

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
April 21, 2015  
**6:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held April 21, 2015 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None

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

City Departmental Staffing: 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.

Guest(s)/Speakers: Ms. Sara Paulk – Perry Library,

Media: Mr. Mike Stucka – Macon Telegraph, Todd Wilson – Channel 100, and Ms. Patricia Lee.

3. Invocation and Pledge of Allegiance to the Flag: Rev. John Lehenbauer of Christ Lutheran Church gave the invocation and Mayor Pro Tempore Phyllis Bynum-Grace led the pledge of allegiance to the flag.

4. Community Partners Update(s):

Ms. Sara Paulk, Head Librarian Houston County Library System, stated the Perry Library renovations were almost complete. Ms. Paulk handed out invitations for the May 21, 2015 dedication ceremony to be held at 2:00 pm. Speakers will include the state librarian, Houston County Commission Chairman Stalnaker and several others. She thanked the City of Perry for their contribution including the new sidewalk and hoped all would be able to attend.

5. Citizens with input:

None

6. Public Hearing: Mayor James E. Faircloth, Jr.

PUBLIC HEARING CALLED TO ORDER AT 6:03 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:03 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

6a. To rename a portion of Fairview Drive.

Staff Report: Mr. Gilmour reviewed with Council the recommendation of the Perry Planning Commission to approve a name change of a portion of Fairview Drive. He noted due diligence of notifying nearby landowners, the hearing had been advertised and no comments had been received from either the public or the landowners.

Public Input: Mayor Faircloth called for any public input for or opposed to the petition.

In Favor: None.

Opposed: None

Public Hearing Closed at 6:09 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:09 p.m.

7. Consent Agenda Items: Mayor James E. Faircloth, Jr.

7a. Council's Consideration – Minutes of the April 6, 2015 work session, April 7, 2015 pre council meeting, and the April 7, 2015 council meeting

Council Member Hunt moved to accept the minutes of the April 6, 2015 work session, April 7, 2015 pre council meeting, and the April 7, 2015 council meeting. Council Member King seconded the motion and it carried with Ms. Bynum-Grace abstaining.

8. Old Business: Mayor James E. Faircloth, Jr.

8a. Ordinance(s) for Second Reading and Adoption.

1. **Second Reading** of an ordinance amending the Perry Code by deleting Sec. 23-36 (Fee for permit) in its entirety and adding a new Sec. 23-26.

Mr. Gilmour advised Council this ordinance was being amended to comply with the fee schedule.

Adopted Ordinance 2015-09 amending the Perry Code by Deleting Sec. 23-36 (Fee for Permit) in its entirety and adding a new Sec. 23-26. Council Member Jackson motioned to adopt the ordinance as described. Council Member Jones seconded and it carried unanimously. (*Ordinance 2015-09 has been entered in the City's official book of record*).

9. Any Other Old Business Matters: Mayor James E. Faircloth, Jr.

- 9a. Mayor James E. Faircloth, Jr. - None
  - 9b. Council Members - None
  - 9c. City Manager Lee Gilmour - None
  - 9d. City Attorney David Walker - None
10. New Business: Mayor James E. Faircloth, Jr.
- 10a. Matters referred from April 20, 2015 work session and April 21, 2015 pre council meeting.
    - 1. Authorize proceeding with wastewater system immediate improvements as recommended by Constantine Engineering. Mr. Aaron review a report prepared by Constantine Engineering on the water and wastewater system. The report recommended some immediate repairs to the Lemley Station. Mayor Pro-Tempore Bynum-Grace motioned to proceed with the authorization; Mr. King seconded and it carried unanimously.
  - 10b. Resolution(s) for Consideration and Adoption:
    - 1. Adopted Resolution No. 2015-24 accepting water and sewer only, Georgian Mill, Phase 2, Section 3. Mr. Gilmour advised the system had been inspected by staff and was within our guidelines. Council Member Jones moved to adopt the resolution as submitted. Council Member Hunt seconded the motion and it carried unanimously. *(Resolution No. 2015-24 has been entered in the City's official book of record).*
    - 2. Adopted Resolution No.2015-25 accepting water and sewer only, Blackhawk Reserve, Phase 1, Section 1. Mr. Gilmour advised the system had been inspected by staff and was within our guidelines. Council Member Walker moved to adopt the resolution as submitted. Council Member Jones seconded and the motion carried unanimously. *(Resolution No. 2015-25 has been entered in the City's official book of record.)*
    - 3. Adopted Resolution No. 2015-26 accepting water and sewer only, Wooden Eagle, Phase 4, Section 1. Mr. Gilmour advised the system had been inspected by staff and was within our guidelines. Mayor Pro-Tempore Bynum-Grace moved to adopt the resolution as submitted. Council Member Jones seconded and the motion carried unanimously. *(Resolution No. 2015-26 has been entered in the City's official book of record.)*
    - 4. Adopted Resolution Nos. 2015-27 and 2015-28 authorizing and directing an officer of the City to execute one or more lease supplements under the GMA Lease Program. Ms. King explained this was a yearly supplement for vehicles and other large equipment. At the end of the 3-year lease the City owns the items and usually gets 5 years of utilization out of the item thus saving money. Council Member Hunt moved to adopt the resolutions as submitted. Council Member Jackson seconded

