

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
August 4, 2015
6:07 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 August 4, 2015 at 6:07 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, Captain William Phelps – Perry Police Department, Battalion Chief Robbie Rowell – Fire and Emergency Services Department, Decius Aaron – Director of Public Works, Robert Smith – Economic Development Director, Brenda King – Director of Administration and Kevin Dye – Director of Leisure Services.

Guest(s)/Speakers: Ms. Becky Powell, Ms. Teresa Duncan, Ms. Beverly Clark, and Ms. Teresa White.

Media: Mr. Todd Wilson – Houston Home Journal, Laura Corley and Wayne Crenshaw – Macon Telegraph.

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

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

- Perry Public Arts Commission
Mayor Faircloth appointed Ms. Becky Powell to the Perry Public Arts Commission.
- Perry Area Convention and Visitors Bureau Authority
Mayor Faircloth appointed Mr. Gary Moulliet to the Perry Area Convention and Visitors Bureau Authority.

5. Presentation(s) / Recognition(s):

- Presentation to Angels of Love Chapter #1038
Mayor Faircloth presented a proclamation to the Angels of Love Chapter #1038 recognizing their first chapter anniversary.

6. Community Partners Update(s): None
7. Citizens with Input. Ms. Sarah Paulk of the Perry Public Library, thanked Mayor and Council for all of their contributions to the library.
8. Consent Agenda Items: Mayor James E. Faircloth, Jr.

- 8a. Council's Consideration – Minutes of July 20, 2015 work session, July 21, 2015 pre council meeting and July 21, 2015 council meeting.

Mayor Pro Tempore Bynum-Grace motioned to accept the minutes as submitted; Council Member Hunt seconded the motion and it carried unanimously.

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

- 9a. Ordinance(s) for Second Reading and Adoption:

1. **Second Reading** of an ordinance to amend the FY 16 Operating Budget.

Adopted Ordinance 2015-19 amending the FY 16 Operating Budget. Mayor Faircloth entertained a motion to adopt an ordinance amending the FY 16 Operating Budget. Council Member Walker motioned to adopt said ordinance as submitted. Council Member King seconded the motion and it carried unanimously. (*Ordinance 2015-19 has been entered in the City's official book of record*).

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.

Adopted Ordinance 2015-20 rezoning 5.0 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-1, Single Family Residential District. Mayor Faircloth entertained a motion to adopt an ordinance rezoning 5.0 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-1, Single Family Residential District. Council Member Jackson motioned to adopt said ordinance as submitted. Mayor Pro Tempore Bynum-Grace seconded the motion and it carried unanimously. (*Ordinance 2015-20 has been entered in the City's official book of record*).

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.

Adopted Ordinance 2015-21 annexing 5.0 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-1, Single Family Residential District. Mayor Faircloth entertained a motion to adopt an ordinance annexing 5.0 acres from Houston County R-AG, Residential Agricultural District to City of Perry R-1, Single Family Residential District. Council Member Walker

motioned to adopt said ordinance as submitted. Council Member King seconded the motion and it carried unanimously. (*Ordinance 2015-21 has been entered in the City's official book of record*).

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

- 10a. Mayor James E. Faircloth, Jr. - None
- 10b. Council Members - None
- 10c. City Manager Lee Gilmour - None
- 10d. City Attorney David Walker - None

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

11a. Matters referred from August 3, 2015 work session and August 4, 2015 pre council meeting.

- 1. Resolution establishing travel guidelines.

Adopted Resolution No. 2015-47 establishing travel guidelines. Mr. Gilmour presented a resolution establishing travel guidelines. Council Member Jones motioned to adopt said resolution; Council Member Jackson seconded the motion and it carried unanimously. (*Resolution No. 2015-47 has been entered in the City's official book of record.*)

2. Award of Form Based Code

Administration recommended to Council to award the Form Based Code to TSW in the amount of \$27,630 for General Courtney Hodges Boulevard; the funding source will be the Capital Projects Fund. Mayor Pro-Tempore Bynum-Grace motioned to award the Form Based Code to TSW in the amount of \$27,360; Council Member Jones seconded the motion and it carried unanimously.

