

MINUTES
SPECIAL MEETING
OF THE PERRY CITY COUNCIL
September 9, 2014
5:30 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 September 9, 2014 at 5:30 p.m.

2. Roll.

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

Elected Official Absent: None

Staff: City Manager Lee Gilmour

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

3a. Consider the purchase of electrical support cord for stages at Perry Music Festival. Mr. Gilmour presented the need to obtain a high power extension cord to service second stage for 2014 Perry Music Festival. After discussion a motion was made by Mayor Pro Tempore Walker, seconded by Council Member King to purchase the power extension. The motion passed with four in favor and Council Member Hunt opposed.

3b. Consider investigating water park option. Council discussed the possibility of following up with a water park developer planning a facility north of the city. The final consensus was to take no action pending the Peach County Board of Commissioners final decision. If Peach County decides not to precede the Houston County Development Authority is to be contacted.

3c. Executive session relative personnel.

Mayor Faircloth entertained a motion to enter into executive session for the purpose of personnel.

4. Executive Session entered at 6:22 p.m.: On a motion by Mayor Pro Tempore Walker, seconded by Council Member King and carried unanimously, Council went into Executive Session for the purpose of personnel.

5. Executive Session adjourned; Council's special meeting reconvened. Council adjourned the Executive Session held September 9, 2014 and reconvened into the council's special meeting.

6. Adopted Resolution No. 2014-37 stating purpose of the executive session held on September 9, 2014 was for the purpose of personnel. On a motion by Council Member Hunt, seconded by Council Member Jackson and carried unanimously adopted Resolution No. 2014-37 stating the purpose of the Executive Session held on September 9, 2014 was for a personnel matter. (*Resolution 2014-37 has been entered in the City's official book of record*).
7. Adjournment: On a motion by Bynum-Grace, seconded by Council Member Hunt and carried unanimously, the reconvened special meeting of Council held September 9, 2014 was adjourned at 7:10 p.m.