County splitting the cost for Sandefur Road and Lake Joy Road for mowing as well.

Council Member Posey noted on Kings Chapel Road the radar machine is back up.

Mayor Faircloth passed out the 2012 GMA information to Council.

Ms. Walker reminded Council of the Art of Chocolate on February 18, 2012.

5. Adjournment. There being no further business to come before Council, Mayor Faircloth adjourned the pre council meeting at 5:32 p.m.