

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
September 1, 2015
6:03 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 September 1, 2015 at 6:03 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, and Robert Jones.

Elected Official(s) Absent: Council Member William Jackson

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, Chief Joel Gray – 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: Mr. Ronnie Shivers, Ms. Vivian Stilley, Mr. Daryl Sullivan, Ms. Nicole Rosser Fogle, Mr. Paul Shealy, Ms. Susan Scragg, Mr. Bill O’Neal and Mr. Dexter Davis

Media: Jake Jacobs – Houston Home Journal, Laura Corley– Macon Telegraph and Tiffany Michael, Comsouth 100.

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. Community Partners Update(s): None

5. Citizens with Input. Mr. Ronnie Shivers, 1512 Tucker Road, of Family Promise of Greater Houston County, Inc. invited Mayor and Council to Car City on September 25th at Central Georgia Technical College.

6. Public Hearing: Mayor James E. Faircloth, Jr.

PUBLIC HEARING CALLED TO ORDER AT 6:12 P.M. Mayor James E. Faircloth Jr. called to order a public hearing at 6:12 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-67A-3 (c).

- 6a. Petition for Special Exception Application No. SE-15-01. Applicant, Dexter Davis requests a special exception to have a church in an R-2, Two Family Residential District. The property is located at 400 Riley Street.

Mr. Beecham reviewed the Perry Planning Commission letter dated August 11, 2015 relative to a petition for special exception to operate a church in the R-2, Two Family Residential District for property located at 400 Riley Street.

Public Input: Mayor Faircloth called for any public input for or opposed to the petition.

In Favor: Mr. Dexter Davis of 150 Miles Church Road spoke in favor of the petition.

Opposed: None

Public Hearing Closed at 6:15 p.m. Mayor James E. Faircloth Jr. closed the public hearing at 6:15 p.m.

7. Consent Agenda Items: Mayor James E. Faircloth, Jr.

- 7a. Council's Consideration – Minutes of August 17, 2015 work session, August 18, 2015 pre council meeting and August 18, 2015 council meeting.

Council Member Walker motioned to accept the minutes as submitted; Council Member Hunt seconded the motion; motioned carried with Council Member Jones abstaining from the August 18th pre council and council meetings.

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

- 8a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance to amend the Perry Code by deleting Chapter 22 (Solid Waste) in its entirety and adding a new Chapter 22. Council Member Walker motioned to table this item until additional information is provided; Council Member King seconded the motion and it carried unanimously.

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

- 9a. Mayor James E. Faircloth, Jr. - None
9b. Council Members - None
9c. City Manager Lee Gilmour - None
9d. City Attorney David Walker - None

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

- 10a. Matters referred from August 31, 2015 work session and September 1, 2015 pre council meeting.

1. Authorized establishing six (6) part time and two (2) full time police officer positions.

Administration recommended establishing six (6) part time police officer positions and two (2) full time police officer positions. Mayor Pro Tempore Bynum-Grace motioned to approve establishing six (6) part time police officer positions and two (2) full time police officer positions; Council Member Jones seconded the motion and it carried unanimously.

2. Authorized proceeding with MOU for GDOT Gateway Grant.

Mr. Beecham reviewed with Mayor and Council the award of GDOT Gateway Grant to the City of Perry. Administration recommended proceeding with the MOU for GDOT Gateway Grant subject to review and approval of the city attorney. Council Member Walker motioned to proceed with the MOU for the GDOT Gateway Grant subject to review and approval of the city attorney; Council Member Hunt seconded the motion and it carried unanimously.

3. Adopted Resolution No. 2015-54 amending the fee schedule to provide for an adjustment of the fire fees.

Administration recommended adopting said resolution to provide for an adjustment of the fire fees. Council Member Jones motioned to adopted said resolution as submitted; Council Member King seconded the motion and it carried unanimously. (*Resolution No. 2015-54 has been entered in the City's official book of record.*)

4. Authorized Perry Leadership Institute participation.

Administration recommended sending Mr. Decius Aaron and Mr. Kevin Dye to 2015 Perry Leadership Institute. Council Member Walker motioned to send Mr. Aaron and Mr. Dye to 2015 Perry Leadership Institute; Council Member King seconded the motion and it carried unanimously.

