

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
December 7, 2010
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre council meeting held December 7, 2010, at 5:00 p.m.

2. Roll:

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

*Council Member Phyllis Bynum-Grace arrived at 5:02 p.m.

Elected Official Absent: None.

Departmental Staffing: City Manager Lee Gilmour, George Potter – Director of Public Safety, Mike Beecham – Director of Community Development, Deputy Chief Joel Gray, Fire Department, Ronnie Jones – Director of Public Works, Brenda King – Director of Administration and Joni Ary - Recording Secretary.

Guests: Mr. and Mrs. Walton Wood and Ms. Vickie Graham.

Press: Michael Pannell – The Macon Telegraph.

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

- 3a. Discussion of December 7, 2010 regular meeting agenda. Mayor James E. Faircloth, Jr. reviewed with Council the regular meeting agenda.

8a. (4). Second Reading Ordinance to amend Perry Code Section 13-71. Council Member Riley Hunt asked why the ordinance was restricted to Marijuana use. Director of Public Safety George Potter stated marijuana is a misdemeanor and the ordinance allows the individual to be charged with a local ordinance.

10f. (1). Award of Bids: Bid 2011-04 Administrative Vehicles – Police. Council Member Riley Hunt asked about the local vendors being advised of the low bids and provided the opportunity to utilize the local vendor preference. City Manager Lee Gilmour stated the local vendors are notified and provided the opportunity to match the low bid. If two or more local vendors comes back with the same bid amount as the low bidder then the item is brought back to Council to decide.

10f. (7). Award of Bids: Bid 2011-04 – Street Department. Director of Public Works Ronnie Jones stated he is recommending this bid be rejected due to operating costs and proposes purchasing two of the 2011 ½ Ton Crew Cab short bed pickups; by purchasing two of these vehicles it will save the City \$6,000.00.

4. Other items as needed:

Director of Public Works Ronnie Jones provided Council an update on the construction work at the Waste Water Treatment Plant, the operation building and pole barn project which has been completed and the entire project is \$1,600.00 under budget and six weeks early. The lab renovation, belt press enclosure and roofing over crane project is \$12,000.00 under budget and will be completed two weeks early.

5. Executive Session entered at 5:28 p.m.: Council Member Riley Hunt moved to adjourn the pre council meeting and enter into Executive Session for the purpose of pending litigation. Council Member Joe Posey seconded the motion and it carried unanimously.

6. Executive Session adjourned; work session meeting reconvened. Council adjourned the Executive Session held December 7, 2010 and reconvened into the pre council meeting.

7. Adopted Resolution No. 2010-59 stating purpose of Executive Session held December 7, 2010 was to discuss pending litigation. Council Member Joe Posey moved to adopt a resolution stating the purpose of the Executive Session held on December 7, 2010 was to discuss pending litigation. Council Member William Jackson seconded the motion and it carried unanimously. (*Resolution 2010-59 has been entered in the City's official book of record*).

8. Adjournment: There being no further business to come before Council in the reconvened meeting held December 7, 2010, Mayor Pro-Tempore Willie King motioned to adjourn the meeting. Council Member Randall Walker seconded the motion and it carried unanimously.