

**MINUTES**  
**WORK SESSION MEETING**  
**OF THE PERRY CITY COUNCIL**  
**July 6, 2015**  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr called to order the work session meeting held July 6, 2015 at 5:00 p.m.

2. Roll:

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

\* Council Member Jones left at 5:55 p.m.

\* Mayor Pro-Tempore Bynum-Grace left at 6:30 p.m.

Elected Official Absent: None

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk Annie Warren

City Departmental Staffing: Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Captain William Phelps – Police Department, Brenda King – Director of Administration, Michael Beecham – Director of Community Development, Decius Aaron – Director of Public Works, Robert Smith – Economic Development Director and Kevin Dye – Director of Leisure Services.

Guest(s) / Speaker(s): Mr. Shrad Amrit

Media: None

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

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

Executive Session entered at 5:02 p.m.: On a motion by Council Member Walker, seconded by Council Member Jones and carried unanimously, Council went into executive session for personnel.

Executive Session adjourned at 5:07 p.m.; Council's work session reconvened. Council adjourned the executive session held July 6, 2015 and reconvened into the Council's work session.

Adopted Resolution No. 2015-39 stating purpose of the executive session held on July 6, 2015 was for personnel. On a motion by Council Member King, seconded by Mayor Pro Tempore Bynum-Grace and carried unanimously adopted Resolution No. 2015-39 stating the purpose of the executive session held on July 6, 2015 was for personnel. (*Resolution 2015-39 has been entered in the City's official book of record*).

- 3a. Discussion on conflict of interest regarding variance: Mr. Beecham reviewed the memo dated June 24<sup>th</sup> relative to a conflict of interest accusation. It was the consensus of Council there was not a conflict of interest regarding the variance request.
- 3b. Discussion of the proposed solid waste ordinance revision – Mr. D. Aaron: Mr. Aaron reviewed with Mayor and Council the proposed solid waste ordinance revision. Council concurred to proceed with the solid waste ordinance revision subject to review by the City Attorney.
- 3c. Discussion of establishing a policy: Mr. Gilmour discussed establishing a reimbursement policy relative to meals when an employee is attending a class or function. It was the consensus of Council to establish a policy relative to reimbursement of meals. Mr. Gilmour will follow up with Council at the July 20<sup>th</sup> work session.
- 3d. Consider installing a sidewalk from Frank Satterfield Road to Calhoun Park on Tucker Road: Administration requested Council's permission to go to bid for the installation of a sidewalk from Frank Satterfield Road to Calhoun Park on Tucker Road. Council requested a cost estimate and consideration of placing this project on the City's capital improvement list.
- 3e. Consider request to participate in the installation of an access road to The Woodlands Subdivision. Mayor Faircloth advised Council of a request for City's assistance by the developer of The Woodlands Subdivision in the construction of an access road for the subdivision. Administration recommended to Council to deny the request; Council concurred with Administration's recommendation to deny the request.
- 3f. Consider establishing street lighting standards. Mr. Gilmour reviewed his memo dated June 18<sup>th</sup> relative to proposed street lighting standards. Council concurred with Administration's recommendation of implementing the proposed street lighting standards for new developments and existing streets in the city.
- 3g. Discuss fixed income relief options. Mr. Gilmour brought to Mayor and Council's attention the impact the increased fire fees would have on persons with a fixed income. Administration discussed several funding options. Council will revisit this item at the July 20<sup>th</sup> work session.

4. Department Head Items:

Battalion Chief Crumpton – No report

Ms. King advised the City received the Certificate of Achievement for Excellence in Financial Reporting and the tax sale is tomorrow.

Mr. Aaron stated today was an extremely busy day with storm water and thanked Mayor and Council for the training computers.

Captain Phelps stated the 4<sup>th</sup> of July weekend was good.

Mr. Smith reported the branding survey was completed today with 177 responses; the wayfinding committee met and was presented a wayfinding draft plan.

Mr. Beecham stated for FY 15, 237 single family home permits were issued compared to 149 single family home permits for FY 14; a total of 148 single family home permits have been issued for calendar year 2015.

Kevin Dye reported his first week was outstanding.

5. Council Member Items:

No report from Council Member Jackson.

Council Member Walker asked Mr. Gilmour for an update on the landscaping plan at Houston Lake Road and Third Street. Mr. Gilmour reported an RFP has been sent out for a landscaping design for Third Street and the old Goodroe property. The proposals are due on July 17<sup>th</sup>.

Mayor Pro Tempore Bynum-Grace asked for a status update on Westwood Trailer Park. Mr. Beecham provided an update.

Council Member Hunt inquired about the directional signs for the hospital. Mr. Gilmour advised this item is on Council's agenda for tomorrow meeting. Council Member Hunt asked about the animal control facility. Mr. Gilmour sent a letter to the City of Warner Robins asking them for a cost if we should ask them to house our animals in order for us to continue planning for animal shelter improvements.

Council Member King stated the USA women's soccer team won.

Mr. Gilmour and Attorney Hulbert – No reports

6. Adjourn. There being no further business to come before Council in the work session held on July 6, 2015, Council Member Jackson motioned to adjourn the meeting at 6:40 p.m.; Council Member Hunt seconded the motion and it carried unanimously.