

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
June 17, 2014

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the regular meeting of the Perry City Council of June 17, 2014 at 6:00 pm.

2. Roll.

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

Elected Official(s) Absent: Council Member Riley Hunt

City Staff: City Manager Lee Gilmour, City Attorney David Walker and Cyndi Houser, Recording Clerk

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

Guests/Speakers: Mr. James Askew, Mr. Jarvis and Mrs. Maureen Smith, Mr. Lance Woods and Ms. Vickie Graham.

Media: Mike Stucka – Macon Telegraph and Jessica Southerland – ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

Pastor Willie King, Faith Bible Fellowship Church led the invocation and Council Member Jackson led the pledge of allegiance to the flag.

4. Remarks of Citizens: Mayor Faircloth asked if there was anyone who wished to address Council on any subject.

- Mr. James Askew, 323 Minter Drive, Warner Robins, GA, provided an update on the “Dollars for Scholars” project he spoke to Council about at the August 5, 2013 work session. Mr. Askew thanked Council for their support of the program by allowing them to meet at the Worrall Center; noted three (3) of the four (4) program graduates received full scholarships; their first golf tournament was held this spring, and the program has received its 501(c)(3) status.

5. Consent Agenda Items: Mayor James E. Faircloth Jr.

5a. Council Consideration – Minutes of May 21, 2014 strategic planning meeting, June 2, 2014 work session, June 3, 2014 pre council meeting and June 3, 2014 council meeting.

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

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

6a. Ordinance(s) for Second Reading and Adoption.

1. **Second Reading** of an ordinance to rezone 3.11 acres from M-1, Wholesale and Light Industrial District to R-3, Multi-Family Residential District. The property is located at 830 Valley Drive.

Adoption of Ordinance 2014 -14. Mayor James E. Faircloth, Jr. gave the second reading of an ordinance to rezone 3.11 acres from M-1, Wholesale and Light Industrial District to R-3, Multi-Family Residential District. The property is located at 830 Valley Drive. Council Member Jackson motioned to adopt the ordinance rezoning 3.11 acres from M-1, Wholesale and Light Industrial District to R-E, Multi-Family Residential District. Council Member King seconded the motion; all in favor and was unanimously approved. (*Ordinance 2014-14 has been entered in the City's official book of record*).

2. **Second Reading** of an ordinance adopting FY 15 Operating Budget for the City of Perry.

Mayor Faircloth explained the proposed budget contains the final adjustments and recommendations from several budget meetings held in the last month.

Adoption of Ordinance No. 2014-15 approving the adoption of FY15 Operating Budget for the City of Perry. Mayor Pro Tempore Walker motioned to approve the ordinance adopting FY15 Operating Budget for the City of Perry. Council Member Jackson seconded; all in favor and was unanimously approved. (*Ordinance No. 2014-15 has been entered into the City's official book of record*).

3. **Second Reading** of an ordinance to amend the Perry Code by adding a new Chapter 18B-Municipal Court.

Adoption of Ordinance No. 2014-16 approving an ordinance to amend the Perry Code by adding a new Chapter 18B-Municipal Court. Council Member Bynum-Grace motioned to adopt an ordinance adding a new Chapter 18B-Municipal Court to the Perry Code. Council Member King seconded; all in favor and was unanimously approved. (*Ordinance No. 2014-16 has been entered into the City's official book of record*).

6b. Mayor James E. Faircloth Jr. – None

6c. Council/Attorney/Manager - None

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

7a. Matters referred from June 16, 2014 work session and June 17, 2014 pre council meeting.

1. Request to increase change order for Georgia Asphalt, Inc.

Mr. Gilmour reviewed the increase request noting certain street conditions needed to be addressed for paving of South Street and Duncan Avenue. The increased amount is \$5,718.99 and will be funded from the SPLOST 12 Construction Fund. Administration recommended approval of the increase in the change order request. Mayor Pro Tempore Walker moved to approve the request to increase the change order for Georgia Asphalt, Inc. Council Member King seconded; all in favor and was unanimously approved.

