

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
May 7, 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 May 7, 2013 at 6:15 p.m.

2. Roll.

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

Elected Officials Absent: None.

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

City Departmental Staffing: Fire Chief Joel Gray – Perry Fire and Emergency Services, Chief Steve Lynn – Perry Police Department, Mike Beecham – Director of Community Development, Mary Beth Bass – Economic Development, Ricky Kilgore – Director of Department of Recreation and Nancy Graham – Recording Secretary.

Guests/Speakers: Penrose Wolfe, Vickie Mosteller, Beth McLaughlin, Rob Brooks, Stacy Campbell, Bonnie Giles, Drew Dodson, Ms. Dodson, Bob Kirkpatrick, Mary Lou Simon, Vickie Graham and Deb Goodman.

Press/Media: Ms. Jessica Clark – Houston Home Journal and Ms. Sarah Joyner - ComSouth

3. Invocation and Pledge of Allegiance to the Flag: Council Member King gave the invocation and Council Member Hunt led the pledge of allegiance to the flag.

4. Recognition(s):

Mayor and Council recognized Vickie Mosteller, Beth McLaughlin, Rob Brooks, Stacy Campbell, and Bonnie Giles from Perry Area Chamber of Commerce for their outstanding efforts in making the 2013 Dogwood Festival a successful event.

Mayor Faircloth also recognized the hard work put into this event by Public Works, Public Safety and all City employees who worked in conjunction with the Chamber of Commerce and the community.

Chief Lynn recognized Detective Drew Dodson for 20 years of service for the City of Perry.

Mayor Faircloth recognized Mr. Ricky Kilgore for 10 years of service for the City of Perry.

5. Citizens with Input.

Mr. Bob Kirkpatrick read and submitted to Mayor and Council a petition from concerned citizens regarding the unsightly property at 1301 Parkway Drive. Photos of property were also submitted. Mr. Kirkpatrick requested that Mayor and Council require the owner of the aforementioned property to conform to the City's existing codes.

Ms. Deb Goodman, resident who lives across from said property expressed the same concern.

Mayor Faircloth stated he will take this matter under advisement and will get something done about it.

6. Public Hearing: Mayor James E. Faircloth called to order a public hearing at 6:35 pm 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 99 – Solar Energy Systems. Mayor Faircloth entertained a motion to send this ordinance back to Planning and Zoning Commission for further clarification. Council Member Walker moved, Council Member King seconded; all in favor and approved unanimously.

Mayor Faircloth explained to public this ordinance is in reference to Solar Energy Systems and that Planning and Zoning is taking a proactive stance on creating and adopting a proposed ordinance to put on the books but Council had discussion and need further clarification from the Planning Commission. Sent back to the Commission.

7. Consent Agenda Items: Mayor James E. Faircloth

7a. Council Consideration – Minutes of April 16, 2013 pre council meeting, April 16, 2013 regular meeting and April 30, 2013 special meeting.

Council Member Bynum-Grace motioned to approve the minutes. Council member Jackson seconded the motion; all in favor and approved unanimously.

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

8a. Alcohol License for Second Reading and Adoption:

1. **Second Reading:** Application for Alcohol License for Beer Consumed on Premises for new restaurant, Hibachi Buffet located at 1406 Sam Nunn Boulevard. Applicant name is Ichiban Hibachi Buffet D/B/A Hibachi Buffet.

Council approved Application for Alcohol License for Beer consumed on premises for new restaurant, Hibachi Buffet located at 1406 Sam Nunn Boulevard. Applicant name is Ichiban Hibachi Buffet D/B/A Hibachi Buffet. Mayor Faircloth gave the second reading for the application for Alcohol License for Beer consumed on premises for new restaurant, Hibachi Buffet located at 1406 Sam Nunn Boulevard. Applicant name is Ichiban Hibachi Buffet d/b/a Hibachi Buffet. Council Member King motioned to approve the application as

submitted; Council Member Walker seconded; all in favor and approved unanimously.

9. Any Other Old Business Matters:

9a. Mayor James E. Faircloth - None

9b. Council/Manager/Attorney - None

10. New Business: Mayor James E. Faircloth

10a. Matters referred from the May 6, 2013 work session and May 7, 2013 pre council meeting. - None

10b. Ordinance(s) for First Reading and Introduction.

