

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
April 2, 2013
6:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held April 2, 2013 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: Council Member Randall Walker.

Staff: City Manager Lee Gilmour and Assistant City Attorney John G. Walker.

City Departmental Staffing: Fire Chief Joel Gray – Perry Fire and Emergency Services, Chief Steve Lynn – Perry Police Department, Mike Beecham – Director of Community Development, Mary Beth Bass – Economic Development Director, Brenda King – Director of Administration, Ricky Kilgore – Director of Parks and Recreation, Annie Warren - Recording Secretary.

Guests/Speakers: Ms. Linita Berryman – Rainbow House Children’s Resource Center and Mr. Tom Collins.

Press/Media: Ms. Jessica Clark – Houston Home Journal, Ms. Becky Purser – Macon Telegraph, Ms. Sarah Joiner – ComSouth and Mr. John Birdsong – WRWR.

3. Invocation and Pledge of Allegiance to the Flag: Pastor Willie King of Faith Bible Fellowship gave the invocation and Council Member William Jackson led the pledge of allegiance to the flag.

4. Appointments/Proclamation: Mayor James E. Faircloth, Jr.

- Mr. Russell Walker, Hearing Officer 2013: Mayor Faircloth entertained a motion to appoint Mr. Russell Walker as Hearing Officer 2013 for the City of Perry. Council Member King motioned to appoint Mr. Russell Walker as Hearing Officer for the remainder of 2013 for the City of Perry. Council Member Hunt seconded the motion; all in favor and unanimously approved.
- Appointment to Perry Planning Commission – Mayor Pro Tempore Posey: Mayor Pro Posey appointed Mr. Ross Yasin to the Perry Planning Commission.
- Appointment to Perry Area Convention and Visitors Bureau Authority – Council Member Phyllis Bynum-Grace. Deferred until next Council meeting.

- Proclamation – “April as Child Abuse Prevention Month” Mayor Faircloth read a proclamation recognizing April as Child Abuse Prevention Month that was signed by Houston County city, county and federal governmental officials. Ms. Linita Berryman of the Rainbow House presented Mayor and Council pinwheels.

5. Citizens with Input. Mr. Tom Collins, 1619 Marsha Circle, asked for clarification of the grandfather clause if an RV is moved from its location. Mr. Beecham advised if the RV leaves the property it will lose its grandfather status; the RV has to be parked on the side yard or back yard when it returns to the property. Mr. Collins advised his RV rear end is in the front yard. Mr. Beecham advised Mr. Collins to apply for a variance through the Perry Planning Commission.

6. Consent Agenda Items: Mayor James E. Faircloth, Jr.

6a. Council Consideration – Minutes of March 18, 2013 work session meeting, March 19, 2013 pre council meeting and March 19, 2013 regular meeting.

Council Member Bynum-Grace motioned to approve the minutes. Council Member King seconded the motion; all in favor and unanimously approved.

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

7a. Ordinance for Second Reading and Adoption

1. **Second Reading** of an ordinance amending the Perry Land Development Ordinance – Section 75 – Storage and Parking of Trailers, Recreational Vehicles and Commercial Vehicles.

Mayor Faircloth presented for Council consideration an ordinance amending the Perry Land Development Ordinance – Section 75 – Storage and Parking of Trailers, Recreation Vehicles and Commercial Vehicles. Council Member King motioned to adopt an ordinance amending the Perry Land Development Ordinance – Section 75 – Storage and Parking of Trailers, Recreation Vehicles and Commercial Vehicles. Motion died for lack of a second. Mayor Faircloth entertained a motion to deny an ordinance amending the Perry Land Development Ordinance – Section 75 – Storage and Parking of Trailers, Recreation Vehicles and Commercial Vehicles. Council Member Hunt motioned to deny an ordinance amending the Perry Land Development Ordinance – Section 75 – Storage and Parking of Trailers, Recreation Vehicles and Commercial Vehicles. Mayor Pro Tempore Posey seconded the motion, all in favor and unanimously approved.

8. Any Other Old Business Matters:

8a. Mayor James E. Faircloth, Jr. - None

8b. Council/Manager/Attorney - None

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

9a. Matters referred from April 1, 2013 work session and April 2, 2013 pre council meeting.

1. Approve increase in FY 13 appropriation to 21st Century Partnership by \$4,900.00.

Administration recommended to Council to approve an increase in FY 13 appropriation to 21st Century Partnership by \$4,900.00. Council Member King motioned to approve an increase in FY 13 appropriation to 21st Century Partnership by \$4,900.00. Council Member Hunt seconded the motion; all in favor and unanimously approved.

9b. Ordinances for First Reading and Introduction.

1. **First Reading** of a supplemental ordinance to provide for the issuance of the City of Perry Water and Sewerage Refunding Bonds, Series 2013, to finance the costs of refunding and redeeming the City's outstanding Water and Sewerage Refunding and Improvement Revenue Bonds, Series 1998 and the City's outstanding Water and Sewerage Revenue Bond, Series 2005. (*No action required by Council*).

9c. Resolution for Consideration.

1. Resolution appointing Mr. Ralph Gentry voting delegate and Council Member Randall Walker as alternate voting delegate for Municipal Gas Authority Annual Elections.

