

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
April 7, 2015
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth called to order the pre council meeting of the Perry City Council held April 7, 2015 at 5:00 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr.; Council Members Randall Walker, Robert Jones, Willie King and William Jackson.

Elected Official(s) Absent: Mayor Pro Tempore Phyllis Bynum-Grace and Council Member Riley Hunt.

Staff: City Manager Lee Gilmour, City Attorney David Walker and Recording Clerk, Annie Warren

City Departmental Staffing: Michael Beecham – Director of Community Development, Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Brenda King – Director of Administration, Robert Smith –Economic Development Director and Decius Aaron – Director of Public Works Department.

City Support Staff: Catherine Edgemon

Guest(s)/Speaker(s): Ms. Patricia Lee

Media: Mr. Mike Stucka – Macon Telegraph

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

7a. Ordinance(s) for Second Reading and Adoption.

2. Second reading of an ordinance establishing the Perry Main Street Program Board.

Mr. Gilmour advised Mayor and Council that the current ordinance draft has a slight variation from what was proposed by Ms. Edgemon. The process is still the same, but the Main Street Advisory Board will send all names and its recommendation for board members to Council and Council as a whole will make the board appointments.

9a. Matters referred from April 6, 2015 work session and April 7, 2015 pre council meeting.

2. Approval of the parade route and possible fee waiver for Mature Ministries – Nicaragua Missions. Administration recommendation to Council to approve the parade route and deny the parade fee waiver request.

9c. Resolution(s) for Consideration and Adoption:

1. Resolution accepting water and sewer only, Sanford Place, Phase 3, Section 1;
2. Resolution accepting water and sewer only, The Woodlands of Houston Phase 1, Section 1.

Staff recommended to Council the acceptance of water and sewer only for Sanford Place, Phase 3, Section 1 and The Woodlands of Houston Phase 1, Section 1.

9d. Award of Bid(s):

1. Bid No. 2015-19 for the 2015-2016 Property & Casualty Insurance Coverage

Staff's recommendation to Council to accept the bid from Georgia Interlocal Risk Management Agency in the amount of \$109,534.00.

2. Bid No. 2015 for a sport utility vehicle for public works administration.

Staff's recommendation to Council to accept the bid from Allan Vigil Ford in the amount of \$19,477.00 since the bid from Brannen Motor Company was only valid until April 6th then the amount for the vehicle would increase.

4. Council Member Items:

No reports from Council
No report from Mr. Gilmour
No report from City Attorney Walker

5. Department Head Items:

Ms. King and Chief Gray had no reports.

Mr. Beecham stated at the last Perry Planning Commissioners meeting the commissioners approved a plat of a new phase of Somerset Subdivision.

Mr. Smith advised he and Ms. Edgemon would be attending the 2015 Robins State of the Base address on Wednesday, April 8th at the Elevate Building.

Chief Lynn briefed Council of a child abduction and leadership training.

Mr. Aaron reminded Council of the annual Clean Up Perry Week, April 20th – April 24th, advised two of six employees have taken their CDL test, and on April 9th training is scheduled for the new work order software.

Mayor Faircloth entertained a motion to enter into executive session for the purpose of litigation.

6. Executive Session entered into at 5:38 p.m. On a motion by Council Member King, seconded by Council Member Walker and carried unanimously, Council went into executive session for litigation.
7. Executive Session adjourned; Council's pre council meeting reconvened. Council adjourned the executive session held April 7, 2015 and reconvened into the Council's pre council meeting.
8. Adopted Resolution No. 2015 - 19 stating purpose of the executive session held on April 7, 2015 was for litigation. On a motion by Council Member Jackson, seconded by Council Member Jones and carried unanimously adopted Resolution No. 2015 - 19 stating the purpose of the executive session held on April 7, 2015 was for litigation. (*Resolution 2015- 19 has been entered in the City's official book of record*).
9. Adjournment: On a motion by Council Member Jones, seconded by Council Member Walker and carried unanimously, the reconvened pre council meeting of Council held April 7, 2015 was adjourned at 5:57 p.m.