

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
August 19, 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 19, 2014 at 6:00 pm.

2. Roll.

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

Elected Official Absent: None

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

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

Guest(s) and Visitors: Minister Mary Lou Simon, Edward Simon, Troy Rowell, Minister Robbin Jackson, Vickie Graham and Lt. Robbie Rowell.

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

3. Invocation and Pledge of Allegiance to the Flag: Minister Mary Lou Simon of Faith Bible Fellowship Church gave the invocation and Council Member Jackson led the pledge of allegiance to the flag.

4. Remarks of Citizens: None

5. PUBLIC HEARING CALLED TO ORDER AT 6:05 P.M. Mayor Faircloth called the public hearing to order at 6:05 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

5a. Establishing the 2014 ad valorem millage rate for the City of Perry. Mr. Gilmour advised Council and citizens that Council had adopted an operating budget for 2015, the required advertisement had been published and the millage rate will be decreasing from 14.08 to 14.05 mils.

In Favor: None

Opposed: None

Public Hearing adjourned at 6:08 p.m. Mayor Faircloth closed the public hearing at 6:08 p.m.

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

- 6a. Council Consideration – Minutes of August 4, 2014 special meeting, August 4, 2014 work session, August 5, 2014 pre council meeting, August 5, 2014 council meeting and August 12, 2014 special meeting.

Council Member Hunt motioned to approve the minutes as submitted; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

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 August 18, 2014 work session and August 19, 2014 pre council meeting.

1. A resolution adopting the City of Perry, Georgia, Strategic Plan and Implementation Program 2014-2024.

Adopted Resolution No. 2014-32 adopting the City of Perry, Georgia, Strategic Plan and Implementation Program 2014-2024. Council Member Bynum-Grace motioned to adopt the resolution as amended. Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2014-32 has been entered in the City's official book of record*).

2. Adoption of the 2014 street resurfacing priority list.

Mr. Gilmour reviewed the priority list noting that adjustments were made based on recommendations from Council. Administration recommended approval of the list. Mayor Pro Tempore Walker moved to adopt the 2014 street resurfacing priority list as presented. Council Member Hunt seconded the motion and it carried unanimously.

3. Approval of sole source installation of ADA entrance door system per Mr. Steve Howard's August 11, 2014 memorandum.

Mr. Gilmour reminded Council of their desire to install a handicap accessible door into City Hall. Mr. Howard's research showed there are very few vendors which could handle this project. Administration recommended approval of the sole source as outlined in Mr. Howard's memorandum. This will be paid through the General Capital Construction Fund in the amount of \$6,326.48. Council Member King motioned to approve the sole source vendors for the installation of an ADA entrance door system as recommended in Mr. Steve Howard's August 11, 2014 memorandum. Council Member Jackson seconded the motion and it carried unanimously.

4. A resolution establishing certain application restrictions for City department head applicants.

Adopted Resolution No. 2014-33 establishing certain application restrictions for City department head applicants. Mr. Gilmour stated this resolution is a clarification of the nepotism policy established through the City's Personnel Management System. Pro Tempore Walker moved to adopt the resolution as presented. Council Member Hunt seconded the motion and it carried unanimously. *(Resolution 2014-33 has been entered into the City's official book of record.)*

8b. Resolutions for Consideration and Adoption: Mayor James E. Faircloth, Jr.

1. Resolution establishing the 2014 ad valorem millage rate for the City of Perry.

Adopted Resolution No. 2014-34 establishing the 2014 ad valorem millage rate for the City of Perry. Mr. Gilmour stated the required hearing had been held and Administration was recommending the adoption of the resolution which establishes the millage rate at 14.05. Council Member Bynum-Grace moved to adopt the resolution establishing the 2014 ad valorem millage rate for the City of Perry. Council Member Jackson seconded and the motion carried unanimously.

2. Resolution to accept the maintenance of certain infrastructure at Georgian Mill at the Woodlands, Phase 2, Section 2.

Adopted Resolution No. 2014-35 to accept the maintenance of certain infrastructure at Georgian Mill at the Woodlands, Phase 2, Section 2. Mr. Beecham stated the subdivision had been inspected by Community Development and everything is in order. The department recommended acceptance of the maintenance of the water and sewer systems. Council Member King motioned to accept the maintenance of certain infrastructure at Georgian Mill at the Woodlands, Phase 2, Section 2. Council Member Jackson seconded and the motion carried unanimously. *(Resolution 2014-35 has been entered into the City's official book of record.)*

8c. Approval of the final Change Order No. 7 for the Ball Street Extension project.

Mr. Gilmour reviewed the information provided by the Assistant City Engineer outlining adjustments for the Ball Street Extension project going from Tucker Road to Larry Walker Parkway. Some of the adjustments were due to erosion problems; this is funded through the 01 SPLOST where the County reimbursed the City; and Administration recommended approval of the final Change Order No. 7. Mayor Pro Tempore Walker moved to approve the final Change Order No. 7 for the Ball Street Extension project. Council Member King seconded and the motion carried unanimously.

8d. Approval of the 2014-2015 health and dental plan.

Mr. Gilmour reported several quotes were obtained, but the renewal cost from the current third party administrator was the lowest and actually went down.

Administration recommended acceptance of the renewal option. Council Member King moved to approve the 2014-2015 health and dental plan as presented. Council Member Hunt seconded the motion and it carried unanimously.

9. Department Head Items.

Chief Lynn, Deputy Chief Stanton and Ms. King had no reports.

Mr. Beecham stated he is working on scheduling the final meeting of the master plan steering committee the week of Labor Day. Mayor and Council will receive the recommendations shortly thereafter.

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

Minister Robbin Jackson inquired about the status of the City obtaining Perry Primary and was advised negotiations have stalled. He also inquired about the status of a new Recreation Director. Mayor Faircloth stated Council is revisiting the direction they want the Recreation Department to go and based on those revisions, the job description will change.

11. Mayor Items.

Mayor Faircloth shared the following

- Walk with Mayor and Council, August 26th, 5:30 pm, near the Perry High School

12. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the August 19, 2014 council meeting at 6:20 pm.