

MINUTES
SPECIAL MEETING
OF THE PERRY CITY COUNCIL
April 30, 2013
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Joe Posey, Presiding Officer called to order the special meeting of the Perry City Council held April 30, 2013 at 5:05 p.m.

2. Roll:

Elected Officials Present: Mayor Pro-Tempore Joe Posey. Council Members Riley Hunt, Randall Walker, William Jackson and Phyllis Bynum-Grace. Mayor James E. Faircloth Jr. arrived at 5:10 p.m. and Council Member Willie King arrived at 5:35p.m.

Elected Official Absent: None.

Staff: City Manager Lee Gilmour.

City Departmental Staffing: Fire Chief Joel Gray – Perry Fire and Emergency Services, Rick Kilgore – Director of Recreation, Mike Beecham – Director of Community Development and Mary Beth Bass – Director of Economic Development.

Guests: None.

Press: None.

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Discussion of summer camp fee. Mr. Kilgore presented a request to Council to establish 2013 summer camp fees. After discussion a motion by Council Member Hunt, seconded by Council Member Walker and adopted unanimously with Mr. King absent the Council the below 2013 summer camp fee.

Weekly Fee / Participant	\$55.00
T-Shirt Fee	20.00/each

3b. Mr. Beecham reviewed with Council an issue of littering caused by carelessness of Advanced Disposal employee; company will clean up debris.

4. Other items as needed:

Executive Session entered at 5:20 p.m. Council Member Walker moved to adjourn the regular meeting and enter Executive Session for the purpose of real estate acquisition. Council Member Hunt seconded and it carried unanimously with Council Member King absent.

5. Executive Session adjourned; Council special meeting reconvened. Council adjourned the Executive Session held April 30, 2013 and reconvened into the Council special meeting.
6. Adopted Resolution No. 2013–19 stated purpose of Executive Session held on April 30, 2013 was to discuss real estate acquisition. Council Member King moved to adopt a resolution stating the purpose of the Executive Session held on April 30, 2013 was to discuss real estate acquisition. Council Member Jackson seconded the motion and it carried unanimously. (*Resolution 2013-19 has been entered in the City's official book of record*).
7. Strategic Planning Session Report. Ms. Bass presented to Mayor and Council copies of the April, 2013 City of Perry, Georgia Mayor and Council Strategic Planning Session document from L. Holbrook. Ms. Bass requested and Council agreed to have her prepare a follow document to the Mayor/Council prior to Council discussing the Holbrook report.
8. Adjournment. There being no further business to come before the Council in the reconvened meeting held April 30, 2013, Council Member Bynum-Grace motioned to adjourn the meeting at 6:30 p.m. Council Member Hunt seconded the motion and it carried unanimously.