

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
October 1, 2013
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Joe Posey, Presiding Officer called to order the pre council meeting held October 1, 2013 at 5:00 p.m.

2. Roll:

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

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

City Staff: City Manager Lee Gilmour.

Departmental Staffing: Mike Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Brenda King – Director of Administration, Mary Beth Bass – Economic Development Director, Annie Warren - Recording Clerk.

Guests: Mr. Walton Wood

Media: Ms. Christina Wright – Macon Telegraph.

3. Items of Review/Discussion: Mayor Pro Tempore Posey.

- 3a. Discussion of October 1, 2013 regular meeting agenda. Mayor Pro Tempore Posey reviewed with Council the regular meeting agenda.

6a. Petition for Rezoning Application No. R-13-05. Mr. Beecham advised the property was previously rezoned institutional district for an assisted living facility which did not come to fruition and it is now proposed to revert back to a day care facility. A day care facility is not allowed in an institutional district, requesting to revert to multi family residential district.

9a(1). Resolution amending the City of Perry Personnel Policy relative annual and sick leave retention levels. Mr. Gilmour stated since Council had no objections to changing annual and sick leave retention level, a resolution is required to amend the City of Perry Personnel Policy.

9b (2). First reading of an ordinance amending the Perry Code by deleting Sec. 15-53 – Collection of tax by lodging provider and adding a new Sec. 15-53. Mr. Gilmour reminded Council of their decision to hire GMA to perform an audit of the hotel/motel tax. The consultant recommended amending the City Code to bring the code up to date.

9c. Resolution accepting Langston Place Subdivision, Phase 1. Mr. Beecham advised Council of the completion of Langston Place Subdivision, Phase 1 and the Department of Community Development staff recommendation to accept certain infrastructure of the subdivision.

9d. Award of Bid – Replacement of dry lime feeder for Main Street water treatment plant. Mr. Gilmour advised Council ESG Operations Incorporation went out to bid for replacement of the dry lime feeder for Main Street water treatment plant and recommended low bidder Guardian Equipment in the amount of \$5,295.00. Council concurred going with low bidder Guardian Equipment.

9e. Consider financing offers for capital purchase. Mr. Gilmour discussed the responses from CB&T Bank, Bank of Perry and State Bank; recommended going with State Bank. Council concurred to proceed with State Bank.

4. Other Council Member Items:

Mayor Pro Tempore Posey asked if any member of Council had any items for discussion.

Council Members King, Hunt, Bynum-Grace and Jackson did not have any reports.

Council Member Walker inquired about the recommendations outlined in the hotel/motel audit. Mr. Gilmour advised the recommendations will be implemented.

Chief Lynn, Mr. Beecham and Chief Gray did not have any reports.

Ms. Bass provided an update relative the Main Street Coordinator candidates; the City is a finalist for the Georgia Initiative for Community Housing; planning session on Monday, October 7, 2013 at 5:00pm.

Ms. King advised Council of the tax sale; still working with Incode.

5. Adjournment. There being no further business to come before Council, Mayor Pro Tempore Posey adjourned the pre council meeting at 5:19p.m.