

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
**March 19, 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 19, 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, Phyllis Bynum-Grace, Willie King and William Jackson.

Elected Official Absent: None.

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, Mary Beth Bass – Economic Development Director, Brenda King – Director of Administration, Ricky Kilgore – Director of Parks and Recreation, Annie Warren - Recording Secretary.

Guests/Speakers: Ms. Angie Gheesling - Houston County Development Authority; Mr. George Georgiev – President Tolleson Lumber Company; Minister Mary Lou Simon – Faith Bible Fellowship; Mr. Eli Cutchens – Boy Scouts Troop #247.

Press/Media: Ms. Jessica Clark – Houston Home Journal, Ms. Christina Wright – Macon Telegraph and Ms. Rebecca Vivias – ComSouth.

3. Invocation and Pledge of Allegiance to the Flag: Minister Mary Lou Simon of Faith Bible Fellowship gave the invocation and Mr. Eli Cutchens of Boy Scouts Troop #247 led the pledge of allegiance to the flag.

4. Proclamation/Presentation: Mayor James E. Faircloth, Jr.

- Proclamation Recognizing Manufacturing Appreciation Week

Mayor Faircloth read the proclamation recognizing manufacturing appreciate week. Mr. George Georgiev, President of Tolleson Lumber Company provided a brief history of the company.

- Presentation from Perry Area Chamber of Commerce – Ms. Stacy Campbell.

Ms. Stacy Campbell presented Mayor/Council/City Manager with gift bags relative the 25<sup>th</sup> Annual Dogwood Festival, April 13 – 14, 2013.

5. Citizens with Input. None.

6. PUBLIC HEARING CALLED TO ORDER AT 6:25 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).

6a. Amendment to Perry Land Development Ordinance – Section 75 – Storage and Parking of Trailers, Recreational Vehicles and Commercial Vehicles.

Staff Report: Director of Community Development Mike Beecham reviewed with Council the recommendation of the Perry Planning Commission to amend Sections 75 relative the PLDO.

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

In Favor: None.

Opposed:

Mr. Ron Wilder, 1400 Park Avenue spoke in opposition of the PLDO amendment.

Mr. Tom Collins of Marsha Circle spoke in opposition of the PLDO amendment.

Public Hearing Adjourned at 6:34 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:34 p.m.

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

7a. Council Consideration – Minutes of March 4, 2013 work session meeting, March 5, 2013 pre council meeting and March 5, 2013 regular meeting.

Council Member Walker motioned to approve the minutes. Council Member Posey seconded the motion; vote was 5-0 for approval with Council Member Bynum-Grace abstaining from voting.

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

8a. Ordinance for Second Reading and Adoption

1. **Second 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.

Adoption of Ordinance No. 2013-09 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. Council Member Posey motioned to adopt 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. Council Member Walker seconded the motion; all in favor and was unanimously approved.

9. Any Other Old Business Matters:

9a. Mayor James E. Faircloth, Jr. - None

9b. Council/Manager/Attorney - None

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

10a. Matters referred from March 18, 2013 work session and March 19, 2013 pre council meeting.

1. Approve cancellation of septic tank haulers use of City's waste water facility.

Administration recommended to Council to cancel septic tank haulers use of City's waste water facility effective April 1, 2013. Council Member Bynum-Grace motioned to approve cancellation of septic tank haulers use of City's waste water facility effective April 1, 2013. Council Member Jackson seconded the motion; all in favor and was unanimously approved.

2. Approve proceeding with the refinancing of the Series 1998 and Series 2005 Water Sewer Revenue Bonds.

Administration recommended to Council to approve proceeding with the refinancing of the Series 1998 and Series 2005 Water Sewer Revenue Bonds. Council Member Jackson motioned to approve proceeding with the refinancing of the Series 1998 and Series 2005 Water Sewer Revenue Bonds. Council Member Hunt seconded the motion; all in favor and was unanimously approved.

