

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
March 4, 2014
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 4, 2014 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: None.

Staff: City Manager Lee Gilmour, City Attorney David Walker and Recording Clerk, Annie Warren.

City Departmental Staffing: Chief Joel Gray – Perry Fire and Emergency Services Department, Brenda King – Director of Administration, Michael Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department and Mary Beth Bass – Economic Development Director.

Guests/Speakers: Officers Ike Wright and Trent Simmons.

Press/Media: Mike Stucka – Macon Telegraph, Don Moncrief – Houston Home Journal and Andrew Baker – Comsouth.

3. Invocation and Pledge of Allegiance to the Flag: Andrew Baker of Friendship Baptist Church gave the invocation and Council Member Willie King led the pledge of allegiance to the flag.

4. Introductions: Chief Steve Lynn.

Chief Lynn introduced to Mayor and Council the two newest members of the Perry Police Department, Officer Ike Wright and Officer Trent Simmons. Mayor and Council welcome both the City of Perry.

5. Remarks of Citizens: None

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

6a. Council Consideration – Minutes of February 18, 2014 pre council meeting and February 18, 2014 regular meeting.

Council Member Hunt motioned to approve the minutes as submitted. Council Member Jackson seconded the motion and it carried unanimously.

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

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

7b. Council/Manager/Attorney - None

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

8a. Matters referred from March 3, 2014 work session and March 4, 2014 pre council meeting. None

8b. Resolution(s):

1. Resolution updating Houston County Service Delivery Strategy.

Adopted Resolution No. 2014-07 updating Houston County Service Delivery Strategy. Council Member Jackson motioned to adopt the resolution as submitted. Council Member Posey seconded the motion and it carried unanimously. (*Resolution No. 2014-07 has been entered in the City's official book of record*).

8c. Award of Bid(s):

1. Bid No. 2014-09 Macon Road Sidewalk Improvements

Awarded Bid No. 2014-09 Macon Road Sidewalk Improvements to LaKay Enterprises Inc. Mayor Faircloth presented for Council's consideration bids for Macon Road Sidewalk Improvements. Staff recommendation to Council to award the bid to low bidder LaKay Enterprises Inc. in the amount of \$41,126.00. Council Member King motioned to award the bid to LaKay Enterprises, Inc. in the amount of \$41,126.00. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

2. Bid No. 2014-11 Perry Sidewalk Project

Awarded Bid No. 2014-11 Perry Sidewalk Project to LaKay Enterprises Inc. Mayor Faircloth presented for Council's consideration bids for Perry Sidewalk Project. Staff recommendation to Council to award the bid to low bidder LaKay Enterprises Inc. in the amount of \$140,025.00. Council Member Bynum-Grace motioned to award the bid to LaKay Enterprises, Inc. in the amount of \$140,025.00. Council Member Jackson seconded the motion and it carried unanimously.

8d. Voided award of Bid No. 2014-14 Zero Turn Mower – Industrial Grade.

Mr. Gilmour advised Council the low bidder did not meet the required specifications and none of the other bidder met the required specifications and recommended voiding the award and going out to bid again. Mayor Pro Tempore Walker motioned to void the award and proceed to go out to bid again. Council Member Hunt seconded the motion and it carried unanimously.

- 8e. Authorize purchase of Mount Galilee Church property. Mayor Faircloth entertained a motion to confirm the purchase of Mount Galilee Church property. Council Member King motioned to proceed with confirmation of the purchase of Mount Galilee Church property. Council Member Jackson seconded the motion; motion carried 5-1, Council Member Hunt opposed.
- 8f. Tabled City of Perry becoming a designated Purple Heart City. Council tabled this item pending further information.

9. Department Head Items.

No reports from Ms. King and Chief Gray

Ms. Bass - Monday, March 10th Industry Tour
Tuesday, March 11th Strategic Planning
March 14th - 15th Peaches to Beaches

Mr. Beecham advised his office applied for the GATEway Grant and during the month of February, 22 single home permits were issued for a total of 42 for 2014.

Chief Lynn thanked Mayor and Council for greeting the new hires.

10. Council Member and General Public Items.

No reports from Mayor Pro Tempore Walker and Council Members Bynum-Grace, Hunt, Jackson and King.

Council Member Posey recognized Chief Lynn's one year anniversary with the City of Perry.

No reports from Mr. Gilmour and City Attorney David Walker

11. Mayor Items.

Mayor Faircloth reminded Council of Friday's invitation to breakfast with Fort Valley State University President Dr. Ivelaw Lloyd Griffith.

12. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the March 4, 2014 council meeting at 6:20 p.m.