

MINUTES  
REGULAR MEETING OF THE PERRY CITY COUNCIL  
August 20, 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 August 7, 2013 at 6:05 p.m.

2. Roll.

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

Elected Officials Absent: none

Staff: City Manager, Lee Gilmour and Assistant City Attorney, John Walker

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 – Director of Economic Development, Ricky Kilgore – Director of Department of Recreation, Brenda King – Director of Administration and Trisha McMillan – Recording Secretary.

Guests/Speakers:

Press/Media: Ms. Ashleigh Lewis – Houston Home Journal, Ms. Shantika - ComSouth

3. Invocation and Pledge of Allegiance to the Flag: Dr. Tracey Brinson, Senior Adult Minister-First Baptist Church of Perry gave the invocation and Council Member Walker led the pledge of allegiance to the flag.

4. Citizens with Input. – None

5. Public Hearing: Mayor James E. Faircloth, Jr

Mayor James E. Faircloth, Jr. called to order a public hearing at 6:08 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. Amendment to Perry Land Development Ordinance – Section 99 – Solar Energy Systems.

Mr. Mike Beecham told Council that a single or two-story home will be exempt in this case.

Mayor Faircloth asked if anyone was present that could speak on behalf of this Ordinance. There was none.

Mayor Faircloth asked if anyone was present that could speak against this Ordinance. There was none.

5b. Establishing 2013 Ad Valorem property tax millage rate for the City of Perry.

The City of Perry has advertised per State policy the millage rate for 2013.

Mayor Faircloth asked if anyone wanted to speak for or against the millage rate. There was no one so the public hearing was closed.

Mayor James E. Faircloth, Jr. closed the public hearing at 6:14 p.m.

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

6a. Council Consideration – Minutes of August 5, 2013 work session meeting, August 6, 2013 pre council meeting and August 6, 2013 council meeting.

Council Member Bynum Grace motioned to approve the above mentioned meetings. Council Member Walker seconded the motion. Council Members Jackson and Hunt abstained; motion carried.

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. 17-61 in its entirety and adding a new Sec. 17-61 – Occupying the driver's seat of a motor vehicle while intoxicated.

Adoption of Ordinance No. 2013-21 amending the Perry Code by deleting Sec. 17-61 in its entirety and adding a new Sec. 17-61 – Occupying the driver's seat of a motor vehicle while intoxicated. Council Member Jackson made a motion to adopt this ordinance and Council Member Hunt seconded the motion; all in favor and carried unanimously.

8. Other Old Business :

8a. Mayor James E. Faircloth - None

8b. Council/Manager/Attorney - None

9. New Business: Mayor James E. Faircloth

9a. Matters referred from the August 19, 2013 work session and August 20, 2013 pre council meeting.

1. Adopted Resolution No. 2013-30 to establish water supply strategies for City of

Perry. Resolution establishing water supply strategies for City of Perry. Mr. Gilmour recommended adoption of the above mentioned resolution. Council Member Walker made a motion to adopt the resolution; it was seconded by Council Member Hunt and carried unanimously.

9b. Ordinance(s) for First Reading and Adoption:

1. **First Reading** of an ordinance amending the Perry Land Development Ordinance-Section 99 – Solar Energy Systems. (*No action require by Council*).

9c. Resolution(s) for Consideration

1. Adopted Resolution No. 2013-31 to amend Perry Fee Schedule. Council Member Phyllis Bynum Grace motioned to adopt resolution and Council Member Jackson seconded the motion and it carried unanimously. (*Resolution 2013-31 has been entered in the City's official book of record*).
2. Adopted Resolution No. 2013-32 establishing the 2013 Ad Volorem property tax millage rate of 14.08 mills for the City of Perry. Council Member King motioned to adopt resolution and Council Member Hunt seconded the motion and it carried unanimously. (*Resolution 2013-32 has been entered in the City's official book of record*).
3. Adopted Resolution No. 2013-33 authorizing Mayor and City Manager to execute the contract relative to Transportation Enhancement PI No. 0008161 various sidewalk improvements. Mr. Gilmour recommended that council adopt the resolution and Mayor Faircloth agreed. Council Member King motioned to adopt resolution and Council Member Posey seconded the motion and it carried unanimously. (*Resolution 2013-33 has been entered in the City's official book of record*).
4. Adopted Resolution No. 2013-34 authorizing the Municipal Gas Authority of Georgia to conduct hedge program. Mr. Gilmour told Council that this resolution would give MGA authority to buy natural gas for the city on the market. Council Member Phyllis Bynum Grace motioned to adopt resolution and Council Member Walker seconded the motion and it carried unanimously. (*Resolution 2013-34 has been entered in the City's official book of record*).
5. Adopted Resolution No. 2013-35 authorizing entering into a contract for maintenance of highways with GDOT. Mr. Gilmour told council that this resolution would authorize the city to contract with GDOT to maintain certain highways. Council Member Posey motioned to adopt resolution and Council Member King seconded the motion and it carried unanimously. (*Resolution 2013-35 has been entered in the City's official book of record*).

9d Award of Bid(s):

1. Bid No. 2013-27 – Roof work at treatment plant #2; wastewater chemical

building; old influent building. Mayor Faircloth entertained a motion to accept lowest bid of \$81,160 from Superior Exterior Roofing & Siding. Council Member King motioned to accept; Council Member Walker seconded the motion and it carried unanimously.

10. Other Business/Supplemental Agenda Items(s):

10a. Alcohol License for First Reading and Adoption:

1. **Application for Manager Change:** Application for manager change for Existing Alcohol License (Beer Consumed on Premises) with Perry Country Club located at 1000 N. Davis Drive. New manager name is Mitchell Hambrick.  
No action taken – Mr. Hambrick was not at meeting.

11. Department Head Items.

Chief Lynn – Citizens Police Academy starts Thursday.

Chief Gray – none

Mr. Beecham – Reminded everyone that they would be training on new software.

Mr. Kilgore – Football and soccer starts next Monday.

Ms. Bass – Ms. Bass announced that she will be submitting an application on behalf of Council to GA Initiative Community Housing Program that is due on Sept. 6<sup>th</sup>. The first planning meeting will be on Wednesday August 28<sup>th</sup> at noon. The director of the program, Dr. Karen Ingram and Ms. Beth Spears, Department of Community Affairs will be at the meeting. If selected they will be visiting our community in September.

Ms. King – will have training next week on business license accounting module and should be done at the end of September.

12. Council Member and General Public Items. – none

13. Mayor Items.

August 26<sup>th</sup> – Long range planning @ 5 pm

August 27<sup>th</sup> – Walk with Mayor @ 5:30 pm

GMA is tracking healthy initiatives so let Mayor know if you have anything to add.

Thursday August 22<sup>nd</sup> – Legislative Appreciation Event at Go Fish – 5:30 pm

Next Monday qualifying begins for mayor and 3 council members. It will end on Friday.

14. Adjourn: There being no further business to come before Council, Mayor Faircloth adjourned the August 20, 2013 Council meeting at 6:35 pm.

