

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
February 3, 2015  
**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 February 3, 2015 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None.

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk, Annie Warren.

City Departmental Staffing: Michael Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Brenda King – Director of Administration, Robert Smith –Economic Development Director and Decius Aaron – Director of Public Works Department.

Guest(s)/Speakers: Pastor Parker Agnew, Steve Geeker, Charles Berkley, Deforrest Braly and Tristian Hancock of Boy Scouts Troop 127, Officer Leyon Roberts, Catherine Edgemon, Sandi Smeltzer, Bill Loudermilk, Terre Walker, Jim Moore and Linda Jones.

Media: Todd Wilson – ComSouth 100 and Mike Stucka – Macon Telegraph.

3. Invocation and Pledge of Allegiance to the Flag: Pastor Parker Agnew of Perry Presbyterian rendered the invocation and Boy Scouts Troop 127 led the pledge of allegiance to the flag.

4. Presentation(s)/Recognition(s): Mayor James E. Faircloth, Jr.

\* Recognition of Officer Leyon Roberts for 30 years of service – Chief Lynn

Chief Lynn recognized Officer Leyon Roberts for 30 years of service and presented him a service pin and gift certificate. Mayor Faircloth thanked Officer Roberts for his service, commitment and dedication to the citizens of Perry.

\* Presentation to Mayor/Council – Ms. C. Edgemon

Ms. Edgemon presented Mayor and Council a plaque from the Georgia Department of Community Affairs recognizing the City of Perry on its successful completion of the Main Street Start-Up Program and its designation as a Classic Main Street Program.

5. Citizens with Input. None

6. Public Hearing: Mayor James E. Faircloth, Jr.

PUBLIC HEARING CALLED TO ORDER AT 6:12 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:12 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

- 6a. Petition for Re-zoning & Annexation Application No. R-14-09. Applicant, Byrd & Company, LLC, request to rezone and annex 5.17 acres from Houston County R-AG, Residential Agricultural District to R-3, Multi-Family Residential District. The property is located at the southwest corner of Champions Way and Houston Lake Road.

Staff Report: Director of Community Development Mike Beecham reviewed with Council the recommendation of the Perry Planning Commission to approve the application as submitted.

Public Input: Mayor Faircloth called for any public input for or opposed to the petition.

In Favor: Mr. Mike Clark of Storey & Clark representing Byrd & Company, LLC spoke in favor of the rezoning and annexation application.

Opposed: None

Public Hearing Closed at 6:17 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:17 p.m.

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

- 7a. Council's Consideration – Minutes of the January 20, 2015 pre council meeting, January 20, 2015 council meeting and January 27, 2015 called meeting.

Mayor Pro Tempore Bynum-Grace moved to accept the minutes of the January 20, 2015 pre council meeting, January 20, 2015 council meeting and January 27, 2015 called meeting. Council Member Hunt seconded the motion; the motioned carried unanimously.

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

- 8a. Ordinance(s) for Second Reading and Adoption.

1. Second Reading of an ordinance creating the City of Perry Public Arts Commission.

Adopted Ordinance 2015-03 creating the City of Perry Public Arts Commission. Mayor Faircloth entertained a motion to adopt an ordinance creating the City of Perry Public Arts Commission. Council Member Jones motioned to adopt an ordinance creating the City of Perry Public Arts Commission. Council Member

Walker seconded the motion and it carried unanimously. (*Ordinance 2015-03 has been entered in the City's official book of record*).

9. Any Other Old Business Matters: Mayor James E. Faircloth, Jr.

- 9a. Mayor James E. Faircloth, Jr.- None
- 9b. Council Members - None
- 9c. City Manager Lee Gilmour - None
- 9d. City Attorney Matthew Hulbert - None

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

10a. Matters referred from February 2, 2015 work session and February 3, 2015 pre council meeting.

- 1. Approve the City Manager's recommendation to deny hazardous duty pay for Corporal Jeff Keenom.

Approved Administration recommendation to deny hazardous duty pay for Corporal Jeff Keenom. Mayor Pro Tempore Bynum-Grace motioned to accept Administration recommendation to deny hazardous duty pay for Corporal Jeff Keenom. Council Member Hunt seconded the motion and it carried unanimously.

- 2. Approve the acceptance of a green space donation in the Wind River Subdivision.

Authorized the acceptance of a green space donation in the Wind River Subdivision. Council Member King motioned to accept the donation of green space in the Wind River Subdivision. Council Member Walker seconded the motion and it carried unanimously.

- 3. Approve moving forward to obtain a soil ventilation system for King's Chapel Road/Ford Creek landfill.

