

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
**April 1, 2014**  
**6:00 P.M.**

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held April 1, 2014 at 6:00 p.m.

2. Roll.

Elected Officials Present: Mayor Pro Tempore Randall Walker, Presiding Officer. Council Members Riley Hunt, William Jackson, Willie King, Phyllis Bynum-Grace and Joe Posey.

Elected Official Absent: Mayor James E. Faircloth, Jr.

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: Andrea Griner – Houston County Development Authority.

Press/Media: Don Moncrief – Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag: Rev. Willie King of Faith Bible Fellowship Church gave the invocation and Council Member Joe Posey led the pledge of allegiance to the flag.

4. Proclamation(s): Mayor Pro Tempore Randall Walker.

Mayor Pro Tempore Walker presented Ms. Andrea Griner a proclamation Recognizing Manufacturing Appreciation Week. Ms. Griner provided Council an update relative to businesses expanding in Houston County and invited them to the Industry Appreciation Reception Recognizing Houston County Manufacturing Companies on April 14, 2014 at the Go Fish Education Center starting at 5:30 pm.

5. Remarks of Citizens: None

6. Consent Agenda Items: Mayor Pro Tempore Randall Walker

6a. Council Consideration – Minutes of March 17, 2014 work session, March 18, 2014 pre council meeting and March 18, 2014 council meeting.

Council Member Jackson motioned to approve the minutes as submitted. Council Member Hunt seconded the motion and motion carried with Council Member Posey abstaining.

7. Old Business: Mayor Pro Tempore Randall Walker.

7a. Resolution(s) for Consideration:

1. Resolution approving supplemental agreement for Gas Portfolio IV Project between the City of Perry and Municipal Gas Authority of Georgia.

Adopted Resolution No. 2014-10 approving supplemental agreement for Gas Portfolio IV Project between the City of Perry and Municipal Gas Authority of Georgia. Mayor Pro Tempore Walker presented for Council's consideration a resolution authorizing supplemental agreement for Gas Portfolio IV Project between the City of Perry and Municipal Gas Authority of Georgia. Council Member King motioned to adopt the resolution as submitted. Council Member Jackson seconded the motion and it carried unanimously. (*Resolution No. 2014-10 has been entered in the City's official book of record*).

7b. Mayor Pro Tempore Randall Walker - None

7c. Council/Manager/Attorney - None

8. New Business: Mayor Pro Tempore Randall Walker

8a. Matters referred from March 31, 2014 work session and April 1, 2014 pre council meeting.

1. Gas line relocation in Westwood Trailer Park.

Mayor Pro Tempore Walker presented for Council's consideration bids for the gas line relocation project in Westwood Trailer Park. Administration recommended to Council to accept the low bid of \$17,210.00 from D Lance Souther. Council Member Hunt motioned to accept the low bid of \$17,210.00 from D Lance Souther. Council Member King seconded the motion and it carried unanimously.

2. Resolution repealing Resolution No. 2001-03 – Resolution Establishing a Policy for Subsidized Housing.

Adopted Resolution No. 2014-11 repealing Resolution No. 2001-03 – Resolution Establishing a Policy for Subsidized Housing. Mayor Pro Tempore Walker presented for Council's consideration a resolution repealing Resolution No. 2001-03 – Resolution Establishing a Policy for Subsidized Housing. Council Member King motioned to adopt the resolution as submitted. Council Member Hunt seconded the motion and it carried unanimously. (*Resolution No. 2014-11 has been entered in the City's official book of record*).

8b. Resolution(s) for Consideration:

1. Resolution accepting Walker Farm Subdivision Phase 1.

Adopted Resolution No. 2014-12 accepting Walker Farm Subdivision Phase 1.

Mayor Pro Tempore Walker presented for Mayor and Council's consider a resolution accepting Walker Farm Subdivision Phase 1. Council Member Bynum-Grace motioned to adopt the resolution as submitted. Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2014-12 has been entered in the City's official book of record*).

9. Department Head Items.

No reports from Chief Lynn, Chief Gray and Ms. King

Ms. Bass reminded Council of the Industry Appreciation Reception on April 14<sup>th</sup>, starting at 5:30 pm at the Go Fish Education Center; Business of the Month meeting, April 2<sup>nd</sup> at 10:00 am; Dogwood Festival, April 12<sup>th</sup> - April 13<sup>th</sup>, Master Plan Meeting, April 17<sup>th</sup>, 6:00 pm at the Perry Arts Center.

Mr. Beecham stated Community Development issued 15 single family home permits during March for a total of 57 permits since January, 2014.

10. Council Member and General Public Items. No Reports

11. Mayor Pro Tempore Items. No report

12. Adjourn. There being no further business to come before Council, Mayor Pro Tempore Walker adjourned the April 1, 2014 council meeting at 6:18 pm.