3. Award replacement of the HVAC system at Woodlawn water treatment facility.

Administration recommended to Council to award replacement of the HVAC system at Woodlawn water treatment facility to low bidder Keadle Heating & Air in the amount of \$6,429.00. Council Member Walker motioned to award replacement of the HVAC system at Woodlawn water treatment facility to Keadle Heating & Air in the amount of \$6,429.00. Council Member King seconded the motion; all in favor and was unanimously approved.

10b. Ordinances for First Reading and Introduction.

1. **First Reading** of an ordinance amending the Perry Land Development Ordinance – Section 75 – Storage and Parking of Trailers, Recreational Vehicles and Commercial Vehicles. (*No action required by Council*).

10c. Award of Bid

1. Bid No. 2013-16 - Compaction Asphalt Roller. Mayor Faircloth presented for Council's consideration award of bid for a compaction asphalt roller. Staff recommended to Council to accept the bid of \$25,500.00 from Shannon Chastain Enterprises. Council Member Hunt motioned to accept the bid of \$25,500.00 from Shannon Chastain Enterprises. Council Member Jackson seconded the motion and it carried unanimously.
2. Bid No. 2013-17 - Surface-Mounted 4-Post Lift and Jacks. Mayor Faircloth presented for Council's consideration award of bid for surface-mounted 4-post lift and jacks. Staff recommended to Council to accept the low bid of \$6,242.00 from Advanced Auto Parts. Council Member King motioned to accept the low bid of \$6,242.00 from Advanced Auto Parts. Council Member Jackson seconded the motion and it carried unanimously.
3. Bid for Furniture for Davis Farm Fire Station. Mayor Faircloth presented for Council's consideration award of bid for furniture for Davis Farm Fire Station. Staff recommended to Council to accept the bid of \$9,623.00 from All A Board because the vendor met all specifications. Council Member King motioned to accept the bid of \$9,623.00 from All A Board. Council Member Jackson seconded the motion and it carried unanimously.

10d. Approved request for use of Rozar Park facility and pavilion on May 12, 2013, 10am – 8pm from BAPS Perry Mandir. Mayor Faircloth presented for Council's consideration a request for use of Rozar Park facility and pavilion on May 12, 2013, 10am – 8pm from BAPS Perry Mandir. Council Member Walker motioned to approve the request to use of Rozar Park Facility and pavilion on May 12, 2013, 10am - 8pm from BAPS Perry Mandir. Council Member King seconded the motion and it carried unanimously.

10e. Authorized closure of a portion of Meeting Street. Mayor Faircloth presented for Council's consideration a request to close a portion of Meeting Street. Ms. Bass informed Council of the Farmers Market need to increase vendor space and the partial closure of Meeting Street would provide the vendor space needed. Council Member King motioned to approved closing a potion of Meeting Street during the Farmers Market hours of operation on Saturdays. Council Member Hunt seconded the motion and it carried unanimously.

11. Department Head Items.

Captain Phelps and Ms. King did not have any reports.

Mr. Beecham advised Council the Letter of Credit for Walker Farm had been called.

Mr. Kilgore provided an update of the activities at the Recreation Department.

Ms. Bass provided the dates and time of upcoming DDA and Main Street Affiliate meetings.

Chief Gray provided an update of the weather last evening.

12. Council Member and General Public Items.

Council Members Bynum-Grace, Walker, Hunt, Jackson and King had no reports.

Mayor Pro Tempore Posey asked Mr. Kilgore if the children found all of the Easter Eggs; Mr. Kilgore advised the children found all the eggs.

13. Mayor Items.

- Walk with Mayor and Council, March 26, 2013 at 5:30pm
- Business After Hours, March 28, 2013
- Proclamation Signing for Child Abuse Month, April 1, 2013
- Robins Tri County Update, April 4, 2013 at 8am
- Great American Clean Up, April 1- 5, 2013

Mayor Faircloth thanked Mr. Cutchens for coming and leading the pledge of allegiance and extended Mayor and Council condolences to Council Member Bynum-Grace on the passing of her son.

14. Adjourn. There being no further business to come before Council Mayor Faircloth adjourned the meeting at 7:01pm.