Authorized moving forward to obtain a soil ventilation system for King's Chapel Road/Ford Creek landfill. Council Member Walker motioned to authorize moving forward to obtain a soil ventilation system for King's Chapel Road/Ford Creek landfill. Council Member Hunt seconded the motion and it carried unanimously.

- 4. Approve an agreement between the City of Perry and FOPAS subject to City Attorney review.

Approved an agreement between the City of Perry and FOPAS subject to review by the City Attorney.

Council Member Jackson motioned to approve an agreement between the City of Perry and FOPAS subject to review by the City Attorney review. Council Member King seconded the motion and it carried unanimously.

5. Resolution(s) for Consideration and Adoption:

a. Resolution amending the City of Perry Fee Schedule

Adopted Resolution No. 2015-09 amending the City of Perry Fee Schedule. Administration advised Mayor and Council that it would be viable not to charge for the first report of an accident/incident. Council Member Jones motioned to adopt the resolution as submitted; Council Member King seconded the motion and it carried unanimously. *(Resolution No. 2015-09 has been entered in the City's official book of record).*

b. Resolution amending the City of Perry Personnel Management System.

Adopted Resolution No. 2015-10 amending the City of Perry Personnel Management System. Mayor Pro Tempore Bynum-Grace motioned to adopt the resolution as submitted; Council Member seconded the motion and it carried unanimously. *(Resolution No. 2015-10 has been entered in the City's official book of record).*

10b. Ordinance(s) for First Reading and Introduction.

1. **First Reading** of an ordinance rezoning 5.17 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-3, Multi-Family Residential District. The property is located at the southwest corner of Champions Way and Houston Lake Road. *(No action required by Council).*
2. **First Reading** of an ordinance annexing 5.17 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-3, Multi-Family Residential District. The property is located at the southwest corner of Champions Way and Houston Lake Road. *(No action required by Council).*

10c. Award of Bid(s):

1. Commerce Street improvements.

Awarded Commerce Street Improvements bid to LaKay Enterprise Inc. Mayor Faircloth presented for Council's consideration bids for Commerce Street improvements. It was staff's recommendation to Council to award the bid to low bidder LaKay Enterprise, Inc. in the amount of \$426,714.50. Funding for the improvements will come from the Transportation Enhancement Grant. Council Member Hunt motioned to award the bid to low bidder LaKay Enterprise, Inc. in the amount of \$426,714.50. Council Member Walker seconded the motion and it carried unanimously.

2. Courtney Hodges Boulevard Improvements Phase 2.

Awarded Courtney Hodges Boulevard Improvements Phase 2 bid to Moye Electric Company, Inc. Faircloth presented for Council's consideration bids for Courtney Hodges Boulevard Improvements Phase 2. It was staff recommendation to Council to award the bid to low bidder in the amount of \$511,583.00. Council Member Jones motioned to award the bid to low bidder Moye Electric Company, Inc. in the amount of \$511,583.00. Council Member Jackson seconded the motion and it carried unanimously.

10d. Approved the Memorandum of Understanding with the Georgia Department of Community Affairs for the Georgia Classic Main Streets Program. Mayor Pro Tempore Bynum-Grace motioned to authorize the Memorandum of Understanding with the Georgia Department of Community Affairs for the Georgia Classic Main Streets Program; Council Member Jackson seconded the motion and it carried unanimously.

10e. Approved the Perry Kiwanis Club and Perry Pilot Club request for City services for the 11<sup>th</sup> Annual Peaches to Beaches Yard Sale. Council Member Hunt motioned to approve the Perry Kiwanis Club and Perry Pilot Club request for City services for the 11<sup>th</sup> Annual Peaches to Beaches Yard Sale; Council Member King seconded the motion and it carried unanimously.

11. Department Head Items. Mr. Smith, Mr. Aaron, Ms. King and Battalion Chief Crumpton had no reports.

Chief Lynn thanked Mayor and Council for recognizing Officer Roberts.

Mr. Beecham stated Community Development issued twenty-two building permits during the month of January.

12. Council Members Items:

Council had no reports.

City Manager Lee Gilmour – No report

City Attorney Matthew Hulbert – No report

13. General Public Items: None

14. Mayor Items:

- Reminded everyone of Walk with Mayor and Council on February 24<sup>th</sup>, at 5:30 p.m. in the New Hope Subdivision.

15. Adjourn. There being no further business to come before Council in the regular council meeting held on February 3 2015, Council Member Jackson motioned to adjourn the meeting at 6:40 p.m.; Council Member Jones seconded the motion and it carried unanimously.