

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
August 5, 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 August 5, 2014 at 6:04 p.m.

2. Roll.

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

Elected Official Absent: None

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

City Departmental Staffing: Michael Beecham – Director of Community Development, Captain William Phelps – Perry Police Department and Chief Joel Gray – Fire and Emergency Services Department.

Guest(s): Pastor Robert Jones - Grace Church, Leroy Williams and Barbara Williams.

Media: Mr. Mike Stucka – Macon Telegraph and Ms. Tabatha Walker – ComSouth 100.

3. Invocation and Pledge of Allegiance to the Flag: Pastor Robert Jones of Grace Church gave the invocation and Council Member Bynum-Grace led the pledge of allegiance to the flag.

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

* Recognition of Leroy Williams, Public Works Department – 30 years of service.

Mayor Faircloth, Council and Mr. Gilmour thanked Mr. Williams for thirty years of service to the City and presented him with a thirty year service pin and gift certificate.

5. Remarks of Citizens: None

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

6a. Council Consideration – Minutes July 14, 2014 work session, July 15, 2014 pre council meeting and July 15, 2014 council meeting.

Council Member Bynum-Grace motioned to approve the minutes as submitted; Council Member Jackson seconded the motion; Mayor Pro Tempore Walker abstained.

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 the definition for “Licensed alcoholic beverage caterer” in Sec. 3-1 and inserting a new definition for “Licensed alcoholic beverage caterer.”

Adopted Ordinance No. 2014-19 amending City of 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.” Council Member Jackson motioned to adopt the ordinance as submitted; Council Member Bynum-Grace seconded the motion and it carried unanimously. (*Ordinance 2014-19 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 August 4, 2014 work session and August 5, 2014 pre council meeting. None

8b. Resolution(s) for Consideration and Adoption:

1. Resolution amending the City of Perry Fee Schedule.

Adopted Resolution No. 2014-27 amending the City of Perry Fee Schedule. Mayor Pro Tempore Walker motioned to adopt the resolution as submitted. Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2014-27 has been entered in the City’s official book of record*).

2. Resolution to accept the maintenance agreement for Sanford Place at the Woodlands Subdivision, Phase 2, Section 2.

Adopted Resolution No. 2014-28 accepting the maintenance of Sanford Place at the Woodlands Subdivision, Phase 2, Section 2. Council Member Hunt motioned to adopt the resolution as submitted. Mayor Pro Tempore Walker seconded the motion and it carried unanimously. (*Resolution No. 2014-26 has been entered in the City’s official book of record*).

8c. Award of Bid(s):

1. Bid No. 2015-01 Electronic Wheel Balancer

Awarded Bid No. 2015-01 for an electronic wheel balancer to Brooks Auto Parts of Perry Georgia. Administration recommended awarding Bid No. 2015-01 for an electronic wheel balancer to low bidder Brooks Auto Parts in the amount of \$3,494.99. Council Member King motioned to accept the recommendation of Administration; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

8d. Adoption of the resurfacing list (LMIG).

Mayor Faircloth pulled this item from the agenda until further studies and recommendations are completed.

- 8e. Approval to block a portion of Martin Luther King Jr. Drive for the 2014 Perry Music Festival scheduled for September 20, 2014.

Approved blocking a portion of Martin Luther King Jr. Drive for the 2014 Perry Music Festival scheduled for September 20, 2014. Mayor Pro Tempore Walker motioned to approve the request as submitted. Council Member King seconded the motion and it carried unanimously

- 8f. Consider purchase of leak survey flame pack.

Approved the purchase of a leak survey flame pack model 46 Hawk in the amount of \$ 12,361. Administration recommended Council purchase model 46 Hawk leak survey flame pack in the amount of \$12, 361. Council Member Bynum-Grace motioned to approve the purchase of leak survey flame pack model 46 hawk in the amount of \$12,361; Council Member Jackson seconded the motion and it carried unanimously.

- 8g. Consider Change Order #3 for Baird Street/Westwood Utilities Improvement Project.

Authorized Change Order #3 for Baird Street/Westwood Utilities Improvement Project. Council Member King motioned to authorize Change Order #3 for Baird Street/Westwood Utilities Improvement Project; Council Member Hunt seconded the motion and it carried unanimously.

9. Department Head Items.

Captain Phelps – No report

Mr. Beecham reported the Department of Community Development issued eleven new home permits during the month of July.

Chief Gray provided an update relative the fire department trucks and upcoming fire assessment.

10. Council Member and General Public Items. No reports from Council or the general public.

Mr. Gilmour – No report

Attorney Walker – No report.

11. Mayor Items. Mayor Faircloth reminded everyone of Walk with Mayor and Council on Tuesday, August 26th at 5:30 p.m. in the Smoak Subdivision.

Mayor Faircloth entertained a motion to enter into Executive Session.

12. Executive Session entered at 6:30 p.m.: Mayor Pro Tempore Walker moved to adjourn the regular meeting and enter into Executive Session for the purpose of real estate acquisition. Council Member King seconded the motion and it carried unanimously.

13. Executive Session adjourned; Council regular meeting reconvened. Council adjourned the Executive Session held August 5, 2014 and reconvened into the council regular meeting.
14. Adopted Resolution No. 2014-29 stating purpose of Executive Session held August 5, 2014 was to discuss real estate acquisition. Council Member Jackson moved to adopt a resolution stating the purpose of the Executive Session held on August 5, 2014 was to discuss real estate acquisition. Council Member Hunt seconded the motion and it carried unanimously. (*Resolution 2014-29 has been entered in the City's official book of record*).
15. Adjournment: There being no further business to come before Council in the reconvened council meeting held August 5, 2014 Council Member Bynum-Grace motioned to adjourn the meeting at 6:42 p.m. Council Member Hunt seconded the motion and it carried unanimously.