Adopted Resolution No. 2013-18 appointing Mr. Ralph Gentry voting delegate and Council Member Randall Walker as alternate voting delegate for Municipal Gas Authority Annual Elections. Mayor Faircloth reviewed with Council a resolution appointing Mr. Ralph Gentry voting delegate and Council member Randall Walker as alternate voting delegate for Municipal Gas Authority Annual Elections. Council Member Jackson motioned to adopt a resolution appointing Mr. Ralph Gentry voting delegate and Council Member Randall Walker as alternate voting delegate for Municipal Gas Authority Annual Elections. Council Member King seconded the motion; all in favor and unanimously approved. (*Resolution No. 2013-18 has been entered in the City's official book of record*).

9d. Award of Bid

1. Bid No. 2013-18 – Asphalt Truck with Patcher Unit. Mayor Faircloth presented for Council's consideration award of bid for an asphalt truck with patcher unit. Staff recommended to Council to accept the low bid of \$142,966.00 from Allan Vigil Ford. Council Member Bynum-Grace motioned to accept the low bid of \$142,966.00 from Allan Vigil Ford. Council Member King seconded the motion and it carried unanimously.
2. Bid No. 2013-20 - Worksite Truck or comparable. Mayor Faircloth presented for Council's consideration award of bid for a worksite truck or comparable.

Staff recommended to Council to accept the low bid of \$11,782.48 from Dal-Kawa Cycle Center. Council Member King motioned to accept the low bid of \$11,782.48 from Dal-Kawa Cycle Center. Council Member Jackson seconded the motion and it carried unanimously.

3. Scott Safety supplies for the Davis Farm Station. Mayor Faircloth presented for Council's consideration award of bid for Scott Safety supplies for Davis Farm Station. Staff recommended to Council to accept the bid of \$42,500.00 from Municipal Emergency Services. Council Member King motioned to accept the bid of \$42,500.00 from Municipal Emergency Services. Council Member Jackson seconded the motion and it carried unanimously.
4. George A. Potter Public Safety Training Center various improvements. Mayor Faircloth presented for Council's consideration award of bid for various improvements to George A. Potter Public Safety Training Center. Staff recommendation to Council to accept the low bid of \$63,300.00 from Whiddon Enterprises. Council Member Bynum-Grace motioned to accept the low bid of \$63,300.00 from Whiddon Enterprises. Council Member Jackson seconded the motion and it carried unanimously.
5. Fire Hydrant Change Out. Mayor Faircloth presented for Council's consideration award of bid for fire hydrant change out. Staff recommendation to Council to accept the low bid of \$122,517.12 from Fei-Dixie Plumbing. Council Member Hunt motioned to accept the low bid of \$122,517.12 from Fei-Dixie Plumbing. Council Member King seconded the motion and it carried unanimously.

- 9e. Approval of memorandum of agreement between City of Perry and other entities for the LMIG paving project. Mayor Faircloth reviewed the memorandum of agreement between City of Perry and other entities for the LMIG paving project and entertained a motion for approval subject to the City Attorney review and approval. Council Member Bynum-Grace motioned to approve the memorandum of agreement between City of Perry and other entities for the LMIG paving project subject to review and approval of the City Attorney. Mayor Pro Tempore Posey seconded the motion and it carried unanimously.

10. Other Business/Supplemental Agenda.

10a. Alcohol License for First Reading and Introduction:

1. **First Reading:** Application for Alcohol License for Beer/Wine Packaged To Go for new owner SHIVANI 12, LLC D/B/A Discount Tobacco located at 719 Carroll Street. Applicant name is Shanta A. Maneklal Patel. *(No Action required at first reading).*

10b. Award of Bid:

1. GearGrid Mobile Locker Systems for the Davis Farm Station. Mayor Faircloth presented for Council's consideration award of bid GearGrid Mobile Locker

Systems for Davis Farm Station. Staff recommended to Council to accept the bid of \$12,604.00 from GearGrid Mobile Locker Systems for the Davis Farm Station. Council Member King motioned to accept the bid of \$12,604.00 from GearGrid Mobile Locker Systems for the Davis Farm Station. Council Member Hunt seconded the motion and it carried unanimously.

11. Department Head Items.

Chief Lynn and Ms. King did not have any reports.

Chief Gray provided an update on the hiring process of Deputy Chief.

Mr. Beecham advised his department issued 20 new home permits for March; permits are up by 83 for the year.

Mr. Kilgore advised Christ Lutheran Church will provide 20 youths to the Perry Recreation Department for a community servant project on April 24, 2013, 5pm – 8pm.

Ms. Bass advised Council DDA and Farmers Market will co-host Chick-Fil-A Spirit Night on April 30, 2013, 5pm – 8pm.

12. Council Member and General Public Items.

No reports for Council, Mr. Gilmour and Assistant City Attorney John G. Walker.

13. Mayor Items.

Mayor Faircloth thanked Ms. Berryman for coming and for the work the Rainbow House Children's Resource Center does.

14. Adjourn. There being no further business to come before Council Mayor Faircloth adjourned the April 2, 2013 Council meeting at 6:44pm.