

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 1, 2014
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 July 1, 2014 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: Council Member Riley Hunt.

Staff: City Manager Lee Gilmour, City Attorney David Walker and Recording Clerk, Annie Warren.

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

Guest(s): Pastor John Lehenbauer, Christ Lutheran Church.

Media: Mr. Mike Stucka – Macon Telegraph and Mr. Don Moncrief – Houston Home Journal.

3. Invocation and Pledge of Allegiance to the Flag: Pastor John Lehenbauer of Christ Lutheran Church gave the invocation and Mayor Pro Tempore Walker led the pledge of allegiance to the flag.

4. Remarks of Citizens:

- Mr. Jack James voiced his concerned relative to the Evergreen route for the 5k race and the fire protection service fee. Mr. James questioned why the fire station was built with no plans for funding, why should he pay more when nothing has changed for him and where does the \$400 - \$600 insurance increase come from. Mayor Faircloth and Chief Gray provided answers to Mr. James questions.

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

5a. Council Consideration – Minutes of June 9, 2014 budget work session, June 16, 2014 work session, June 17, 2014 pre council meeting and June 17, 2014 council meeting.

Council Member Bynum-Grace motioned to approve the minutes as submitted; Council Member Jackson seconded the motion and it carried unanimously.

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

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

1. **Second Reading** of an ordinance amending Ordinance No. 2014-02 – Speed limit on Airport Road.

Adopted Ordinance No. 2014-17 amending City of Perry Code Sec. 18.5 – Speed limit restrictions on Airport Road/Airport Road Extension. Council Member Jackson motioned to adopt the ordinance as submitted; Council Member King seconded the motion and it carried unanimously. (*Ordinance 2014-17 has been entered in the City's official book of record*).

6b. Mayor James E. Faircloth, Jr. - None

6c. Council/Manager/Attorney - None

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

7a. Matters referred from June 30, 2014 work session and July 1, 2014 pre council meeting.

None

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

1. **First Reading** of an ordinance amending the Perry Code Chapter 5 – Standard Housing Code. (*No action required by Council*)

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

1. Resolution to amend the City of Perry Fee Schedule

Adopted Resolution No. 2014-26 amending the City of Perry Fee Schedule. Administration advised Council of City policy requirement that the City of Perry Fee Schedule be amended to reflect the Consumer Price Index and adjustments to the operating budget. Mayor Pro Tempore Walker motioned to adopt the resolution as submitted. Council Member Jackson seconded the motion and it carried unanimously. (*Resolution No. 2014-26 has been entered in the City's official book of record*).

7d. Award of Bid(s):

1. Consider bid for improvements at the George A. Potter Public Safety Training Center.

Administration recommended to Council to 1) reject all the bids since the bids exceeded the budgeted funding for the project and 2) review the project and modify the bid specifications and go out to bid again. Council Member King motioned to accept the recommendation of Administration; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

8. Department Head Items.

Chief Lynn, Chief Gray and Ms. King had no reports.

Mr. Beecham stated the Department of Community Development issued 156 single family building permits during FY 14.

Ms. Bass reminded Council of the Business of the Month reception on Thursday, 4:30 p.m. at the Perfect Pear.

9. Council Member and General Public Items. No reports

10. Mayor Items.

Mayor Faircloth shared the following

- Walk with Mayor and Council, July 22nd, 5:30p.m., Oldfield Subdivision
- Tune Your Skills Football Camp at Perry High Practice Field, July 5th, 10 a.m. – 2 p.m.
- Commended the Perry Area Chamber of Commerce on the Independence Parade

11. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the July 1, 2014 council meeting at 6:40 p.m.