

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
March 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 March 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, Chief 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: Terre Spouill

Media: Tabatha Walker – ComSouth 100 and Mike Stucka – Macon Telegraph.

3. Invocation and Pledge of Allegiance to the Flag: Reverend Willie King of Faith Bible Fellowship Church rendered the invocation and Council Member Jones led the pledge of allegiance to the flag.

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

* Appointment to the Perry Housing Authority of the City of Perry

Mayor Faircloth entertained a motion to appoint Mr. Ben Hulbert to the Perry Housing Authority of the City of Perry. Council Member Jackson motioned to appoint Mr. Ben Hulbert as a commissioner to the Perry Housing Authority of the City of Perry; Council Member King seconded the motion and it carried unanimously.

* Proclamation Honoring Safe Digging Month

Mayor Faircloth read a Proclamation Honoring Safe Digging Month in the City of Perry.

5. Citizens with Input. Ms. Terre Spouill of ABBA House addressed Mayor and Council relative a request for use of a City stage for the “Run for Recovery” event on September 19, 2015.

Mayor Faircloth deviated from the agenda and moved item 9e.

- 9e. Request from the ABBA House for use the City's stage for "Run for Recovery" event on September 19, 2015 – Ms. Terrie Spouill.

Administration recommended Council deny this request in order not to set a precedent. Council Member Walker motioned to accept the recommendation of Administration to deny the request; Mayor Pro Tempore Bynum-Grace seconded the motion and it carried unanimously.

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

PUBLIC HEARING CALLED TO ORDER AT 6:11 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:11 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. Amendment to the Perry Land Development Ordinance for Articles I-III regulating the administration and zoning procedures.

Staff Report: Director of Community Development Mike Beecham reviewed with Council the recommendation of the Perry Planning Commission to approve the changes to Articles I-III of the Perry Land Development Ordinance.

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

In Favor: None.

Opposed: None

Public Hearing Closed at 6:14 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:14 p.m.

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

- 7a. Council's Consideration – Minutes of the February 17, 2015 pre council meeting, February 17, 2015 council meeting and February 19, 2015 called work session.

Council Member Hunt motioned to accept the minutes of the February 17, 2015 pre council meeting, February 17, 2015 council meeting and February 19, 2015 called work session. Council Member Walker seconded the motion; the motioned carried unanimously.

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

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

- 8b. Council Members – None

8c. City Manager Lee Gilmour - None

8d. City Attorney David Walker - None

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

9a. Matters referred from March 2, 2015 work session and March 3, 2015 pre council meeting.

1. Resolution amending the City of Perry Fee Schedule.

Adopted Resolution No. 2015-14 amending the City of Perry Fee Schedule for business license fee for produce stands vendors. Administration recommended to Council to amend the business license fee for produce stands vendors to be in line with other business (employees 1-2) license fee. Council Member King motioned to amend the City of Perry Fee Schedule as submitted ; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2015-14 has been entered in the City's official book of record*).

9b. Ordinance(s) for First Reading and Introduction.

1. **First Reading** of an ordinance amending the Perry Land Development Ordinance for Articles I – III regulating the administration and zoning procedures. (*No action required by Council*)

9c. Resolution(s) for Consideration and Adoption:

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

Adopted Resolution No. 2015-15 amending the City of Perry Personnel Management System. Administration recommended to Council to amend the City of Perry Personnel Management System to restrict the use of individual communication devices in city vehicles. Mayor Pro Tempore Bynum-Grace motioned to amend the City of Perry Personnel Management System to restrict the use of individual communication devices in city vehicles. Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2015-15 has been entered in the City's official book of record*).

9d. Award of Bid(s):

1. Bid No. 2015-11 John Deere Gator TX or comparable

Awarded Bid No. 2015-11 to Ag Pro (Mid GA Tractor). Mayor Faircloth presented for Council's consideration bids for a new utility vehicle for the recreation department. Staff recommended awarding the bid to low bidder Ag Pro in the amount of \$7,163.36. Council Member Walker motioned to award the bid to low bidder Ag Pro in the amount of \$7,163.36; Council Member King seconded the motion and it carried unanimously. Ms. King noted Walker Rhodes Tractor qualifies for the local vendor preference.

