

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
June 4, 2013

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre Council meeting held June 04, 2013 at 5:00pm

2. Roll:

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

Elected Officials Absent: Riley Hunt

City Staff: City Manager Lee Gilmour

Departmental Staff: Mike Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, Brenda King – Director of Administration, Rick Kilgore – Director of Parks and Recreation, Chief Joel Gray – Fire and Emergency Services, Mary Beth Bass – Director of Economic Development, and Christine Sewell – Recording Secretary.

Guests: Vickie Graham

Media: Ms. Jessica Clark, Houston Home Journal

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

- 3a. Follow up relative amending City's alcoholic beverage license relative to caterers.

Mr. Gilmour further clarified the proposed amendment regarding caterers' alcohol licenses. It was explained a caterer with a current alcohol pouring license, at their place of business, would not be required to purchase a caterer alcohol license to pour off-site at a catered event. If a caterer does not have a pouring license at their place of business then they would be required to purchase the caterer alcohol license to sell alcohol at an event.

- 3b. Discussion of June 4, 2013 regular meeting agenda.

Mayor Faircloth reviewed with Council the regular meeting agenda.

3c. Mr. Gilmour advised there would be an additional item for the agenda the approval of asphalt paving at the Walker Farm subdivision. Mr. Gilmour noted as a reminder Council had recently called the letter of credit from the developer of the subdivision and prior to the actual paving there is some asphalt patching to be done. In order to coordinate and have completed before the LMIG street resurfacing project commences, consideration is requested for the approval of the low bidder for the asphalt patching, which is LeClay Construction, Inc. in the amount of \$10,113.00, which will be paid from the called letter of credit.

4. Other Council Member Items.

Council Member Bynum-Grace inquired if the tree at Creekwood had been removed; Mr. Kilgore advised it had been.

No other reports from any member of Council.

Ms. King advised the personal aircraft on the City's delinquent tax log had not sold at the recent tax sale; a brief discussion ensued and Administration was to further research options for the sale of it.

Ms. Bass provided an update on the Main Street Managers City visit; and the upcoming industry tour should be about an hour and a half.

Mr. Kilgore advised summer camp is in full swing with thirty children participating; June 22nd thru 24th basketball camp to be held; Parks & Recreation along with the Exchange Club will be hosting a disc golf tournament on June 15th.

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

5. Executive Session entered into at 5:36 p.m.: Council Member King moved to adjourn the pre Council meeting and enter into Executive Session for the purpose of real estate acquisition. Council Member Walker seconded the motion and it carried unanimously.

6. Executive Session adjourned; pre Council meeting reconvened. Council adjourned the Executive Session held June 4, 2013 and reconvened into the pre council meeting.

7. Adopted Resolution No. 2013-22 stating purpose of Executive Session held June 4, 2013 was to discuss real estate acquisition. Council member Bynum-Grace moved to adopt a resolution stating the purpose of the Executive Session held on June 4, 2013 was to discuss real estate acquisition. Council Member Jackson seconded the motion and it carried unanimously. (*Resolution 2013-22 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 pre Council meeting held June 4, 2013, Mayor Pro-Tempore Posey motioned to adjourn the meeting at 5:50 p.m. Council Member King seconded the motion and it carried unanimously.