5. Request from The Loudermilk Companies for permission to drill two wells in Ag Village. Mr. Smith reviewed with Mayor and Council a request from The Loudermilk Companies for permission to drill two wells in Ag Village subject to the conditions discussed in pre council. Council Member King motioned to approved said request subject to the conditions discussed at the pre council meeting; Council Member Walker seconded the motion and it carried unanimously.

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

1. Resolution amending the City of Perry Fee Schedule.

Adopted Resolution No. 2015-55 amending the City of Perry Fee Schedule to add existing fee cap. Administration reported the City currently has a cap on the stormwater fee but it is not listed on the fee schedule and request to add to the

fee schedule. Mayor Pro Tempore Bynum-Grace motioned to amend the fee schedule to add the existing cap fee; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2015-55 has been entered in the City's official book of record.*)

10c. Award of Bid(s):

1. Bid #2016-02 Ag Village Water Main Extension

Administration recommended to Council to award Bid No. 2016-02 Ag Village Water to low bidder LaKay Enterprises Inc. in the amount of \$35,770.00. Mayor Pro Tempore Bynum-Grace motioned to award Bid No. 2016-02 Ag Village Water to low bidder LaKay Enterprises Inc. in the amount of \$35,770.00; Council Member Jones seconded the motion and it carried unanimously.

10d. Authorized surplus sale of former Rozar Park tennis court fencing. Administration advised Mayor and Council that the fencing was retained from the former Rozar Park tennis courts and an outside party is interested. Administration recommended to surplus the fencing and go out bidding. Council Hunt motioned to surplus the fencing and go out to bid; Mayor Pro Tempore Bynum-Grace seconded the motion and it carried unanimously.

10e. Approved Change Order No. 1 for Third Street Extension project. Administration recommended approval of Change Order No. 1 for Third Street Extension project. Council Member motioned to approved Change Order No. 1 for Third Street Extension project; Council Member Hunt seconded the motion and it carried unanimously.

10f. Perry Main Street Advisory Board request for City services relative to the 2015 Buzzard Drop. Mr. Smith and Ms. Scragg presented a request for City services relative to the 2015 Buzzard Drop. Council Member King motioned to approve the request for City services relative the 2015 Buzzard Drop; Mayor Pro Tempore Bynum-Grace seconded the motion; motion carried 4-1, Council Member Hunt opposed.

11. Department Heads Items.

No reports from Mr. Smith, Mr. Aaron, Ms. King and Chief Gray.

Chief Lynn reported according to Safewise ranking the City of Perry is 1 of 40 safest cities in Georgia.

Mr. Dye stated the opening ceremony for football season will be held on Saturday, September 12th.

Mr. Beecham reported for the month of August 19 single family permit were issued for a total of 189 single family permits in 2015.

12. Council Members Items:

No reports from Council

No report from Mr. Gilmour

No report from City Attorney Walker

13. General Public Items:

None

14. Mayor Items:

Mayor Faircloth reminded everyone of the following items:

- Perry Music Festival on September 19th
- Walk with Mayor and Council on September 22nd in District 1

15. Executive Session entered at 6:47 p.m.: On a motion by Council Member Hunt, seconded by Council Member Jones and carried unanimously, Council went into executive session for personnel.

16. Executive Session adjourned at 7:12 p.m.; Council's work session reconvened. Council adjourned the executive session held September 1, 2015 and reconvened into Council's regular meeting.

Adopted Resolution No. 2015-56 stating purpose of the executive session held on September 1, 2015 was for personnel. On a motion by Council Member King, seconded by Mayor Pro Tempore Bynum-Grace and carried unanimously adopted Resolution No. 2015-56 stating the purpose of the executive session held on September 1, 2015 was for personnel. (*Resolution 2015-56 has been entered in the City's official book of record*).

17. Adjourn. There being no further business to come before Council in the regular meeting held on September 1, 2015, Council Member Walker motioned to adjourn the meeting at 7:15 p.m.; Council Member Jones seconded the motion and it carried unanimously.