

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

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

2. Roll:

Elected Officials Present: Mayor James E. Faircloth, Jr., Mayor Pro Tempore Randall Walker. Council Members William Jackson, Phyllis Bynum-Grace, Riley Hunt 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 Joel Gray – Fire and Emergency Services Department and Captain William Phelps – Police Department.

Guests: None

Media: Mike Stucka – Macon Telegraph.

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.
 - 3a. Discussion of August 5, 2014 regular meeting agenda. Mayor Faircloth reviewed with Council the regular meeting agenda.

8b. (2) Resolution to accept the maintenance agreement for Sanford Place at the Woodlands Subdivision, Phase 2, Section 2. Mr. Beecham advised the acceptance of maintenance agreement is standard the process once all maintenance corrections have been accomplished in a subdivision and recommended city acceptance.

8c. (1) Award of Bid No. 2015-01 for an electronic wheel balancer. Mr. Gilmour recommended awarding the bid to the low bidder.

8d. Adoption of the resurfacing list (LMIG). Mr. Gilmour recommended pulling this item from the agenda until further studies and recommendation are completed. Council concurred pulling this agenda item.

8f. Consider purchase of leak survey flame pack. Mr. Gilmour advised ESG Operations Incorporated recommended the purchase of more expensive unit due to the product quality and projected life span.

3b. Discussion of truck route. Mr. Gilmour reviewed with Council the various route options for trucks and provided a listing of pro and cons. Mayor Faircloth will make some local inquires and follow up with Council.

4. Council Member Items.

Mayor Faircloth asked if any Council members had any items for discussion.

Council Member Hunt asked for a status report of the ADA accessible front door of city hall. Mr. Gilmour advised the vendor is coming from Columbus tomorrow.

Mayor Pro Tempore Walker, Council Members Bynum-Grace, Jackson and King – No reports

Mr. Gilmour advised Council of a request from a representative of Citizens Bank of Warner Robins for relief of other charges and fees on ten lots located within the City of Perry. It was the consensus of Council to follow City standard policy.

Mr. Gilmour asked for the consensus of Council to resurface Winchester Court due to stormwater work, SPLOST monies would be used to pay for the resurfacing. Council concurred.

Council concurred to meet on August 12th and 14th at 5:00 p.m. for the public works director interviews.

Mr. Gilmour advised Council of Mr. Marty Myers upcoming business proposal of a farm vineyard and wine tasting business. After Council's discussion relative to the type of business license(s) Mr. Myers would need, Mayor Faircloth recommended waiting until an ordinance is in place.

5. Department Head Items.

Chief Gray and Captain Phelps – No reports

6. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the August 5, 2014 pre council meeting at 5:57p.m.