

MINUTES
SPECIAL MEETING
OF THE PERRY CITY COUNCIL
AUGUST 26, 2013
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the special meeting of the Perry City Council held August 26, 2013 at 5:00 p.m.

2. Roll.

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

Elected Official Absent: None.

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

City Departmental Staffing: Chief Joel Gray – Perry Fire and Emergency Services, Chief Steve Lynn – Perry Police Department, Mary Beth Bass – Economic Development Director and Brenda King – Director of Administration.

Guests: Ms. Jean Nation, Mr. Mitchell Hambrick and Ms. Vickie Graham.

Press/Media: None

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

3a. 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.

Council approved application for Manager Change for Perry Country Club. Mayor James E. Faircloth, Jr. gave the first reading of an 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. Council Member Bynum-Grace moved to approve the application request as submitted. Council Member King seconded the motion and it carried unanimously.

3b. First Reading of an ordinance to amend the Perry Code to adjust special event permit license to allow non-city license to vendors. *(No action required by Council)*

4. Other Business/Supplemental Agenda Item(s):

- 4a. Consider approving Change Order #1 for drainage improvements project for Valley Drive at Airport Road.

Mr. Gilmour reviewed with Council the request for Change Order #1 for drainage improvements for Valley Drive at Airport Road Extension; recommendation of Administration to approve Change Order #1 for drainage improvements for Valley Drive at Airport Road Extension. Council Member Walker motioned to approve Change Order #1 for drainage improvements for Valley Drive at Airport Road Extension. Council Member Hunt seconded the motion and it carried unanimously.

- 4b. Resolution(s) for Consideration and Adoption:

1. Resolution supporting the application for participation in the Georgia Main Street Program.

Adopted Resolution No. 2013-36 supporting the application for participation on the Georgia Main Street Program. Mr. Gilmour reviewed the resolution supporting the application for participation in the Georgia Main Street Program. Council Member Walker motioned to adopt said resolution. Council Member Jackson seconded the motion and it carried unanimously.

- 3c. Continuation of Mayor and Council's July 29, 2013 planning session.

Ms. Bass provided an overview of the items that would be discussed during the session. The first item reviewed was the vision statement – three options were presented. Ms. Bass opened the floor for discussion; Mayor and Council provided input relative the wording and flow of the vision statement. Council will review the vision statement again at a later date.

Next Ms. Bass reviewed the six priority areas – Recreation and Leisure, Diversify Revenue Sources, Planning and Partnership, Service Provision, Economic Development and Community Development. Priority statements were reviewed for each area and suggestions were made by Mayor and Council.

Ms. Bass will take the feedback she received and send Mayor and Council a polished version of the items discussed this evening.

5. Other items as needed:

There were no reports from Mayor Pro Tempore Posey and Council Members Jackson, Hunt, King, Bynum-Grace and Walker.

Chief Gray, Chief Lynn and Ms. King had no reports.

Ms. Bass advised DDA will be discussing their master plan at tomorrow meeting.

Mayor Faircloth items:

- Walk with Mayor and Council on tomorrow evening at 5:30pm, Brookwater Subdivision.
- Meeting with Scott Chapman of GDOT relative the timing of the traffic lights on Ball Street and Main Street on Wednesday at 9:30am.
- No work session on Monday, since it is Labor Day.
- Next Council meeting will be held on Tuesday, September 3, 2013.

12. Adjourn. There being no further business to come before Council Mayor Faircloth adjourned the August 26, 2013 special meeting at 6:50pm.