

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
March 4, 2014
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre council meeting held March 4, 2014 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour and Annie Warren, Recording Clerk

Departmental Staffing: Michael Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Brenda King – Director of Administration and Mary Beth Bass – Economic Development Director.

Guests: None

Media: Don Moncrief – Houston Home Journal and Mike Stucka – Macon Telegraph.

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

3a. Discussion of March 4, 2014 regular meeting agenda. Mayor Faircloth reviewed with Council the regular meeting agenda.

7b(1). Resolution updating Houston County Service Delivery Strategy. Mr. Gilmour reviewed the resolution updating Houston County Service Delivery Strategy.

7c(1). Bid No. 2014-09 Macon Road Sidewalk Improvements. Mr. Gilmour advised the property is located along Macon Road from Main Street to Carroll Street and will be paid from SPLOST 2012.

7c(2). Bid No. 2014-11 Perry Sidewalk Project. Mr. Gilmour stated the property is located along Kings Chapel Road to Rozar Park / Kings Chapel Road to Houston Lake Road; the project will be paid from TE Enhancement money and with a local required match from SPLOST 2012.

7d. Consider voiding award of Bid No. 2014-14 Zero Turn Mower. Mr. Gilmour advised the low bidder did not meet the required specifications and none of the other bidders met the required specifications; recommended voiding award and

City will revise the specifications and go out to bid again. Council concurred to void the award, revise the specifications and go out to bid again.

Mayor Faircloth turned the meeting over to Mayor Pro Tempore Walker at 5:15pm.

- 7e. Authorize purchase of Mount Galilee Church property. Mr. Gilmour reviewed the particulars relative to the purchase of Mount Galilee Church property.

Mayor Faircloth resumed presiding over the meeting at 5:18pm.

- 7f. Consider City of Perry becoming a designated Purple Heart City. Council tabled the item for further information.

4. Other Council Member Items.

No reports from Mayor Pro Tempore Walker, Council Members Bynum-Grace, Jackson, King and Posey.

Council Member Posey inquired about the meeting with Utility Service, Inc. Mayor Faircloth advised the meeting was postponed.

No report from Mr. Gilmour

No reports from Chief Gray and Brenda King

Mr. Beecham stated Mr. Ross Retter of Bedford Court wants to install a gate where the City has an existing easement; Consensus of Council to deny the installation of gate alongside the City's existing easement.

Ms. Bass stated the DDA is partnering with the Chamber to have a "Lunch and Learn" on May 11, 2014 with Sherrie Bennett as the speaker.

Chief Lynn advised Officer Jalon Heard was promoted to sergeant and invited everyone to a recognition ceremony on March 7th at 4pm.

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

5. Executive Session entered at 5:31 p.m.: Mayor Pro Tempore Walker moved to adjourn the regular meeting and enter into Executive Session for the purpose of real estate acquisition. Council Member King seconded the motion and it carried unanimously.
6. Executive Session adjourned; Council regular meeting reconvened. Council adjourned the Executive Session held March 4, 2014 and reconvened into the council regular meeting.
7. Adopted Resolution No. 2014-06 stating purpose of Executive Session held March 4, 2014 was to discuss real estate acquisition. Council Member Jackson moved to adopt a resolution stating the purpose of the Executive Session held on March 4, 2014 was to discuss real estate acquisition. Council Member Posey seconded the motion and it carried unanimously. *(Resolution 2014-06 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 meeting held March 4, 2014 Council Member Bynum-Grace motioned to adjourn the meeting at 5:45pm. Council Member Hunt seconded the motion and it carried unanimously.