1. **First Reading** of an ordinance amending the Perry Land Development Ordinance – Section 99 – Solar Energy Systems. (*No action required by Council*).

Mayor Faircloth advised First Reading is not necessary as this ordinance was voted to be sent to Planning and Zoning Commission for clarification.

10c. Award of Bid:

1. Bid No. 2013–21 - Ford Interceptor Sedan or Comparable: Mayor Faircloth presented for Council's consideration award of bid for Ford Interceptor Sedan or Comparable. Staff recommended to Council to accept the low bid of \$110,112.00. Mayor Faircloth entertained a motion to accept lowest bid of \$110,112.00 from Allan Vigil Ford with note to David Ragan Ford to exercise local vendor preference. Council Member Walker motioned to accept; Council Member King seconded the motion and it carried unanimously.
2. Bid No. 2013-22 - Police SUV Rear Wheel Drive. Mayor Faircloth presented for Council's consideration award of bid for police SUV rear wheel drive. Staff recommended to Council to accept the bid of \$25,525.21. Mayor Faircloth entertained a motion to accept the bid of \$25,525.21 from Harvey Chevrolet. Subject to conditions listed on memo dated April 30, 2013. Council Member Bynum-Grace motioned to accept; Council Member King seconded the motion and it carried unanimously.
3. Bid No. 2013-23 - Cherokee Road Storm Drainage Improvements: Mayor Faircloth presented for Council's consideration award of bid for drainage improvements on Cherokee Road. Staff recommended to Council to accept the low bid of \$19,753.20. Mayor Faircloth entertained a motion to accept lowest bid of \$19,753.20 from LaKay Enterprises, Inc. Council Member Jackson motioned to accept; Council Member King seconded the motion and it carried unanimously.
4. Bid No. 2013-24 - Super Crew 4 Wheel Drive Pickup: Mayor Faircloth presented for Council's consideration award of bid for Super Crew 4 Wheel

Drive Pickup. Staff recommended to Council to accept the low bid of \$31,383.02. Mayor Faircloth entertained a motion to accept lowest bid of \$31,383.02 from Allan Vigil Ford with note to David Ragan Ford to exercise local vendor preference. Council Member King motioned to accept; Council Member Jackson seconded the motion and it carried unanimously.

10d. Designate voting delegate to GMA Annual meeting.

Council Member Bynum-Grace motioned to designate Mayor Faircloth as voting delegate to GMA Annual Meeting. Council Member Posey seconded the motion and it carried unanimously.

10e. Approval of intergovernmental agreement between City of Perry, Houston County Board of Elections and Houston County Board of Commissioners for operation of 2013 Municipal Election.

Mayor Faircloth entertained a motion to approve intergovernmental agreement between City of Perry, Houston County Board of Elections and Houston County Board of Commissioners for operation of 2013 Municipal Election. Council Member Jackson motioned to approve; Council Member Posey seconded, and approved unanimously.

11. Department Head Items.

Chief Lynn – No

Chief Gray provided an update on Davis Farm Station and a fire that was intentionally set at property, 1918 Gardner Drive.

Mr. Beecham advised his department received plans for the interior remodel of Kroger's (no square footage will be added), Red Lobster close to completing their remodel, and Holiday Inn Express interior is ongoing.

Mr. Kilgore advised Christ Lutheran Church's youth have completed their community service project in Rozar Park with the assistance of Grounds Maintenance employee, Wallace Brown.

Ms. Bass advised Spirit Night is rescheduled to August 13, 2013, the first coordinating meeting for the Music Festival has taken place, and a reminder that Affair on the Square is May 11, 2013 at 10:00 am – 6:00 pm.

12. Council Member and General Public Items.

No reports from Council, Mr. Gilmour and Attorney, David Walker

13. Mayor Items.

Mayor Faircloth advised Council to put the following dates on their calendar for the upcoming budget process: May 13th, 20th, and June 3, 2013. All meetings will begin at 5:00 p.m. Department Heads and outside agencies will speak at the meetings. June 4, 2013 is the required public meeting and June 18, 2013 is the date scheduled to vote on Budget FY '14.

14. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the May 7, 2013 Council meeting at 7:05 p.m.