

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
**March 5, 2013**  
**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 5, 2013 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: Council Member Phyllis Bynum-Grace.

Staff: City Manager Lee Gilmour and City Attorney David Walker.

City Departmental Staffing: Fire Chief Joel Gray – Perry Fire and Emergency Services, Captain William Phelps – Perry Police Department, Mike Beecham – Director of Community Development, Jonathan Smith – Economic Development, Brenda King – Director of Administration, Ricky Kilgore – Director of Parks and Recreation, Annie Warren - Recording Secretary.

Guests/Speakers: None.

Press/Media: Mr. John Birdsong – WRWR, Ms. Jessica Clark – Houston Home Journal, Ms. Christina Wright – Macon Telegraph, Ms. Jennifer Moulliet – 13WMAZ News and Ms. Sarah Joiner – ComSouth.

3. Invocation and Pledge of Allegiance to the Flag: Pastor Reginald Bellamy of Christian Bible Fellowship Church gave the invocation and Council Member Jackson led the pledge of allegiance to the flag.

4. Appointment of Hearing Officer: Mayor James E. Faircloth, Jr.

Mayor Faircloth entertained a motion to appoint Judge Herb Wells as the hearing officer for a personnel hearing. Council Member Walker motioned to appoint Judge Wells as the hearing officer for a personnel hearing; Council Member Hunt seconded motion, all in favor, was unanimously approved.

5. Presentations/Proclamations: Mayor James E. Faircloth, Jr.

- Proclamation Declaring the Week of April 21 – 28, 2013 Parental Alienation Awareness Week. Mayor Faircloth read a proclamation declaring the week of April 21 – 28, 2013 as Parental Alienation Awareness Week in the City of Perry.

- Adopted Resolution No. 2013-09 Honoring Captain Heath Dykes. Council Member Walker motioned to adopt a resolution honoring Captain Heath Dykes for performance above and beyond the call of duty. Council Member Hunt seconded the motion; all in favor, was unanimously approved. (*Resolution No. 2013-09 has been entered into the City's official book of record*). Mayor Faircloth presented a plaque from Mayor and Council honoring Captain Dykes for his performance.
- Adopted Resolution No. 2013-10 Honoring Captain William Phelps. Mayor Pro Tempore Posey motioned to adopt a resolution honoring Captain William Phelps for performance above and beyond the call of duty. Council Member Jackson seconded the motion; all in favor, was unanimously approved. (*Resolution No. 2013-10 has been entered into the City's official book of record*). Mayor Faircloth presented a plaque from Mayor and Council honoring Captain Phelps for his performance.

6. Citizens with Input. None.

7. PUBLIC HEARING CALLED TO ORDER AT 6:15 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:15 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).

7a. Amendment to the Comprehensive Plan.

Staff Report: Mr. Beecham advised this amendment adds the Capital Improvements Element to the existing City of Perry Comprehensive Plan which is a State requirement per Middle Georgia Regional Commission.

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

In Favor: None.

Opposed: None

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

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

8a. Council Consideration – Minutes of February 18, 2013 work session meeting, February 19, 2013 pre council meeting and February 19, 2013 regular meeting.

Council Member Jackson motioned to approve the minutes. Council Member King seconded the motion; all in favor and was unanimously approved.

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

9a. Ordinances for Second Reading and Adoption.

1. **Second Reading** of an ordinance amending City of Perry FY 13 Operating Budget.

Adoption of Ordinance No. 2013-08 amending City of Perry FY 13 Operating Budget. Council Member Jackson motioned to adopt an ordinance to amend City of Perry Operating Budget. Council Member Hunt seconded the motion; all in favor and was unanimously approved.

10. Any Other Old Business Matters:

- 10a. Mayor James E. Faircloth, Jr. – None.
- 10b. Council/Manager/Attorney – None.

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

- 11a. Matters referred from March 4, 2013 work session and March 5, 2013 pre council meeting. – None.

11b. Ordinances for First Reading and Introduction.

1. **First Reading** of an ordinance amending the Perry Code by adding a new section 23-2 – Parking of recreational vehicles, boat trailers and utility trailers on public street rights of way. (*No action required by Council*).

11c. Resolutions for Consideration.

1. Resolution to forward a proposed amendment to Comprehensive Plan.

Adopted Resolution No. 2013-11 to forward a proposed amendment to the Comprehensive Plan. Mayor Faircloth entertained a motion to forward a proposed amendment to the Comprehensive Plan. Council Member Hunt motioned to adopt a resolution to forward a proposed amendment to the Comprehensive Plan. Council Member Jackson seconded the motioned and it carried unanimously. (*Resolution 2013-11 has been entered in the City's official book of record*).

