

**AGENDA**  
REGULAR MEETING OF THE PERRY CITY COUNCIL  
August 4, 2015  
**6:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer.
2. Roll.
3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.
4. Appointments to Boards/Commissions/Authorities. Mayor James E. Faircloth, Jr.
  - Perry Public Arts Commission
  - Perry Area Convention and Visitors Bureau Authority
5. Community Partners Update(s):
6. Citizens with Input.
7. Consent Agenda Items: Mayor James E. Faircloth, Jr.
  - 7a. Council's Consideration – Minutes of July 20, 2015 work session, July 21, 2015 pre council meeting and July 21, 2015 council meeting.
8. Old Business: Mayor James E. Faircloth, Jr.
  - 8a. Ordinance(s) for Second Reading and Adoption:
    1. **Second Reading** of an ordinance to amend the FY 16 Operating Budget.
    2. **Second Reading** of an ordinance to rezone 5.0 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-1, Single Family Residential District. The property is located at 2051 Hwy 341 South. The property is located at 2051 Hwy 341 South.
    3. **Second Reading** of an ordinance to annex 5.0 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-1, Single Family Residential District. The property is located at 2051 Hwy 341 South. The property is located at 2051 Hwy 341 South.
9. Any Other Old Business: Mayor James E. Faircloth, Jr.
  - 9a. Mayor James E. Faircloth, Jr.
  - 9b. Council Members

- 9c. City Manager Lee Gilmour
- 9d. City Attorney David Walker

10. New Business: Mayor James E. Faircloth, Jr.

10a. Matters referred from August 3, 2015 work session and August 4, 2015 pre council meeting.

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

- 1. Resolution establishing financial policies for capital assets.

10c. Award of Bid(s):

- 1. ADA Improvement – Jernigan Street and Carroll Street

10d. Approval of the health/dental coverage for plan year 09-01-15 thru 08-31-16.

10e. Approval of Change Orders:

- Change Order No. 1 for Courtney Hodges lighting project.
- Change Order No. 2 for Commerce Street lighting and sidewalk project.

10f. Perry Music Festival items:

- Approval to block a portion of Martin Luther King Jr. Drive for the 2015 Perry Music Festival scheduled for September 19, 2015.
- Approval of a special event alcoholic beverage permit for the Perry Music Festival.

10g. Approval of the LMIG priority list.

11. Department Heads Items.

12. Council Members Items:

13. General Public Items:

14. Mayor Items:

15. Adjourn.