

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
June 3, 2014
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer called to order the pre council meeting held June 3, 2014 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: Mayor James E. Faircloth, Jr.

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

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

Guests: Ellie Loudermilk, William Loudermilk and Terre Walker.

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

3. Items of Review/Discussion: Mayor Pro Tempore Randall Walker.

Mayor Pro Tempore Walker deviated from the agenda to allow Mr. William Loudermilk to speak to Council about proposed funding for the Georgia Artisan Center.

Mr. Loudermilk spoke to Council relative to proposed funding for the Georgia Artisan Center. The Board is requesting \$7,750 in funding for the proposed FY 15 budget. Council thanked Mr. Loudermilk and advised they would take his request under consideration.

3a. Discussion of June 3, 2014 regular meeting agenda. Mayor Pro Tempore Randall Walker reviewed with Council the regular meeting agenda.

5a. Petition for Re-Zoning Application No. R-14-06. Mr. Beecham presented an overview of the rezoning request and answered Council questions.

7a(1) Second Reading of an ordinance to rezone 0.48 acres from R-3, Multi-Family Residential District to C-2, General Commercial District. Council reviewed the request for rezoning and discussed the conditions required for the rezoning request to be approved.

- 7a(2) Second reading of an ordinance to rezone 0.81 acres from PUD, Planned Unit Development to C-2, General Commercial District. Council reviewed the request for rezoning.
- 7a(3) Second reading of an ordinance establishing Perry Fire Utility District. Mr. Gilmour provided Council a recommended implementation schedule for the Perry Fire Protection Utility District.
- 8b(3) First reading of an ordinance to amend the Perry Code by adding a new Chapter 18B-Municipal Court. Mr. Gilmour advised this ordinance is coming from the city attorney to set up a new chapter outlining the obligations of municipal court.
- 8c(2) Resolution amending the City of Perry Fee Schedule. Mr. Gilmour recommended to Council to approve establishing the fire protection utility district and amend the fee schedule to include the REU fee.
- 8d. Approve contract for pilot testing for soil vapor extraction system design. Mr. Gilmour recommended approving the agreement with the consulting engineer to put together information for the migration plan.

Mr. Gilmour advised Council of the on-going problems with the culvert under Perimeter Road where it crosses Gresham Creek crosses. The culvert has deteriorated and needs to be replaced. Mr. Gilmour requested Council's approval to hire Ocmulgee Engineering at \$9,000 to do the topography, construction and contract documents to go to bid. Council concurred to proceed with hiring Ocmulgee Engineering to do the topography, construction and contract bid documents.

Mr. Gilmour recommended Council set another budget session to review recommended adjustments to the sustain budget. Council will meet on June 9, 2014 at 5:00 p.m.

Mayor Pro Tempore Walker advised Council that he, Council Members Posey and Jackson met with Harold Deal relative to the brick work on Macon Road. There are some defects of the products as well as tripping hazards and recommended putting the project on hold until additional research can be performed and the master plan is ready. Mr. Gilmour proposed closing out the contractor and moving forward. Council concurred to close out with the contractor. Mayor Pro Tempore Walker and Council Member Posey visited the Goodroe property to look at the trees and recommended removing the junk trees and getting the lot cleared.

4. Council Member Items.

Mayor Pro Tempore Walker asked if any Council members had any items for discussion.

No member of Council had any reports.

No report from Mr. Gilmour.

5. Department Head Items.

No reports from department heads.

6. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the June 3, 2014 pre council meeting at 5:48 p.m.