

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 2, 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 July 2, 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, City Attorney David Walker and Annie Warren, Recording Clerk.

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 Director, Brenda King – Director of Administration and Ricky Kilgore – Director of Recreation.

Guests/Speakers: Pastor John Lehenbauer – Christ Lutheran Church and Trey Walker – Boys Scout Troop #39.

Press/Media: Ms. Austin Lewis – 13WMAZ News.

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

4. Recognition(s): Mayor James E. Faircloth, Jr.

- Jerod Wims – Perry Fire and Emergency Services. Mayor Faircloth and Council recognized Jerod Wims who participated in the USA Police and Fire Championship in San Diego California; Mr. Wims received two gold medals and two silver medals.

5. Citizens with Input. None

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

6a. Council Consideration – Minutes of June 11, 2013 budget work session, June 17, 2013 work session meeting, June 18, 2013 pre council meeting and June 18, 2013 regular meeting.

Council Member Hunt motioned to approve the June 11, 2013, June 18, 2013 pre council and June 18, 2013 regular meeting minutes; Council Member King seconded the motion, motioned carried with Mayor Pro Tempore Posey abstaining.

Council Member Bynum-Grace motioned to approved the June 17, 2013 work session minutes with the correction to the executive session; Council Member Jackson seconded the motion, motioned carried with Mayor Pro Tempore Posey and Council Member Riley Hunt abstaining.

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

7a. Mayor James E. Faircloth, Jr. - None

7b. Council/Manager/Attorney - None

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

8a. Matters referred from the July 1, 2013 work session and July 2, 2013 pre council meeting.

1. Approved transfer of surplus city vehicle to Perry-Houston Airport Authority.

Council Member Walker motioned to approve the transfer of the surplus City vehicle to Perry-Houston County Airport Authority. Council Member Jackson seconded the motion; motion carried unanimously.

2. Approved landscape bid for Davis Farm Fire Station.

Mr. Beecham reviewed the landscape bid for Davis Farm Fire Station and recommended awarding the bid to low bidder Paulk Landscaping and Nursery in the amount of \$36,500. Council Member Bynum-Grace motioned to award the landscaping bid for Davis Farm Fire Station to low bidder Paulk Landscaping and Nursery in the amount of \$36,500. Council Member Walker seconded motion; motion carried unanimously.

3. First reading of an amendment to an ordinance to provide an exemption process.

Council had the first reading of an amendment to Ordinance Sec. 15-173 providing an exemption process for locating produce stands.

4. Approved an exemption for a fruit stand at P49-38.

Mr. Beecham provided Mayor and Council a copy of the proposed amendment language. Council Member King motioned to approve an exemption for a fruit stand at P49-38. Council Member Jackson seconded the motion; motion carried unanimously.

5. Approved of a waiver of certain fees and charges of property identified as an airplane.

Mr. Gilmour reviewed the request for a waiver of certain fees and charges of property identified as an airplane. Council Member Hunt motioned to approve the request for a waiver of certain fees and charges of property identified as an airplane. Council Member King seconded the motion; motion carried unanimously.

6. Approved writing off certain personal property taxes.

Mayor Faircloth presented for Council's consideration a listing of personal property taxes deemed uncollectible. Council Member King motioned to write – off certain personal property taxes deemed uncollectible. Council Member Hunt seconded the motion; motion carried unanimously.

7. Approved the 2014 street resurfacing priority list (LMIG).

Mr. Gilmour reviewed and recommended approval of the nine streets listed on the street resurfacing priority listing for GDOT LMIG program. Council Member Walker motioned to approve the 2014 street resurfacing priority listing for GDOT LMIG program. Council Member King seconded the motion; motion carried unanimously.

8b. Resolution(s) for Consideration.

1. Adopted Resolution 2013-26 amending the City of Perry Fee Schedule. Mr. Gilmour reviewed with Council a resolution to amend the City of Perry Fee Schedule. Mr. Gilmour advised Council per Council policy fees are to be adjusted based on the annual national consumer price index or particular need. Council Member Jackson motioned to amend the City of Perry Fee Schedule. Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2013-26 has been entered in the City's official book of record.*)

8c. Approved agreement between City of Perry and GDOT for pedestrian street lighting on General Courtney Hodges Boulevard.

Mayor Faircloth presented for Council's consideration an agreement between City of Perry and GDOT for pedestrian street lighting on General Courtney Hodges Boulevard. Council Member King motioned to approve the agreement between City of Perry and GDOT for pedestrian street lighting on General Courtney Hodges Boulevard. Council Member Walker seconded the motion; motion carried unanimously.

- 8d. Approved City of Perry ADA Transition Plan. Mr. Gilmour reviewed required GDOT required ADA Transition Plan. Council Member Bynum-Grace motioned to approve the City of Perry ADA Transition Plan. Council Member Jackson seconded the motion; motion carried unanimously.

9. Department Head Items.

Chief Gray, Chief Lynn and Ms. King did not have any reports.

Mr. Beecham reported 114 home permits for FY 13, up slightly from FY 12.

Mr. Kilgore reported *Houston County Living Magazine* featured an article on disc golf at Rozar Park in their magazine; senior boy's baseball team finished 12-0 and went to Effingham County and placed 2nd in state GRP Tournament; basketball camp was held June 24 -25 at Rozar Park free to public; youth summer camp is going well.

Ms. Bass reminded Mayor and Council of PACC July Business of the month on Tuesday, 10am at Planters First Bank; Destiny Fitness Ribbon Cutting on July 17th, 10am and NHBA will be at the fairgrounds July 22 -27, 2013.

10. Council Member and General Public Items.

Members of Council did not have any reports; Mr. Gilmour and City Attorney David Walker did not have any reports.

11. Mayor Items.

Mayor Faircloth's items:

- Council's special meeting on July 9th at 5pm
- Reminded everyone to pause and recognize the men/women who scarify to keep us safe
- Independence Day Celebration at McConnell Stadium on July 3rd, 6pm
- Thanked PACC, Ms. Stacy Campbell, Ms. Beth McLaughlin, Ms. Mary Beth Bass for the Independence Parade, concert and fireworks.
- Thanked Trey Walker for attending Council's meeting
- Wished everyone a safe and happy 4th of July
- Reminded everyone city hall will be closed July 4th and 5th

12. Adjourn. There being no further business to come before Council Mayor Faircloth adjourned the July 2, 2013 Council meeting at 6:40pm.