

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
July 2, 2013

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre Council meeting held July 2, 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, Riley Hunt and Randall Walker.

* Mayor Pro Tempore Posey arrived at 5:16 pm.

Elected Officials Absent: None

City Staff: City Manager Lee Gilmour and Annie Warren – Recording Clerk.

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

Guests: None

Media: None.

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

3a. Discussion of July 2, 2013 regular meeting agenda.

Mayor Faircloth reviewed with Council the regular meeting agenda.

6a. Mr. Gilmour advised Council of an adjustment to July 17th work session minutes relative to the executive session.

8a.(3) Mayor Faircloth reviewed the process of adopting an amendment and approval of an exemption.

4. Other Council Member Items.

Council Member Bynum-Grace inquired about the commencement of Creekwood sidewalk project. Mr. Gilmour advised once the Westwood Park project is bid, the Creekwood sidewalk project would began.

Council Member Jackson advised he had asked Ryan Bode about the replenishment of the wells and was advised some wells will replenish fast.

Council Member King followed up on Council Member Bynum-Grace's question relative to the Creekwood sidewalk project. Mr. Gilmour advised that the easements have been acquired and the design is being completed per Council's direction for Westwood Trailer Park. Council Member Hunt asked if the City received any monies in the process; Mr. Gilmour advised not yet.

Council Member Walker – No report.

Mr. Gilmour distributed an updated street resurfacing priority list; Administration recommended proceeding with the list and Council concurred.

Mayor Faircloth briefed Council on the meeting with Randy Moore, Mr. Moore's staff, Mayor Pro-Tempore Joe Posey, Lee Gilmour and Mary Beth Bass relative to NBHA Youth Championship July 20 - 27, 2013 at the fairgrounds. Mr. Moore has requested the City's support in notifying the merchants of the influx of an average of 7,000 people per day, providing leisure activities for the youth on site, scheduling trams to transport to the downtown area and Council members serving as greeters/ambassadors. Ms. Bass will contact merchants who have marquees and ask them to place "Welcome NBHA" on the marquees.

Mayor Faircloth asked Council to consider helping sponsor and serve dinner for NBHA participants at the Agri-Center. Council concurred to give \$5000 towards the dinner for NHBA. Ms. Bass is the point of contact.

Ms. King, Chief Lynn and Chief Gray had no reports.

Mr. Kilgore reported the senior boys' baseball team finished 12-0; summer camp is on-going; completed basketball camp; upcoming football camp on July 8th at Rozar Park.

Ms. Bass reported on the new Main Street Affiliate program; advised Council of Georgia Initiative for Housing program and Council concurred to proceed with the letter of intent to apply for same.

Mr. Beecham provided the landscape plan for Davis Farm Fire Station; Mayor Pro Tempore Posey asked Mr. Beecham to follow up on the fruit stand near Cracker Barrel.

5. Adjournment. There being no further business to come before Council, Mayor Faircloth adjourned the pre council meeting at 5:41p.m.