

MINUTES
WORK SESSION MEETING
OF THE PERRY CITY COUNCIL
August 18, 2014
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the work session meeting held August 18, 2014 at 5:01 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, and Recording Clerk, Annie Warren

City Departmental Staffing: Deputy Chief David Stanton – Fire and Emergency Services Department, Captain Bill Phelps – Police Department, Michael Beecham – Director of Community Development, Brenda King – Director of Administration.

City Staff: Harold Deal and John Schell.

Guest(s)/Speaker(s): Keith Newton, Teresa Duncan, Nici Thomas, Melissa Haslem, Brenda Howard, Chad McMurrian and Ryan Bode.

Press: Mr. Don Moncrief, Houston Home Journal

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

3a. Discussion of appeal relative code enforcement Ms. Brown. Mr. Beecham reviewed Ms. Brown's appeal relative 1214 Jackson Lane. Mr. Gilmour advised Council the City followed its standard policy; it was the consensus of Council that the bill would stand as is. Mayor Faircloth suggested mailing notices in the future via regular mail and certified mail.

3b. Request from Mr. Keith Newton relative water pipe diameter for subdivision. Mr. Newton presented for Council's consideration a request to use C200, six inch pipe for Wooden Eagle Subdivision instead of the City's requirement of C900, eight inch pipe. Mr. Deal explained the problems incurred with the C200 pipe and the density of the subdivision. Mr. Bode stated approximately one percent of the City's pipes are C200 and fifty percent of the main breaks are C200 pipes. Consensus of Council to remain with the standard C900, eight inch pipe per Mr. Deal's recommendation.

and

- 3c. Request for use of Rotary Centennial Park – Ms. Teresa Duncan. Ms. Duncan and Ms. Thomas presented a proposal on the behalf of the group H.E.L.P. (Helping to Enhance the Livelihood of People) for a youth based fun day at Rotary Centennial Park on September 13, 2014. After a lengthy discussion between the members of H.E.L.P. and Council, Mayor Faircloth tabled the item.
- 3d. Discussion of sound system proposals for Council Chambers. Mr. Schell presented to Council two proposals for the installation of a sound system in Council Chambers. The consensus of Council was to table this item until the next work session.
- 3e. Follow up of the strategic plan. Mr. Gilmour provided Council the recommended language changes for the goals, strategies, estimated time frames and implementation partners for the City of Perry Strategic Plan and Implementation. Mayor Pro Tempore Walker advised Council of a request from Ms. Ellie Loudermilk to make an application for the traveling Smithsonian Museum on Main Street 2016. Council concurred to proceed the adoption of the City of Perry Strategic Plan and Implementation which includes the application for the traveling Smithsonian Museum on Main Street 2016.
- 3f. Review of the street resurfacing list (LMIG). Mr. Gilmour reviewed the revised street resurfacing list. Council concurred to proceed with the revised street resurfacing list.
- 3g. Consider proceeding with location of new well site. Mr. Gilmour asked for Council's consent to contract with Constantine Engineering to identify a location for the new well site. Council concurred contracting with Constantine Engineering to identify a location for the new well site.
- 3h. Approve ADA door improvements at City Hall. Mr. Gilmour reviewed the memo dated August 11, 2014 from Mr. Steve Howard relative the installation of an ADA entrance door system for City Hall. Administration recommended proceeding with the installation of the ADA entrance door system for City Hall. Council concurred to proceed with the recommendation of Administration. Funding for the door system will come from the General Capital Project Fund.
- 3i. Consider requirements for department heads selection relative personnel management system. Mayor Faircloth explained department heads work under a contract with the City of Perry and are not technically subjected to the City's Personnel Management System Policy. Administration recommends amending the department heads application criteria to include the City's Personnel Management System's prohibition relative to the hiring of relatives of elected, appointed and current department head personnel. Council concurred to proceed with the recommendation of Administration.
- 3j. Consider discussion relative alternate transportation route surfaces. Mr. Gilmour reviewed the memo dated July 17, 2014 from Mr. Deal outlining paving options relative to alternate transportation routes.
- 3k. Consider surplus of two police vehicles and the recreation school bus. Mr. Gilmour reviewed the recommendations of Mr. Taylor relative the surplus of the recreation

school bus and two police vehicles. Consensus of Council to proceed with the surplus of said vehicles.

4. Department Head Items:

Deputy Chief Stanton and Mr. Beecham had no reports.

Captain Phelps advised the Christmas Parade will be held on December 6, 2014 at 4:00 p.m.

Ms. King stated the survey for the website has been placed on the City's website in two locations; the August 5, 2014 tax sale included eleven parcels but none sold.

5. Council Member Items:

Council did not have any reports.

Mr. Gilmour suggested the September's Walk with and Mayor be shifted from September 23rd to September 22nd because some members of Council will be attending the GICH meeting. The walk will take place in the Highlands Ranch Subdivision.

Mayor Faircloth announced in lieu of the Labor Day Holiday, Council will not have a work session meeting on September 1, 2014.

6. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the August 18, 2014 work session at 7:28 p.m.