

SPECIAL MEETING
OF THE PERRY CITY COUNCIL
December 17, 2013
5:30 P.M.

1. Call to Order: Mayor James E. Faircloth Jr, Presiding Officer called to order the special meeting held December 17, 2013 at 5:30 p.m.

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

Staff: City Attorney David Walker, City Manager Lee Gilmour and Sarah L. Nottingham - Recording Secretary.

City Departmental Staffing: Chief Steve Lynn – Police Department, Mary Beth Bass – Economic Development Director, Michael Beecham – Director of Community Development and Brenda King- Director of Administration.

Guest: Tamera Whitfield

Press: Chris Hogan– Houston Home Journal and Jenna Nink- Macon Telegraph

3. Items of Review/Discussion: Mayor James E. Faircloth Jr.
 - 3a. Mayor Faircloth presented the real estate acquisition of property locate at the intersection of Houston Lake Drive and Hwy 341/Main Street. The property is zone as C2- general commercial.

An offer of \$89,000.00 was made to the seller. Mr. Gilmour stated the property will be funded over a period of five years.

Mayor Faircloth entertained a motion to contract with the seller of the property and purchase it as described.

Council Member Walker motioned to contract with the seller of the property and purchase it as described; and seconded by Council Member Jackson.
Motion was passed; (five yes and Council Member Hunt opposed).

4. Other items as needed: There were no reports from Council Members William Jackson, Willie King, Randall Walker, Phyllis Bynum-Grace and Riley Hunt.

Mayor Pro-Tempore Joe Posey updated Council on Harold Deal status.

Mr. Gilmour – Requested an executive session for two items.

Department Heads- Chief Lynn, Mike Beecham, Brenda King– no report.

Mary Beth Bass presented flyers of the Perry’s New Years Eve Buzzard Drop. She informed Council that Catherine Edgemon was selected as the Main Street Coordinator and her start date will be December 31, 2013.

5. Executive Session entered at 5:40 p.m. Council Member Hunt moved to adjourn the special meeting and enter Executive Session for the purpose of personnel and real estate matters. Mayor Council Member Jackson seconded and it carried unanimously.

6. Executive Session adjourned; There being no further business to come before the Council in the Executive Session meeting held December 17, 2013, Council Member Walker motioned to adjourn the meeting at 6:30 p.m. Council Member Hunt seconded the motion and it carried unanimously

7. Adopted Resolution No. 2013–50: Stated purpose of Executive Session held on December 17, 2013 was to discuss personnel and real estate matters. Council Member King moved to adopt a resolution stating the purpose of the Executive Session held on December 17, 2013 was to discuss personnel and real estate matters. Council Member Bynum-Grace seconded the motion and it carried unanimously. (*Resolution 2013-50 has been entered in the City's official book of record*).