and the motion carried unanimously. (*Resolution Nos. 2015-27 and 2015-28 have been entered in the City's official book of record.*)

5. Adopted resolution 2015-29 renaming a portion of Fairview Drive as Ag Village Boulevard. Mr. Gilmour reviewed the due diligence process of notifying the affected landowners and no comments were received by Administration. There were no objections from the hearing held earlier in the meeting, either. Council Member Walker moved to adopt the resolution as presented. Mr. King seconded and the motion carried unanimously. (*Resolution No. 2015-29 has been entered in the City's official book of record.*)

10c. Award of Bid(s):

1. Bid No. 2015-23 Employee Uniform Rental & Mat Cleaning

Awarded Bid No. 2015-23 to G&K Services. Mayor Faircloth presented for Council's consideration a bid from G&K Services for uniform, mats/mat cleaning and shop towel services. Staff noted that this was the only bid received and recommended awarding the bid to G&K Services. Council Member King motioned to award the bid to G&K Services to provide uniform, mats/mat cleaning and shop towel services. Council Member Jones seconded and the motion carried unanimously.

2. Bid No. 2015-25 Subsoil waterproofing of City Hall foundation walls and floor

Rejected Bid No. 2015-25. Mayor Faircloth presented for Council's consideration bids for waterproofing of City Hall foundation and floor. Staff recommended the bids be rejected and the scope of work reviewed before rebidding the project. Council Member Walker moved to reject all bids. Council Member Jones seconded and the motion to reject all bids was unanimous.

3. Replacement of City Hall HVAC units.

Mayor Faircloth removed this item from the agenda.

4. Rozar Park HVAC unit replacement.

Mayor Faircloth removed this item from the agenda.

10d. Approval of a mutual aid agreement between the City and the Houston County Board of Commissioners.

Mayor presented for Council's consideration a mutual aid agreement between the Houston County Board of Commissioners and the City of Perry. This agreement is a renewal for both fire and police and will be added to the information for the upcoming ISO review. Staff recommended the acceptance of the agreement. Council Member Jones moved to approve the mutual aid agreement between the City and Houston County Board of Commissioners. Council Member Walker seconded and the motion carried unanimously.

11. Department Head Items.

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

Mr. Aaron reported seven (7) street department employees were recently recertified for flagging and directing traffic. He also noted four of the six employees in the CDL class have obtained their learner's permit.

12. Council Member Items:

None

13. General Public Items:

Mr. Todd Wilson, 408 Brookwater Lane, invited Mayor/Council and the public to the final presentation for the season of the Perry Players on Friday and Saturday night. He also expressed appreciation for all the work Mayor/Council do for the City.

14. Mayor Items:

- The District 6 Listening Session hosted by Georgia Municipal Association will be April 22<sup>nd</sup> at the Perry Arts Center.
- April 28<sup>th</sup> will be the "Walk with Mayor/Council" in District 2
- A reminder to Council to be prepared to bring their appointments for the Perry Arts Commission to the May 5, 2015 meeting.
- Budget review sessions will be scheduled during May with a public hearing in June.
- Requested 2 dates from Council members to interview the candidates for the Leisure Services Director.

15. Adjourn. There being no further business to come before Council in the regular council meeting held on April 21, 2015, Council Member King motioned to adjourn the meeting at 6:36 p.m. Council Member Hunt seconded the motion and it carried unanimously.