

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
February 5, 2013

1. Call to Order: Mayor James E. Faircloth, Jr. Presiding Officer called to order the pre Council meeting held February 5, 2013 at 5:00pm.

2. Roll:

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

City Staff: City Manager - Lee Gilmour

Departmental Staffing: Mike Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Mary Beth Bess – Economic Development Coordinator, Jonathan Smith – Economic Development Technician, Brenda King – Director of Administration, and Christine Sewell – Recording Secretary.

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

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

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

3a. Discussion of February 5, 2013 regular meeting agenda: Mayor Faircloth reviewed with Council the regular meeting agenda.

8a(5) **Second Reading** of an ordinance to amend the Perry Code by deleting the definition of “Brown bagging” in Section 3-1 in its entirety and adding a new definition. Mr. Gilmour reviewed the proposed ordinance, which reflected a change from a daily issuance permit to either three day or annually. Discussion ensued among Council as clarification was needed to distinguish between retail sales of alcohol and the brown bagging regulations. Council concurred to table until February 19<sup>th</sup> meeting.

10a(1) Resolution adopting an alternate transportation policy. Mr. Gilmour reviewed the resolution; Mayor Pro Tempore Posey asked for clarification on prohibited vehicles; per Mr. Gilmour if allowed on street they are prohibited on the alternate transportation route.

10a(3) Fee waiver delegation policy: Mr. Gilmour reviewed with Council the fee waiver delegation policy which authorizes the City Manager the right to waive parade and City facilities rental fees per established guidelines.

10d. Award of Bids

1. Bid No. 2013-10 – Storage Bldg. – Ms. King advised request for proposal was sent out to numerous companies with only one responding, Backyard Basics, Inc. in the amount of \$7,095.00.

4. Other Council Member Items.

Mayor Faircloth asked if any member of Council had any items for discussion; there was none.

Mr. Gilmour provided a memo from Chief Building Official Steve Howard regarding the approval of electrical work on Main Street for future downtown events; three bids had been received and it was recommended to proceed with the low bidder MBE Electric in the amount of \$4,270.00. Matter will be referred to regular Council agenda for approval.

Mayor Faircloth called upon staff for any items for discussion:

Mr. Beecham advised in follow up to last evening's discussion concerning the parking of recreational vehicles in the street; a survey is being done to determine which City streets were less than 27 feet in width, which would prohibit the vehicle parking. Discussion ensued as to why parking in the streets was allowed at all; it was the consensus of Council to prohibit and an ordinance change would be brought forth at the next Council meeting.

Ms. Bass – introduced Mr. Jonathan Smith, the new Economic Development Technician; thanked Council for their consideration of appointing her Director of Economic Development; is working on securing a facilitator for the planning retreat in March.

5. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the meeting at 5:25pm.