

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
February 17, 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 17, 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 David Walker and Recording Clerk, Nancy Graham.

City Departmental Staffing: Michael Beecham – Director of Community Development, Captain William Phelps – Perry Police Department, Chief Joel Gray – 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: Reverend Roland Fall, Jodi Daley, and Darlene McLendon.

Media: Tabatha Walker – ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Reverend Roland Fall of Perry United Methodist rendered the invocation and Mayor Pro Tempore Bynum-Grace led the pledge of allegiance to the flag.

4. Citizens with Input: None.

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

5a. Council's Consideration – Minutes of the February 2, 2015 work session, February 3, 2015 pre council meeting, February 3, 2015 council meeting and February 9, 2015 special meeting.

Mayor Pro Tempore Bynum-Grace moved to accept the minutes of the February 2, 2015 work session, February 3, 2015 pre council meeting, February 3, 2015 council meeting and February 9, 2015 special meeting.

Council Member Jones seconded the motion; the motion carried unanimously.

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

6a. Ordinance(s) for Second Reading and Adoption.

1. **Second 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.

Adopted Ordinance 2015-04 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. Mayor Pro Tempore Bynum-Grace motioned to adopt the ordinance as submitted. Council Member Jones seconded the motion and it carried unanimously. (*Ordinance 2015-04 has been entered in the City's official book of record*).

2. **Second 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.

Adopted Ordinance 2015-05 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. Council Member Jackson motioned to adopt the ordinance as submitted. Council Member King seconded the motion and it carried unanimously. (*Ordinance 2015-05 has been entered in the City's official book of record*).

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

7a. Mayor James E. Faircloth, Jr. - None

7b. Council Members - None

7c. City Manager Lee Gilmour - None

7d. City Attorney David Walker - None

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

8a. Matters referred from February 17, 2015 pre council meeting. None

8b. Award of Bid(s):

1. Bid No. 2015-08 ¾ Ton Regular Cab Work Truck. Mayor Faircloth presented for Council's consideration bids for a ¾ ton regular cab work truck replacement vehicle for the cemetery division. Staff's recommendation to Council is to award to the lowest bidder, Brannen Ford in the amount of \$19,622.32 but noted David Ragan Ford qualifies for local vendor preference. Council Member King motioned to award the bid to Brannen Ford in the amount of \$19,622.32 with

David Ragan Ford qualifying for local vendor preference. Council Member Walker seconded the motion and it carried unanimously.

2. Bid No. 2015-10 ½ Ton Regular Cab Pickup Truck (Quantity 4). Mayor Faircloth presented for Council's consideration bids for four ½ ton regular cab pickup trucks for Stormwater(1), Wastewater(1) and Public Works Departments (2). Staff's recommendation to Council is to award to lowest bidder, Wade Ford in the amount of \$80,348.00 but noted David Ragan Ford qualifies for local vendor preference. Council Member Jackson motioned to award the bid to Wade Ford in the amount of \$80,348.00 with David Ragan Ford qualifying for local vendor preference. Council Member Walker seconded the motion and it carried unanimously.
- 8c. Request for relocation of the Perry Farmers Market and City services from Land to Hand, Inc. – Ms. Jodi Daley. Mr. Smith presented Land to Hand, Inc.'s request to relocate the Perry Farmers Market to the 800 block of Carroll Street between Jernigan and Ball Streets on May 2, 2015 and use of the existing City electrical services. Council Member Walker motioned to approve the relocation of the Perry Farmers Market to the 800 block of Carroll Street and use what is currently in place of the City's electrical services. Council Member Hunt seconded the motion and it carried unanimously.
- 8d. Consider approving multi-year gas service agreement. Mr. Aaron stated this agreement would provide training to first responders and gas operators. The cost will be \$1,800.00. Mayor Pro Tempore Bynum-Grace motioned to approve \$1,800.00 for a three (3) year gas service agreement. Council Member King seconded the motion and it carried unanimously.
- 8e. Consider establishing City right-of-way policy. As a follow up to a discussion at the last work session, Mr. Gilmour provided to Council a proposal for establishing a City right-of-way policy relative to signage and other items.

Adopted Resolution 2015-12 establishing a City right-of-way policy. Council Member Jones motioned to adopt a resolution establishing City right-of-way policy as submitted. Council Member Hunt seconded the motion and it carried unanimously. (*Resolution 2015-12 has been entered in the City's official book of record*).

- 8f. Request from Perry Chamber of Commerce to block certain streets for a pre-Dogwood Festival promotional event. Mayor Faircloth advised Council of Ms. McLendon's request to block off certain streets for a kick-off to the Dogwood Festival on March 28, 2015. Council Member King motioned to approve blocking off the block of Carroll Street between Washington Street and Macon Road for a pre-Dogwood Festival promotional event contingent upon Perry United Methodist Church's approval and if any event that precludes the kick-off from taking place on that block, alternate sites would be a portion of Meeting Street (behind CVS Pharmacy) and Jernigan Street (between Carroll Street and Commerce Street). Council Member Walker seconded the motion and it carried unanimously.

Mayor Faircloth thanked Reverend Fall for the church's cooperation.

9. Department Head Items. Mr. Smith, Mr. Aaron, Ms. King and Captain Phelps had no reports.

Mr. Beecham stated Community Development submitted the first annual report as it relates to stormwater.

Chief Gray stated as of February, Public Works and ESG replaced 32 of the 68 hydrants and the ISO evaluation will be this year.

10. Council Members Items:

Council had no reports.

City Manager Lee Gilmour – No report

City Attorney David Walker – No report

11. General Public Items: None

12. Mayor Items:

- Reminded everyone of Walk with Mayor and Council on February 24th, at 5:30 p.m. in the New Hope Subdivision.
- Reminded Council that planning forms are due to Ms. Annie Warren on February 23, 2015 for the upcoming GMA Annual Convention.
- Mayor Faircloth stated the work session that was missed due to the President's Day holiday is rescheduled for February 19, 2015 at 5:00 p.m.

Mayor Faircloth entertained a motion to enter into executive session for the purpose of real estate acquisition.

13. Executive Session entered at 6:35 p.m.: On a motion by Council Member Jackson, seconded by Council Member Hunt and carried unanimously, Council went into executive session for real estate acquisition.
14. Executive Session adjourned; Council's regular meeting reconvened. Council adjourned the executive session held February 17, 2015 and reconvened into the Council's regular meeting.
15. Adopted Resolution No. 2015 – 13 stating purpose of the executive session held on February 17, 2015 was real estate acquisition. On a motion by Council Member Jones, seconded by Mayor Pro Tempore Bynum-Grace and carried unanimously adopted Resolution No. 2015-13 stating the purpose of the executive session held on February was for real estate acquisition. (*Resolution 2015-13 has been entered in the City's official book of record*).
16. Adjournment: On a motion by Council Member King, seconded by Council Member Jackson and carried unanimously, the reconvened regular meeting of Council held February 17, 2015 was adjourned at 7:00 p.m.