

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
August 19, 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 19, 2014 at 5:00 pm.

2. Roll:

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

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour and Cyndi Houser, Recording Clerk

Departmental Staffing: Michael Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, Deputy Chief David Stanton – Fire and Emergency Services Department, and Brenda King – Director of Administration.

Guests/Visitors: Vickie Graham and Lt. Robbie Rowell – Perry Fire and Emergency Services Department

Media: Mike Stucka – Macon Telegraph

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

3a. Discussion of July 15, 2014 regular meeting agenda. Mayor Faircloth reviewed with Council the regular meeting agenda.

5a. Public Hearing regarding establishing the ad valorem millage rate for the City of Perry. Mr. Gilmour stated there is a slight rollback. The City participated in the LOST for Peach County and therefore the City is obligated to roll back the millage for those property owners located in the City of Perry, but residing in Peach County. It is based on the prior calendar year which had a negligible collection, but may have some effect next year.

8a (2). Adoption of the 2014 street resurfacing priority list. Mr. Gilmour advised Councilman Hunt that Tucker Road is on the list, but there is no guarantee that it will be done.

8b (2). Resolution to accept the maintenance of certain infrastructure at Georgian Mill at the Woodlands, Phase 2, Section 2. Mr. Beecham explained that the approval was given for the final plat for this subdivision last month. Community Development staff has now inspected the water and sewer systems and it was recommended it be accepted by the City for maintenance. Mr. Gilmour further explained that the water and sewer

are normally approved ahead of streets because under the subdivision regulations, the developer would then be allowed to pull a limited number of building permits. Homes are not affected by lack of streets, but are affected by no water or sewer.

8c. Approval of the final Change Order No. 7 for Ball Street Extension Project. Mr. Gilmour explained this project was paid for by the County from SPLOST 01 funds. This is the final change order which shows the actual costs for certain items that either increased or decreased as the project was completed. Most of the costs were due to corrections needed on several erosion issues and an underestimate on asphalt leveling. Administration recommended approval.

8d. Approval of the 2014-2015 health and dental plan. Mr. Gilmour referenced an information sheet from the City's third party administrator on proposed costs for renewal of the current health and dental insurance. Several quotes were obtained, but the current insurance was lower while at the same time providing the same coverage. Administration recommended renewal for a projected savings of \$53,849 in fixed costs.

4. Council Member Items.

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

Council Members Bynum-Grace, Jackson, Hunt, and King had no reports.

Mayor Pro Tempore asked for a procedural clarification on the hearing for the ad valorem millage rate.

Mayor Faircloth

- Reminded everyone the Walk with Mayor/Council is scheduled for August 26th at 5:30; meet in the parking lot on Parkway Drive.
- The September Walk with Mayor/Council has been scheduled for Monday, September 22nd.
- Asked everyone to keep former Chief Potter and his family in their prayers.

5. Department Head Items.

Chief Lynn noted that Leadership Perry Youth and Leadership Perry are hosting a training day at the Potter Training Center on Wednesday at 8:30 am and invited everyone to come join them.

Ms. King stated that with the approval of the ad valorem millage rate, tax notices will be sent out by September 10th with a due date of December 10th providing a 60-day window for payment. Staff will also be meeting with Incode for assistance with this project.

Mr. Beecham noted that Agricultural Village plans have been submitted and are being reviewed; and Greater Word of Deliverance church building project is also being reviewed.

Deputy Chief Stanton had no report.

6. Adjourn. There being no further business to come before Council, Mayor Faircloth adjourned the August 19, 2014 pre council meeting at 5:22 pm.