7b. Ordinance(s) for First Reading and Introduction

First Reading of an ordinance amending Ordinance No. 2014-02 – Speed limit on Airport Road. (*No action required by Council.*)

Mayor Faircloth explained the original ordinance had some errors and this will correct the issues.

7c. Resolution(s) for Consideration and Adoption:

1. Resolution approving the City of Perry Personnel Management System to Establish Guidelines for Weapons.

Adopted Resolution 2014-25 approving the City of Perry Personnel Management System to Establish Guidelines for Weapons. Mayor Faircloth presented for Council's consideration a resolution establishing guidelines for weapons in anticipation of the law enacted by the State Legislature which will be effective July 1, 2014. Mayor Pro Tempore Walker moved to adopt the resolution as submitted. Council Member King seconded; all in favor and was unanimously approved.

7d. Award of Bid(s):

1. Bid No. 2014-31 Elizabeth Avenue and Godfrey Place Drainage Improvements

Mr. Gilmour advised Council that several attempts to correct the drainage problem had been unsuccessful because the area is very flat. Administration recommended awarding the bid to low bidder, LeClay Construction, Inc. to build a concrete swale. Council Member King moved to accept the low bid of \$19,950.00 from LeClay Construction, Inc. Council Member Posey seconded; all in favor and was unanimously approved.

7e. Approval of an agreement between Middle Georgia Regional Commission and the City of Perry for the City of Perry's website.

Ms. King has been working with the Middle Georgia Regional Commission to redesign the web site which will include adding more functionality. There is no fee for the web design, but the agreement will cover a one-year maintenance fee. The agreement would be renewed each year provided the City is satisfied with the work. Council Member King moved to approve the agreement between the Middle Georgia Regional Commission and the City of Perry for the City of Perry's website design and

maintenance. Council Member Posey seconded; all in favor and was unanimously approved.

7f. Approval of Council for the replacement of windows at water plant #2.

Mr. Gilmour reviewed the quotes from three (3) bidders obtained by ESG Operations, Inc. to replace windows at water plant #2. Administration recommended awarding the bid to Champion Windows which offers a 50-year warranty. This will be paid from the Water and Sewer Fund. Council Member King moved to award the bid to Champion Windows for \$9,500 with a 50-year warranty. Council Member Jackson seconded; all in favor and was unanimous.

7g. Partial abandonment of Fairview Drive's right-of-way.

Mr. Beecham explained the new owner of Fairview Subdivision has a 70' right-of-way, but would like to realign Fairview Drive with a divided road. They are proposing the City abandon their 20' right of way and in exchange they will give the City 50' for right-of-way on the other side of Pocket Park. The Planning Commission recommended approval at their June 9, 2014 meeting. Council Member Posey moved to approve the partial abandonment of Fairview Drive as proposed. Mayor Pro Tempore Walker seconded the motion; all in favor and was unanimously approved.

8. Department Head Items.

Mr. Beecham, Ms. King, Chief Lynn and Deputy Chief Stanton no reports

Ms. Bass announced there are three (3) ribbon cuttings in the upcoming week: Comfort Suites, Life Springs (Church Home) and Walker & Walker. "Business After Hours" is scheduled for next Thursday evening at Forest Hill Park. In addition, Forest Hill Park is hosting a series of movies in the park this summer with "The Wizard of Oz" scheduled for Friday, June 20th at 8:30 pm and the public is encouraged to attend.

9. Council Member and General Public Items. – None

10. Mayor Items- Mayor Faircloth requested the scheduled "Walk with the Mayor" be canceled for this month because he will be attending the GMA conference. He and other members of Council will be participating in the "Walk" scheduled during the upcoming conference.

11. Adjournment: There being no further business to come before Council in the meeting held June 17, 2014, Mayor Pro Tempore Walker motioned to adjourn the meeting at 6:18 pm. Council Member Jackson seconded the motion and it carried unanimously.