

**MINUTES**  
**WORK SESSION MEETING**  
**OF THE PERRY CITY COUNCIL**  
September 16, 2013  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth Jr., Presiding Officer called to order the work session meeting held September 16, 2013 at 5:04 p.m.

2. Roll:

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

Elected Official Absent: Council Members Phyllis Bynum-Grace and Willie King.

Staff: City Manager Lee Gilmour.

City Departmental Staffing: Chief Joel Gray – Fire and Emergency Services Department, Chief Steve Lynn – Police Department, Brenda King – Director of Administration, Mary Beth Bass – Economic Development Director, Michael Beecham – Director of Community Development, Susan Miles – Revenue Collection Manager and Recording Clerk Annie Warren.

Guests: Mr. Hoke Morrow and Mr. Woody Green.

Press: None

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

3a. Consider removing requirements for first and second readings of changes to alcoholic beverage license holders except for new location. Mr. Gilmour stated he had spoken with the city attorney relative first and second readings for alcoholic beverage license holders. Recommendation was to handle alcoholic beverage applications administratively except for new locations. Council concurred to handle alcoholic beverage applications administratively except for new locations.

3b. Utility account access demonstration by Department of Administration. Ms. King and Ms. Miles provided a demonstration of the City's website on-line utility payment option.

3c. Consider request to make adjustment to sick leave and annual leave accruals. Chief Lynn addressed Council relative to increasing sick leave and annual leave accruals. Mayor Pro Tempore Posey requested postponing until the next meeting so additional research can be gathered. Council concurred postponing until Chief Lynn has more details.

3d. Discuss status of tennis courts at Rozar Park. Mr. Gilmour discussed the condition of the tennis courts at Rozar Park. Mr. Gilmour recommended removing the tennis court

and shifting all tennis operations to Calhoun Park. Council concurred to remove the tennis courts at Rozar Park and shift all tennis operations to Calhoun Park.

- 3e. Consider participation in joint economic development ad in Georgia Trend. Ms. Bass advised Council of the County economic development partners' decision to purchase an ad in *Georgia Trend* magazine for \$9,000 and requested the city's help fund the ad in the amount of \$1,500. Council concurred to fund \$1,500 toward the purchase of the ad in *Georgia Trend* magazine.
- 3f. Propose adjusting right-of-way of Ball Street to an easement. Mr. Beecham advised Council the property acquired was written up as a deed (additional right-of-way) instead of an easement. Recommendation to deed property back to original property owner – Hoke Morrow and generate a water line only easement. Council concurred deeding the property back to the owner and generate a water line only easement.

4. Other items as needed:

Mayor Faircloth asked if any members of Council had any items for discussion:

Council Members Hunt, Walker and Jackson had no items for discussion.

Mayor Posey wanted to discuss the next step for a recreation direction. Mr. Gilmour recommended discussion at the next work session or planning session.

Mayor Faircloth asked if any members of staff had items for discussion:

Mr. Gilmour asked Council members to check their calendars relative a business meeting with Perry Area Convention and Visitors Bureau Authority on December 6, 2013, 1pm – 5pm. Ms. Judy Randall will discuss her observations relative the area hotels.

Mr. Beecham, Ms. King and Chief Gray had no items for discussion.

Ms. Bass:

- Next planning session is October 7, 2013 at 5pm
- Industry tour is September 23, 2013 at 4:30pm @ Gilmer Warehouse
- Perry was selected as a finalist community for the Main Street Start –Up Program; site visit is scheduled for October 8<sup>th</sup> at 9am
- Legislative dinner is November 12, 2013, 5:30pm at the Houston Lake Country Club

Chief Lynn advised Council of speed limit changes on SR 127 implemented by GADOT; advised Council the SUV of discussion was in the parking lot; Mayor Pro Tempore inquired about the car tag readers, Chief Lynn advised a meeting was scheduled for the following day to discuss.

Mayor Faircloth entertained at motion to enter into an executive session for real estate acquisition.

5. Executive Session entered at 6:35p.m.: Council Member Walker moved to adjourn the regular meeting and enter into Executive Session for the purpose of real estate acquisition. Council Member Hunt seconded the motion and it carried unanimously.
6. Executive Session adjourned; Council work session meeting reconvened. Council adjourned the Executive Session held September 16, 2013 and reconvened into the council's work session meeting.
7. Adopted Resolution No. 2013-41 stating purpose of Executive Session held September 16, 2013 was to discuss real estate acquisition. Council Member Jackson moved to adopt a resolution stating the purpose of the Executive Session held on September 16, 2013 was to discuss real estate acquisition. Council Member Walker seconded the motion and it carried unanimously. (*Resolution 2013-41 has been entered in the City's official book of record*).
8. Adjournment: There being no further business to come before Council in the reconvened work session meeting held September 17, 2013, Mayor Pro Tempore Posey motioned to adjourn the meeting at 7:11p.m.; Council Member Walker seconded the motion and it carried unanimously.