

**MINUTES**  
**WORK SESSION MEETING**  
**OF THE PERRY CITY COUNCIL**  
August 17, 2015  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr called to order the work session meeting held August 17, 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, and Willie King.

Elected Official Absent: Council Member William Jackson

Staff: City Manager Lee Gilmour, Attorney Matthew Hulbert and Recording Clerk Nancy Graham

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

Guests/Speakers: Ms. Sharon Kelly, Mr. Ryan Bode, Mr. Chad McMurrian, Ms. Cathy Shaw, Ms. Darlene McClendon, Mr. Casey Paulk, Mr. Bill Murphy, Mr. Michael Turner, and Mr. Adam Williamson.

Press: Todd Wilson – Houston Home Journal

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

- 3a. Presentation by Constantine Engineering relative the identification of potential well sites: Mayor Faircloth delayed this item.

- 3b. Petco grant application: Ms. Cathy Shaw presented to Mayor and Council a request to submit a Petco grant for \$650,000 to build the animal shelter. Ms. Shaw advised to complete the application process she need permission from Mayor and

Council to submit it. It was the consensus of Council to allow Ms. Shaw to submit the application for the Petco grant.

- 3c. Presentation from City parks design proposal responders: As a follow up to Council's authorization to seek RFP's, Mr. Gilmour introduced the three companies that responded that was interested in presenting to Mayor and Council concepts for the Goodroe site and the Third Street/Main Street site. Heart of Georgia, Paulk Landscaping and Nursery, Inc., and TSW presented to Mayor and Council.

Mayor Faircloth thanked Heart of Georgia, Paul Landscaping and Nursery, Inc., and TSW for their time and effort.

- 3d. Discussion of street resurfacing: Mr. Gilmour advised as a follow up to Council's discussion at the August 4, 2015 pre council meeting relative to potentially adding more streets to be resurfaced, he included in the packets a memo outlining Administration's recommendation to Council to authorize the matching of the annual LMIG allocation with SPLOST monies as a possible funding source.

After a brief discussion, it was the consensus of Council to delay a decision until Mr. Gilmour provides a prioritized capital improvements list for review.

- 3e. Follow up discussion relative to banners: As a result of kickback/feedback from small businesses relative to the use of banners, balloons, etc., Mr. Gilmour referred Mayor and Council to his memo outlining adjustments/changes to the current regulation if they so choose to adopt. Mr. Beecham advised that the Perry Planning Commission is currently reviewing the sign regulation.

It was the consensus of Council to postpone any decision until the Perry Planning Commission submits their recommendation for review.

- 3f. Review of the proposed solid waste ordinance update: Mr. Gilmour encouraged Council to review the solid waste ordinance, in particularly Sec. 22-25 and Sec 22-26. He advised that the ordinance will be coming up for a first reading.

- 3g. Department of Quarterly Update: Department of Fire and Emergency Services. No presentation was given.

- 3h. Consider part time police officers: Chief Lynn presented to Mayor and Council a request for authorization to hire part time police officers which would provide flexibility to the police department.

After discussion, it was the consensus of Council to defer a decision until information from the tax digest is reviewed.

4. Department Head Items:

Mr. Smith advised the following:

- The I-75 Corridor Summit Initiative Meeting will be scheduled for September and a representative for the City is still needed.
- Community Improvement District (CID) will have their first Public Hearing/Informational Meeting on August 24, 2015 at the Jaycees Building.
- Perry Minority Business Development Luncheon will be held at the Perry Art Center on October 16, 2015 from 11:00 am – 1:00 pm.
- The National Endowment of Art has a grant opportunity available. Council gave Mr. Smith approval to proceed to further explore the opportunity.
- His attendance to the Marketing and Attraction training at Georgia Tech on Friday, August 21, 2015.

Mr. Aaron advised Advanced Disposal will be labeling all the dumpsters that they have within the City.

Council Member Hunt left at 6:40 p.m.

Mr. Dye advised a community meeting was held at the James E. Worrall Community Center last week with parents who are interested in a cheerleading program. The next step is a cheerleading clinic.

No reports from Chief Lynn, Mr. Beecham, Battalion Chief Crumpton, and Ms. King.

5. Council Member Items:

No report from Council Members Walker and King.

Mr. Jones advised he spoke to two government classes at Perry High School.

Mayor Pro-Tempore Bynum-Grace asked for an update on Westwood Trailer Park. Mr. Beecham replied that he is still awaiting the completion of four (4) months from the consent order, which is September.

Mayor Pro-Tempore Bynum-Grace requested that an explanation be placed on the City's website and newsletter relative the calculation of the numbers as it pertains to the fire and emergency service fee.

Attorney Hulbert – No report

Mr. Gilmour advised Council Members running for office that the qualifying time is coming up.

Mayor Faircloth advised the following:

- Perry Music Festival Meeting at 5:00 pm on August 19, 2015.
- Meet and Greet at the Perfect Pear on August 20, 2015 at 5:30 p.m.
- Annual Legislation Appreciation Reception will be held at Go Fish on August 27, 2015 at 5:30 p.m. Ms. McClendon advised of the various guests that would be present. She stated that special recognition would be given to Mr. Larry O'Neal for his service and an introduction of Representative Shaw Blackmon.
- Walk with Mayor at Houston Springs on August 25, 2015 at 5:30 p.m.
- Reminder of the pre council and council meetings tomorrow night and that all meetings are open to the public.

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

6. Executive Session entered at 6:50 p.m.: On a motion by Council Member Jones, seconded by Council Member Walker and carried unanimously, Council went into executive session for real estate acquisition.
7. Executive Session adjourned at 7:34 p.m.; Council's work session reconvened. Council adjourned the executive session held August 17, 2015 and reconvened into the Council's work session.

Adopted Resolution 2015-49 stating the purpose of the executive session held on August 17, 2015 was for real estate acquisition. On a motion by Council Member King, seconded by Mayor Pro Tempore Bynum-Grace and carried unanimously adopted Resolution No. 2015-49 stating the purpose of the executive session held on August 17, 2015 was for real estate acquisition. (*Resolution 2015-49 has been entered in the City's official book of record*).

8. Adjourn: There being no further business to come before Council in the work session held on August 17m 2015m Council Member Walker motioned to adjourn the meeting at 7:39 p.m.; Council Member Jones seconded the motion and it carried unanimously.