

AGENDA
PRE COUNCL MEETING
OF THE PERRY CITY COUNCIL
May 7, 2013
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre council meeting held May 7, 2013 at 5:00 p.m.

2. Roll:

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

Elected Officials Absent: None

City Staff: City Manager Lee Gilmour

Departmental Staffing: Mike Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, Brenda King – Director of Administration, Rick Kilgore – Director of Parks and Recreation, Director of Mary Beth Bass – Economic Development, Nancy Graham – Recording Secretary.

Guests: Vickie Graham

Media: Ms. Jessica Clark – Houston Home Journal

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

3a. Discussion of budget hearing: Mayor and Council agreed to the following dates for budget hearing: May 13th, 20th, and June 3rd to include outside agencies. June 4, 2013 is public hearing and June 18, 2013, vote on budget FYE '14.

3b. Request for installation of street light for Sandefur Road and Heather Glen Boulevard: Mr. Gilmour addressed the following questions in reference to installation of street light for Sandefur Road and Heather Glen Boulevard: (1) Why street light at aforementioned intersection and not at Langston and Macon Rd? Answer: The intersection is more dangerous due to hills on either side and sharp curves. (2) Why is the City installing the light and not the County? Answer: That portion of Sandefur Road is a City street. (3)What is the cost of the light? Answer: Under the agreement with Flint Electric, the cost will be \$25 - \$26 a month. Council Member Hunt asked if there is a cost to install the light? Mr.

Gilmour responded, no and in addition to the light, there will be signs (yellow warning)

Council concurred with the installation of street light at Sandefur Road and Heather Glen Boulevard.

3c. Discussion of May 7, 2013 regular meeting agenda: Mayor Faircloth reviewed with Council the regular meeting agenda.

6a. Amendment to Perry Land Development Ordinance – Section 99 – Solar Energy Systems: After discussion, Mayor and Council agreed to send Amendment back to Planning Commission for further clarification.

10c. Award of Bid: Chief Lynn reviewed the following bids – (1) Award Ford Interceptor Sedan or Comparable to lowest bidder, Allan Vigil Ford with option to exercise to local vendor preference (2) Award Police SUV Rear Wheel Drive to lowest bidder, Harvey Chevrolet. Council Member Hunt raised questions regarding why the local vendor wasn't awarded the bid. Chief Lynn advised Council Member Hunt that the local vendor could not provide the police package for the vehicle. (3) Award Cherokee Road St to lowest bidder, LaKay Enterprises Inc. (4) Award Super Crew 4 Wheel Drive Pickup to lowest bidder, Allan Vigil Ford with the option to exercise local vendor preference.

10d. Designate voting delegate to GMA Annual Meeting: It was agreed by Council that Mayor Faircloth would be the voting delegate to GMA Annual Meeting.

3d. Consider Commerce Street Parking lot access route improvements: (Access between Amos Building and Swanson's Restaurant) Mr. Gilmour proposed clearing the landscaping next to the Amos Building and put in a brick sidewalk that would connect Commerce Street parking lot to Carroll Street. In addition, get a landscaping easement from Swanson's for low maintenance planting and fencing around dumpster. Council Member Jackson advised lighting such as lamppost beside the sidewalk or wall hung lamps along the side of the Amos Building. Council Member Hunt asked Mr. Gilmour to look into splitting the cost of the fence with Swanson's. Council concurred that Mr. Gilmour proceed with proposal.

3e. Request from Perry Volunteer Outreach to enter into contractual agreement for provision of funds for low income families for roof repairs: Mr. Gilmour addressed the following questions Council had at work session: (1) Could the amount be adjusted? Answer: Yes, whatever amount Council feels is appropriate. (2) Could the money be used for any other items other than steel roofing? Answer: Yes. (3) Revolving loan? Answer: PVO will be assisting primarily the elderly, but not exclusively. They will not be in a position to pay,

therefore Mr. Gilmour does not recommend a revolving loan. (4) Would Habitat for Humanity have access to the money? Answer: Yes. Mr. Gilmour also recommended contracts for groups interested.

After discussion, Mr. Gilmour agreed to present to Mayor and Council a draft agreement at the next work session.

4. Other Council Member Items:

Council Member Bynum- Grace – No

Council Member Jackson – (1)At the intersection of Sam Nunn and I-75, northwest quadrant when handicap ramps were installed, a pile of concrete was left. (2) Recommended maintenance to clean up the appearance of the intersection. (3) Member of the Tree Board mentioned a need for the board to meet. Mr. Gilmour will follow-up with the Chairman.

Council Member King – No

Council Member Hunt – Tractor trailers not using the access route designated to Tolleson Lumber Company. Mr. Gilmour stated Tolleson has advised all their drivers and has worked well with the City to alleviate the traffic issue.

Council Member King – No

Council Member Posey – No

Council Member Walker – No

Mr. Gilmour - No

Ms. Brenda King – Advised online payment system is secured and the software project is ongoing.

Ms. Mary Beth Bass – No

Ms. Chief Lynn- No

Mr. Ricky Kilgore – No

5. Adjourn: There being no further business to come before the Council, meeting was adjourned at 6:05 p.m.