

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
**June 2, 2015**  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting of the Perry City Council held June 2, 2015 at 5:00 p.m.

2. Roll.

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

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, Brenda King – Director of Administration and Decius Aaron – Director of Public Works Department.

Guest(s)/Speaker(s): None

Media: None

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

3a. Mayor Faircloth reviewed the June 2, 2015 council meeting agenda.

10a(2). Resolution amending the City of Perry Community Facilities Improvements Plan. Mr. Gilmour advised this resolution adds the two capital improvements discussed at last evening's work session to the community facilities improvements plan.

10d(1). Bid No. 2015-20 San Nunn Sidewalks Improvements. Mr. Aaron reported the City solicited bids for the Sam Nunn Sidewalks Improvements project. Staff recommended awarding the bid to LaKay Enterprises, Inc. in the amount of \$54,050. SPLOST will be the funding source.

10e. Approve Task Order 22 to Constantine Engineering for Lemley Pump Station Improvements Project. Mr. Aaron reviewed Task Order 22 to Constantine Engineering for Lemley Pump Station Improvements Project for a lump sum of \$36,400 which shall not be exceeded without a revision to the agreement. Staff recommended approving Task Order 22 to Constantine Engineering for Lemley Pump Station Improvements Project.

4. Council Member Items:

Council had no reports.

Mr. Gilmour reported he received a call from Mr. Jerles relative to several bank CDs the Perry Industrial Building Authority has that are up for renewal. Administration recommended renewing the bank CDs. Council concurred to renew the bank CDs.

No report from City Attorney Walker

Mayor Faircloth reported:

- June 8<sup>th</sup> at 5:00 p.m. Council's budget work session

5. Department Head Items:

No reports from Mr. Aaron and Battalion Chief Rowell.

Chief Lynn presented for Mayor and Council's consideration a request to hire a part-time police officer under conditions similar to Sergeant Brain Mixon. Council Member Walker requested additional information.

Mr. Smith reported a film company will be filming downtown June 16<sup>th</sup> and 17<sup>th</sup>.

Mr. Beecham advised seventeen new home permits were issued in May; for the fiscal year 213 permits have been issued.

Ms. King stated her department is preparing for the audit and the July tax sale.

6. Adjourn. There being no further business to come before Council in the pre council meeting held on June 2, 2015, Council Member Jones motioned to adjourn the meeting at 5:27 p.m.; Council Member Jackson seconded the motion and it carried unanimously.