

MINUTES
CALLED MEETING
OF THE PERRY CITY COUNCIL
January 27, 2015
5:03 P.M.

1. Call to Order: Mayor Pro Tempore Phyllis Bynum-Grace, Presiding Officer, called to order the special meeting of the Perry City Council held January 27, 2015 at 5:03 p.m.

2. Roll.

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

Elected Official Absent: None

Staff: City Manager Lee Gilmour

3. Items of Review/Discussion: Mayor Pro Tempore Phyllis Bynum-Grace

3a. Mayor Pro Tempore Bynum-Grace and Council discussed a request from the Perry Arts Center Advisory Board to place an exhibit in the front yard of the Perry Arts Center. Consensus of Council was to have the organization appear at Council's February 2, 2015 work session to address Council inquires.

Mayor Pro Tempore Phyllis Bynum-Grace entertained a motion to enter into executive session for the purpose of personnel.

4. Executive Session entered at 5:15 p.m.: On a motion by Council Member King, seconded by Council Member Hunt and carried unanimously, Council went into executive session for a personnel matter.

Mayor Faircloth arrived at 5:30 p.m. and took over the meeting.

5. Executive Session adjourned; Council's called meeting reconvened. Council adjourned the executive session held January 27, 2015 and reconvened into the Council's called meeting.

6. Adopted Resolution No. 2015-07 stating purpose of the executive session held on January 27, 2015 was a personnel matter. On a motion by Council Member Jones, seconded by Council Member Jackson and carried unanimously adopted Resolution No. 2015-07 stating the purpose of the executive session held on January 27, 2015 was for a personnel matter. (*Resolution 2015-07 has been entered in the City's official book of record*).

Mr. Gilmour updated Mayor Faircloth on the item of review/discussion.

7. Adjournment: On a motion by Council Member Walker, seconded by Mayor Pro Tempore Bynum-Grace and carried unanimously, the reconvened called meeting of Council held January 27, 2015 was adjourned at 6:25 p.m.