

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
June 2, 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 June 2, 2015 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None

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, Battalion Chief Robbie Rowell – Fire and Emergency Services Department, Robert Smith – Economic Development Director, Brenda King – Director of Administration and Decius Aaron – Director of Public Works Department.

Guest(s)/Speakers: Mr. Ed Beckham, Mr. Penrose Wolf and Ms. Faye Harper

Media: Mr. Douglas Turner – ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Minister Robert Jones of Grace Church rendered the invocation and Council Member Walker led the pledge of allegiance to the flag.

4. Community Partners Update(s):

- Mr. Ed Beckham and Mr. Penrose Wolf of the Housing Authority of the City of Perry

Chairman Beckham reported to Mayor and Council on the operating and financial status of the Housing Authority of the City of Perry.

5. Appointments to Boards/Commissions/Authorities. Mayor James E. Faircloth, Jr.

- Perry Public Arts Commission

Council Member King appointed Ms. Kaneatra Simmons.

Mayor Pro Tempore Bynum-Grace appointed Ms. Yetoria Lumpkin DeShazier.

6. Citizens with Input.

Ms. Faye Harper of 1420 Duncan Avenue spoke to Mayor and Council about several maintenance concerns she had throughout the community.

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

PUBLIC HEARING CALLED TO ORDER AT 6:19 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:19 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).

7a. Public Hearing for FY 16 Operating Budget for the City of Perry.

Mr. Gilmour reviewed the proposed FY 16 Operating Budget for the City of Perry.

Public Input: Mayor Faircloth called for any public input for or opposed to the proposed FY 16 Operating Budget of the City of Perry.

In Favor: None

Opposed: None

Public Hearing Closed at 6:24 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:24 p.m.

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

8a. Council's Consideration – Minutes of the May 18, 2015 work session, May 19, 2015 pre council meeting, May 19, 2015 council meeting and May 21, 2015 budget work session.

Council Member King motioned to accept the minutes as submitted; Council Member Hunt seconded the motion, minutes accepted with Mayor Pro Tempore Bynum-Grace abstaining from the May 19<sup>th</sup> minutes.

9. Old Business: 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 June 1, 2015 work session and June 2, 2015 pre council meeting.

1. **First Reading** of an ordinance granting the City of Perry's approval for Jointly Owned Natural Gas to enter into a franchise agreement with Macon –Bibb County. *(No action required by Council)*

2. Resolution amending the City of Perry Community Facilities Improvements Plan.

Adopted Resolution No. 2015-36 amending the City of Perry Community Facilities Improvements Plan. Mr. Gilmour presented a resolution amending the City of Perry Community Facilities Improvements Plan. Mayor Pro Tempore Bynum-Grace motioned to adopt said resolution; Council Member Hunt seconded the motion, carried unanimously. *(Resolution No. 2015-36 has been entered in the City's official book of record.)*

10b. Ordinance(s) for First Reading and Introduction:

1. **First Reading** of an ordinance adopting FY 16 Operating Budget for the City of Perry. *(No action required by Council)*

10c. Resolution(s) for Consideration and Adoption:

1. Resolution appointing the Director of Leisure Services

Adopted Resolution No. 2015-37 appointing Kevin Dye, Director of Leisure Services. Mayor Faircloth presented for Council's consideration a resolution appointing Kevin Dye, Director of Leisure Services. Council Member Walker motioned to approve said resolution; Council Member Jones seconded the motion, carried unanimously. *(Resolution No. 2015-37 has been entered in the City's official book of record.)*

10d. Award of Bid(s):

1. Bid No. 2015-20 Sam Nunn Sidewalk Improvements

Mr. Aaron reported the City solicited bids for Sam Nunn Sidewalks Improvements project. Staff recommended awarding the bid to low bidder LaKay Enterprises, Inc. in the amount of \$54,050. Mayor Pro Tempore Bynum motioned to award the bid to low bidder LaKay Enterprises, Inc. in the amount of \$54,050. Council Member Jones seconded the motion and it carried unanimously.

10e. Approve Task Order 22 to Constantine Engineering for Lemley Pump Station Improvements Project.

Mr. Aaron reported on the upgrades recommended by Constantine Engineering for Lemley Pump Station Improvements Project. Staff recommended approving Task Order 22 to Constantine Engineering for Lemley Pump Station Improvements Project. Council Member Walker motioned to approve Task Order 22 to Constantine Engineering for Lemley Pump Station Improvements Project. Council Member King seconded the motion and it carried unanimously.

11. Department Heads Items.

Chief Lynn reported on the Governor's Office of Highway Safety Thunder Task Force that was in Perry/Houston last weekend.

Mr. Smith, Mr. Beecham and Ms. King had no reports.

Battalion Chief Rowell advised Mayor and Council that the fire hydrant that Ms. Harper referred to earlier has been taken care of.

Mr. Aaron reported that all public works employees have completed defensive driving.

Mr. Gilmour had no report.

City Attorney Walker had no report.

12. Council Members Items:

Council had no reports.

13. General Public Items:

None

14. Mayor Items:

Mayor Faircloth reminded everyone of Council's budget work session on June 8<sup>th</sup>.

15. Adjourn. There being no further business to come before Council in the regular council meeting held on June 2, 2015, Council Member King motioned to adjourn the meeting at 6:40 p.m.; Council Member Walker seconded the motion and it carried unanimously.