2. Bid No. 2015-12 Sewer Jet Trailer

Awarded Bid No. 2015-12 to P & H Supply Company, Inc. Mayor Faircloth presented for Council's consideration bids for a new trailer mounted sewer jet cleaner. Staff recommended awarding the bid to P & H Supply Company, Inc. in the amount of \$61,441.00 because the other two bidders did not meet all specified specs. Council Member Walker motioned to award the bid to P & H Supply Company, Inc. in the amount of \$61,441.00; Council Member Hunt seconded the motion and it carried unanimously.

3. Bid No. 2015-13 Godwin 4" Pump (DriPrime) or comparable

Awarded Bid No. 2015-13 to Heavy Machines, Inc. Mayor Faircloth presented for Council's consideration bids for a Godwin 4" Pump (DriPrime) or comparable. Staff recommended awarding the bid to low bidder Heavy Machines, Inc. in the amount of \$22,832.00. Council Member Hunt motioned to award the bid to low bidder Heavy Machines, Inc. in the amount of \$22,832.00; Council Member King seconded the motion and it carried unanimously.

4. Bid No. 2015-15 Police Administrative Vehicle

Awarded Bid No. 2015-15 to Brannen Motor Company. Mayor Faircloth presented for Council's consideration bids for a new police administrative vehicle. Staff recommended awarding the bid to low bidder Brannen Motor Company in the amount of \$22,615.44. Council Member King motioned to award the bid to low bidder Brannen Motor Company in the amount of \$22,615.44; Council Member Walker seconded the motion and it carried unanimously. Chief Lynn noted David Ragan Ford qualifies for the local vendor preference.

5. Bid No. 2015-16 Police K9 Vehicles (Quantity 2)

Awarded Bid No. 2015-16 to Brannen Motor Company. Mayor Faircloth presented for Council's consideration bids for two new vehicles for K-9 patrol. Staff recommended awarding the bid to low bidder Brannen Motor Company in the amount of \$66,424.88. Council Member Hunt motioned to award the bid to low bidder Brannen Motor Company in the amount of \$66,424.88; Council Member Walker seconded the motion and it carried unanimously. Chief Lynn noted David Ragan Ford qualifies for the local vendor preference.

6. Bid No. 2015-17 Police Patrol Vehicles (Quantity 4)

Awarded Bid No. 2015-17 to Brannen Motor Company. Mayor Faircloth presented for Council's consideration bids for four new patrol vehicles. Staff recommended awarding the bid to low bidder Brannen Motor Company in the amount of \$129,061.76. Council Member Hunt motioned to award the bid to low bidder Brannen Motor Company in the amount of \$129,061.76; Mayor Pro Tempore Bynum-Grace seconded the motion and it carried unanimously. Chief Lynn noted David Ragan Ford qualifies for the local vendor preference.

7. Bid No. 2015-18

Georgian Mill Drainage Improvements

Awarded Bid No. 2015-18 to LaKay Enterprises Inc. Mayor Faircloth presented for Council's consideration bids for Georgian Mill Drainage Improvements. Administration recommended awarding the bid to low bidder LaKay Enterprises Inc. in the amount of \$19,375.00. Council Member Jones motioned to award the bid to low bidder LaKay Enterprises Inc. in the amount of \$19,375.00; Council Member King seconded the motion and it carried unanimously.

10. Department Head Items.

Ms. King, Mr. Smith, Mr. Beecham, Mr. Aaron and Chief Gray had no reports.

Chief Lynn advised Mayor and Council of the Houston County Habitat for Humanity Blitz on March 16, 2015, 7:30 a.m. at 1325 Van Street; Perry Housing Team Clean-Up in Oldfield on March 21st, 8 a.m. until noon.

11. Council Members Items:

Council had no reports

Mr. Gilmour had no report

Attorney Hulbert had no report

12. General Public Items:

Mr. Dewayne Combs of 901 Perimeter Road expressed his concerns to Mayor and Council relative the traffic on Perimeter Road.

13. Mayor Items:

Mayor Faircloth reminded everyone of the Walk with Mayor and Council on February 24th at 5:30 p.m. in the New Hope Subdivision.

14. Adjourn. There being no further business to come before Council in the regular council meeting held on March 3, 2015, Council Member Jackson motioned to adjourn the meeting at 6:35 p.m.; Council Member Hunt seconded the motion and it carried unanimously.