

MINUTES
SPECIAL MEETING
OF THE PERRY CITY COUNCIL
September 30, 2014
6:40 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 30, 2014 at 6:40 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. Mayor and Council discussed the review powers of the Main Street Design Committee relative to Certificate of Appropriateness. Mr. Gilmour will contact the City Attorney to determine if COA process can be enforced for government structures.

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

4. Executive Session entered at 7:10 p.m.: On a motion by Mayor Pro Tempore Walker, seconded by Council Member Bynum-Grace and carried unanimously, Council went into executive session for a personnel matter.

5. Executive Session adjourned; Council's special meeting reconvened. Council adjourned the executive session held September 30, 2014 and reconvened into the council's special meeting.

6. Adopted Resolution No. 2014-40 stating purpose of the executive session held on September 30, 2014 was a personnel matter. On a motion by Council Member Hunt, seconded by Council Member King and carried unanimously adopted Resolution No. 2014-40 stating the purpose of the executive session held on September 30, 2014 was for a personnel matter. (*Resolution 2014-40 has been entered in the City's official book of record*).

7. Adjournment: On a motion by Council Member Jackson, seconded by Council Member Hunt and carried unanimously, the reconvened special meeting of Council held September 30, 2014 was adjourned at 8:15 p.m.

