

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
February 3, 2015
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Phyllis Bynum-Grace, Presiding Officer called to order the pre council meeting held February 3, 2015 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk Annie Warren.

Departmental Staffing: Michael Beecham – Director of Community Development, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Chief Steve Lynn – Police Department, Brenda King – Director of Administration, Decius Aaron – Director of Public Works and Robert Smith – Economic Development Director.

Support Staff: Catherine Edgemon

Guest(s): Lora Arledge, Terre Walker and Penrose Wolf.

Media: Mike Stucka – Macon Telegraph

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

3a. Discussion of February 3, 2015 regular meeting agenda. Mayor Pro Tempore Bynum-Grace reviewed with Council the regular meeting agenda.

3. Invocation and Pledge of Allegiance to Flag – Council Member Jones stated Pastor Parker Agnew of Perry Presbyterian Church will render the invocation this evening.

Mayor Faircloth took over the meeting at 5:03 p.m.

6a. Petition for Re-zoning and Annexation Application No. R-14-09. Mr. Beecham reviewed the rezoning and annexation request of Byrd & Company, LLC.

10a (5). Resolution(s) for Consideration and Adoption. Mr. Gilmour reviewed the proposed resolutions and answered questions of Mayor and Council.

4. Council Member Items.

Mayor Pro Tempore Bynum-Grace and Council Members Jones, Jackson, King and Walker had no reports.

Council Member Hunt requested the removal of limbs located by Kings Villa. Mr. Aaron advised he would have staff remove the limbs.

Mr. Gilmour had no report.

5. Department Head Items.

Battalion Chief Crumpton, Mr. Beecham, Chief Lynn and Mr. Smith had no reports.

Mr. Aaron advised Mayor and Council that Mr. Todd Ennis, the new solid waste supervisor, started today.

Ms. King advised she received a thumbs-up from staff at the website meeting this afternoon.

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

6. Executive Session entered at 5:14 p.m.: On a motion by Council Member King, seconded by Council Member Hunt and carried unanimously, Council went into executive session for the purpose of personnel.
7. Executive Session adjourned; Council's pre council meeting reconvened. Council adjourned the executive session held February 3, 2015 and reconvened into the council's pre council meeting.
8. Adopted Resolution No. 2015-08 stating purpose of the executive session held on February 3, 2015 was for the purpose of personnel. On a motion by Council Member Jackson, seconded by Council Member Jones and carried unanimously adopted Resolution No. 2015-08 stating the purpose of the executive session held on February 3, 2015 was for personnel. (*Resolution 2015-08 has been entered in the City's official book of record*).
9. Adjournment: On a motion by Council Member Jackson, seconded by Mayor Pro Tempore Bynum-Grace and carried unanimously, the reconvened pre council meeting of Council held February 3, 2015 was adjourned at 5:34 p.m.