

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 15, 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 15, 2014 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: Mayor Pro Tempore Randall Walker.

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): Colonel Chris Hill, Chief Forest Johnson and Lieutenant Jackie Cates of Robins Air Force Base.

Media: Mr. Mike Stucka – Macon Telegraph, Ms. Tabatha Walker – ComSouth 100 and Mr. Shonti Tager – WGXA News.

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

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

* Proclamation of Appreciation to Robins Air Force Base Fire Department and Chief Forest Johnson.

Mayor Faircloth presented a Proclamation of Appreciation to Robins Air Force Base Fire Department and Chief Forest Johnson thanking them for the service they provided during the commercial structure fire at 306 Kellwood Drive on June 7, 2014.

5. Remarks of Citizens: Ms. Teresa Duncan advised Mayor and Council that #1038 Angels of Love are hosting Project Give Back on July 19, 2014 from 1 p.m. – 6 p.m. at 1101 Creekwood Drive. Angels of Love will be collecting women's toiletries for Grace Village of Perry Women's Shelter. For the exchange of three or more women toiletries, the donor will receive a fish sandwich or hotdog and a drink.

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

- 6a. Council Consideration – Minutes of June 30, 2014 work session, July 1, 2014 pre council meeting and July 1, 2014 council meeting.

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

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

7a. Ordinance(s) for Second Reading and Adoption.

1. **Second Reading** of an ordinance amending the Perry Code by deleting Sec. 5-1(a) – Technical Codes and adding a new Sec. 5-1(a).

Adopted Ordinance No. 2014-18 amending City of Perry Code Sec. 5-1(a) – Technical Codes and adding a new Sec. 5-1(a). Council Member Bynum-Grace motioned to adopt the ordinance as submitted; Council Member Jackson seconded the motion and it carried unanimously. (*Ordinance 2014-18 has been entered in the City's official book of record*).

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

7c. Council/Manager/Attorney - None

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

8a. Matters referred from July 14, 2014 work session and July 15, 2014 pre council meeting. None

8b. Ordinance(s) for First Reading and Introduction:

1. **First Reading** of an ordinance amending the Perry Code by deleting the definition for “Licensed alcoholic beverage caterer” in Sec. 3-1 and inserting a new definition for “Licensed alcoholic beverage caterer.” (*No action required by Council*)

8c. Approve special event alcoholic beverages permit application for the Perry Music Festival.

Council Member King motioned to approve the special event alcoholic beverages permit application for the Perry Music Festival; Council Member Hunt seconded the motion and it carried unanimously.

8d. Approval of change Order #1 for Creekwood Drainage Project.

Council Member King motioned to approved Change Order # 1 for Creekwood Drainage Project; Council Member Jackson seconded the motion and it carried unanimously.

9. Department Head Items.

Chief Lynn and Brenda King had no reports.

Mr. Beecham stated the Perry Planning Commission approved the demolition of property located at 903 Northside Drive.

Ms. Bass

- Reminded Mayor and Council of *Business After Hours* on July 24th, 5:30 p.m. at Cherokee Pines Golf and Fitness Club.
- Tonight is Ms. Bass's last council meeting; Mayor Faircloth and Council thanked Ms. Bass for her service to the City and staff.

Chief Gray provided an update relative to the delivery of the fire truck; the postings are up for the firefighters assessments; and funding for district fees are close to completion.

10. Council Member and General Public Items. No reports from Council, Mr. Gilmour and Attorney Walker.

11. Mayor Items.

Mayor Faircloth shared the following

- Walk with Mayor and Council, July 22nd, 5:30p.m., Oldfield Subdivision

12. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the July 15, 2014 council meeting at 6:25 p.m.