

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
August 16, 2011
5:00 P.M.

1. Call to Order: Mayor Pro-Tempore Randall Walker, Presiding Officer called to order the pre council meeting held August 16, 2011, at 5:00 p.m.

2. Roll:

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

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

Staff: City Manager Lee Gilmour.

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

Guests: Ms. Vickie Graham and Mr. Kim Mullins.

Press: Ms. Jessica Clark – Houston Home Journal and Ms. Christina Wright – Macon Telegraph.

3. Items of Review/Discussion: Mayor Pre-Tempore Randall Walker.

- 3a. Discussion of August 16, 2011 regular meeting agenda. Mayor Pro-Tempore Walker reviewed with Council the regular meeting agenda.

6b. Petition for Special Exception Application No. SE-11-01. Council discussed the logistics relative the special exception.

6a. Petition for Special Exception Application No. SE- 11-02. Council member Hunt inquired about complaints from neighbors relative the daycare center. Mr.Gilmour advised he was unaware of any complaints.

10c. (1) Resolution to accept certain infrastructure for Langston Place Subdivision, Phase 1. Mr. Beecham reviewed with Council Mr. Harold Deals' memo recommending a letter of credit in the amount of \$57,600 for a one year warranty relative the sewer pump station of Langston Place Subdivision, Phase 1.

10c. (2) Resolution to adjust various City signature cards. Ms. King advised Council of the need to removed Ms. Judy Davis from the City's signature cards and add Mayor Faircloth to the signature cards.

10e. Authorize waiving property tax Lot 12, Block B, Spring Creek Subdivision. Mr. Beecham advised Council of the finding of Lot 12, Block B, Spring Creek Subdivision not being recorded but instead divided between two adjacent lots. Mr. Beecham's recommended to Council waive the property tax on Lot 12, Block B since both adjacent home owners thought they were paying taxes on half of Lot 12.

Mayor Pro-Tempore Walker reminded Council of Walk with Mayor and Council on August 25, 2011.

- 3b. Discussion of employee health insurance. Mr. Gilmour reviewed the August 16, 2011 memo to Mayor / Council relative health insurance costs. Council member Posey inquired when Council will have the information necessary to make a decision relative the City's pension plan. Mr. Gilmour advised Council he will have the information available at the first Council meeting in September.

4. Other Council Member Items:

Mayor Pro-Tempore Walker asked if any member of council or department heads had any items for discussion.

Council Member Riley Hunt – No report.

Council Member Joe Posey – No report.

Council Member Willie King No report.

Council Member William Jackson – No report.

Council Member Phyllis Bynum-Grace – No report.

City Manager Lee Gilmour – No report.

Deputy Chief Joel Gray – No report.

Capt. William Phelps – No report.

Mr. Kilgore advised Council that Mr. Ellis is out of the hospital.

Ms. King advised Council that the website is constantly changing and the tabular calendar has been added, thanking Ms. Terre Walker.

Mr. Beecham – No report.

Ms. Vickie Graham – No.

Ms. Jessica Clark – No.

Ms. Christina Wright – No.

Mr. Kim Mullins – No.

5. Adjournment. There being no further business to come before Council, Mayor Pro-Tempore Randall Walker adjourned the meeting at 5:37p.m.