2. Resolution to amend City of Perry Capital Projects to add Perry Parkway Lighting.

Adopted Resolution No. 2013-12 amending City of Perry Capital Projects to add Perry Parkway Lighting. Mayor Faircloth reviewed with Council a resolution amending the City of Perry Capital Projects to add Perry Parkway Lighting. Council Member King motioned to adopt a resolution amending the City of Perry Capital Projects to add Perry Parkway Lighting. Council Member Walker seconded the motion and it carried unanimously. (*Resolution No. 2013-12 has been entered in the City's official book of record*).

3. Resolution amending City of Perry Fee Schedule.

Adopted Resolution No. 2013-13 amending the City of Perry Fee Schedule for brown bagging permit fee. Mayor Faircloth reviewed with Council a resolution amending the City of Perry Fee Schedule for brown bagging permit fee. Council Member Walker motioned to adopt a resolution amending the City of Perry Fee Schedule for brown bagging permit fee. Council Member Hunt seconded the motion and it carried unanimously. (*Resolution No. 2013-13 has been entered in the City's official book of record*).

4. Resolution to authorize execution of GMA Lease Agreement for FY 2013 equipment purchases.

Adopted Resolution No. 2013-14 authorizing execution of GMA Lease Agreement for FY 2013 equipment purchases. Mayor Faircloth reviewed with Council a resolution authorizing execution of GMA Lease Agreement for FY 2013 equipment purchases. Council Member Jackson motioned to adopt a resolution authorizing execution of GMA Lease Agreement for FY 2013 equipment purchases. Mayor Pro Tempore Posey seconded the motion and it carried unanimously. (*Resolution No. 2013-14 has been entered in the City's official book of record*).

11d. Award of Bid

1. Bid No. 2013-15 Tapping and Line-Stopping System

Awarded Bid No. 2013-15 – Tapping and Line-Stopping System to Hydro-Stop. Mayor Faircloth presented for Council's consideration bid no. 2013-15 for tapping and line-stopping system. Staff recommendation to Council to award the bid to Hydro-Stop in the amount of \$40,659.30. Council Member Walker motioned to award the bid to Hydro-Stop in the amount of \$40,659.30. Council Member King seconded the motion and it carried unanimously.

- 11e. Authorized issuing a special event alcoholic beverage permit license for an Affair on the Square (May Arts Event). Mr. Gilmour reviewed a request from PACAB for special event beverage permit for an Affair on the Square, May 11, 2013. Council Member Hunt motioned to authorize issuance of a special event alcoholic beverage permit for an Affair on the Square, May 11, 2013. Council Member King seconded the motion and it carried unanimously.

12. Department Head Items.

Captain Phelps and Ms. King had no reports.

Chief Joel Gray provided an update on Davis Farm Station and media exposure of Perry Fire Department.

Mr. Beecham provided an update on the operations building at the wastewater plant facility; a new gym (Destiny Fitness) will be opening soon.

Mr. Kilgore advised the 7-8 yrs old, 9-10yrs old and 11-12yrs are in championship play for basketball; received \$1400.00 check from First Franklin Financial; grounds maintenance completed message board for disc golf; had the playground equipment powder coated.

13. Council Member and General Public Items.

Mayor Pro Tempore Posey, Council Members King, Jackson, Hunt and Walker had no reports.

City Manager Lee Gilmour and City Attorney David Walker had no reports.

14. Mayor Items.

- 21<sup>st</sup> Century Partnership Sequestration Update at Houston Lake Theater at 1pm tomorrow.
- Springhill School ribbon cutting tomorrow at 10am.

Mayor Faircloth entertained at motion to enter into an executive session for real estate acquisition.

15. Executive Session entered at 6:34p.m.: Council Member King moved to adjourn the regular meeting and enter into Executive Session for the purpose of real estate acquisition. Council Member Hunt seconded the motion and it carried unanimously.

16. Executive Session adjourned; Council regular meeting reconvened. Council adjourned the Executive Session held March 5, 2013 and reconvened into the council regular meeting.

17. Adopted Resolution No. 2013-15 stating purpose of Executive Session held March 5, 2013 was to discuss real estate acquisition. Council Member Jackson moved to adopt a resolution stating the purpose of the Executive Session held on March 5, 2013 was to discuss real estate acquisition. Council Member Walker seconded the motion and it carried unanimously. *(Resolution 2013-15 has been entered in the City's official book of record).*

18. Adjournment: There being no further business to come before Council in the reconvened meeting held March 5, 2013, Mayor Pro Tempore Posey motioned to adjourn the meeting at 6:50p.m. Council Member Walker seconded the motion and it carried unanimously.