11b. Resolution(s) for Consideration and Adoption:

- 1. Resolution establishing financial policies for capital assets.

Adopted Resolution No. 2015-48 establishing financial policies for capital assets. Mr. Gilmour presented a resolution establishing financial policies for capital assets. Council Member Jackson motioned to adopt said resolution; Council Member Hunt seconded the motion and it carried unanimously. (*Resolution No. 2015-48 has been entered in the City's official book of record.*)

11c. Award of Bid(s):

- 1. ADA Improvement – Jernigan Street and Carroll Street

Awarded ADA Improvements – Jernigan Street and Carroll Street to LaKay Inc. Mayor Faircloth presented for Council's consideration bids for ADA Improvements – Jernigan Street and Carroll Street. Staff recommended awarding the bid to LaKay Enterprises, Inc. in the amount of \$8,817.00. Council Member Hunt motioned to award the bid to

LaKay Enterprises, Inc. in the amount of \$8,817.00. Council Member Jones seconded the motion and it carried unanimously.

- 11d. Approved the health/dental coverage for plan year 09-01-15 thru 08-31-16.
Mr. Gilmour presented for Council's consideration the health/dental coverage for plan year 09-01-15 thru 08-31-16. Council Member Walker motioned to renew the health/dental coverage for plan year 09-01-15 thru 08-31-16 based on bid price; Council Member Hunt seconded the motion and it carried unanimously.

- 11e. Approved of Change Orders:
- Change Order No. 1 for Courtney Hodges lighting project.
- Change Order No. 2 for Commerce Street lighting and sidewalk project.

Mr. Aaron presented for Council's consideration Change Order No. 1 for Courtney Hodges Boulevard lighting project in the amount of \$34,150.62 with a 120 day time extension to complete the project. Council Member King motioned to approve Change Order No.1 in the amount of \$34,150.62 with a 120 day time extension to complete the project; Council Member Jackson seconded the motion and it carried unanimously.

Mr. Aaron presented for Council's consideration Change Order No. 2 for Commerce Street lighting and sidewalk project in the amount of \$7,455.78 with a 120 day time extension to complete the project. Council Member King motioned to approve Change Order No.2 in the amount of \$7,455.78 with a 120 day time extension to complete the project; Council Member Hunt seconded the motion and it carried unanimously.

- 11f. 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.

Ms. Warren advised Mayor and Council of a request to block a portion of Martin Luther King Jr. Drive for the Perry Music Festival. Council Member King motioned to approve the request to block a portion of Martin Luther King Jr. Drive for the Perry Music Festival; Council Member Hunt seconded the motion and it carried unanimously.

Ms. Warren requested of Mayor and Council approval of a special event alcoholic beverage permit for the Perry Music Festival. Council Member Walker motioned to approve the special event alcoholic beverage permit for the Perry Music Festival; Council Member Jones seconded the motion and it carried unanimously.

- 11g. Approval of the LMIG priority list.

Mayor Faircloth presented for Council's consideration an LMIG priority list for street resurfacing. Council Member King motioned to approve said list; Council Member Jones seconded the motion and it carried unanimously.

12. Department Heads Items.

Mr. Smith, Battalion Chief Rowell, Mr. Dye, Ms. King and Mr. Arron had no reports.

Mr. Beecham report 21 single home permits were issued in the month of July for a total of 170 single home permits since January 2015.

Captain reminded everyone of the Special Election on August 11th.

13. Council Members Items:

Mayor Pro Tempore Bynum-Grace and Council Members Jones, Walker, Jackson and King had no reports.

Council Member Hunt encouraged everyone to go out and vote.

14. General Public Items: - None

15. Mayor Items:

Mayor Faircloth

- Reminded everyone to get out and vote
- Read a letter from Mayor and Council that will be sent to property owners relative to the fire protection rating
- Reminded everyone of the Walk with Mayor and Council on August 25th in Houston Springs

16. Adjourn. There being no further business to come before Council in the regular council meeting held on August 4, 2015, Council Member Jones motioned to adjourn the meeting at 6:45 p.m.; Council Member Hunt seconded the motion and it carried unanimously.