

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
October 6, 2015
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., called to order the regular meeting of the Perry City Council held October 6, 2015 at 5:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None.

Staff: City Manager Lee Gilmour, City Attorney David Walker and Recording Clerk, Nancy Graham.

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Brenda King – Director of Administration, and Kevin Dye – Director of Leisure Services.

Guest(s)/Speaker(s): Davis Cosey

Media: Jack Jacobs, Houston Home Journal

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

3a. Discussion of October 6, 2015 regular meeting agenda. Mayor Faircloth reviewed the October 6, 2015 regular agenda.

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

1. **Second Reading** of an ordinance to rezone .61 acres from the City of Perry R-3, Multi-Family Residential District to C-3 Central Business District. The Property is located at 902/904 Ball Street.
2. **Second Reading** of an ordinance to rezone .90 acres from the City of Perry R-3, Multi-Family Residential District to C-3 Central Business District. The Property is located at 906 Ball Street.

Mr. Gilmour reminded Mayor and Council the aforementioned readings are at the request of the owners and the Perry Planning Commission's recommendation is to proceed.

10b. Ordinance(s) for First Reading and Introduction:

1. **First Reading** of an ordinance to amend the FY 2015 Operating Budget. (*No action required by Council*)

Mr. Gilmour reminded Mayor and Council that once the auditors are done, the final ordinance will be brought before Council to amend the FY 2015 Operating Budget.

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

1. Resolution amending the City of Perry Fee Schedule to provide for late registration charge for the Department of Leisure Services.

Mr. Dye stated the installation of a late registration fee will help streamline the process by ensuring orders go out on time to get the best price and help eliminate the shuffling of schedules.

2. Mr. Aaron presented a proposal to approve a three (3) year gas service agreement between the City and Gas Pipeline Operators. The cost is \$1800.00 and the proposal includes first responder's training.

10d. Award of Bid(s):

1. Bid No. 2016-08; 2016 12 Passenger Van

Mr. Hunt noted that there was a typographical error in the bid amount listed. The Department recommendation is to accept the bid in the amount of \$28,886.92 from Brannen Motor Company but listed as \$26,886.92. The correct amount is \$28,886.92.

2. Bid No. 2016 -11; 2016 Zero Turn Mower 72"

After discussion relative to the necessity of a special apparatus , it was the consensus of Council to go with the low bid subject to the local vendor preference.

8. Commerce Street draining improvements.

Mr. Gilmour referred to Mr. Harold Deal's memo in Council's packet relative to the Commerce Street drainage improvements. The recommendation was to go with the only bid, which was submitted by LeKay Enterprise, Inc. for \$9,604.00.

10f. Presentation of the Department of Leisure Services website – Mr. K. Dye

Mr. Dye stated he has a short presentation on the review of maps for the Department of Leisure Services.

11a. Ordinance(s) for First Reading and Introduction

1. **First Reading** of an ordinance to amend the FY 2016 Operating Budget. (*No action required by Council*)

Mr. Gilmour reminded Council that this item is for changes that needed to be done to the budget through the first quarter.

- 3b. Consider animal shelter option. Mr. Gilmour reviewed with Mayor and Council the animal shelter option as outlined in his memo. After discussion, it was the consensus of Council to proceed with Administration's recommendation to construct a new canine facility on the existing site.

Council Walker stated the issue of capturing stormwater needs to be addressed.

4. Council Member Items:

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

Council Member King asked for an update on Westwood Trailer Park. Attorney Walker stated that the owner's attorney has been contacted and as of this date, the project has not been completed. Mayor Faircloth asked Attorney Walker to confer with the judge and advise Council and afterwards, Mr. Gilmour and Council will discuss their options.

5. Department Head Items:

Ms. King referred Mayor and Council to item 10d (7.) Bid No. 2016 -12. Ms. King stated there was a typographical error. The vendor is Moridge Manufacturing/Government Sales Division located in Kansas and not Powerhouse Outdoor (Model – Grasshopper 325D/61 4X). Ms. King stated their quote was for a zero turn oppose to a front deck.

Chief Lynn advised the following:

- Comsouth taped a Halloween Safety promo which will run the remainder of the month
- Interviews have been completed and three candidates are in process for the openings
- He was interviewed by Channel 13 relative to the animal shelter donation
- When submitting specs to the Finance Department, he would like to mix up his department's vehicles from the traditional vehicles request of sedans.

Mr. Dye advised that the Department of Leisure Services will be showing an outdoor movie on November 6, 2015 at Rozar Park. This event is free to the public.

Mr. Hunt stated that he has been questioned about whether the City of Perry is going into the ambulance business. Chief Gray stated the purpose of the vehicle in question is to take the wear and tear off the existing capital, assist at a structure fire, for replenishment of supplies, and on rare occasions, to transport patients to the hospital if an ambulance is not near.

Mayor Faircloth stated that he would be happy to meet with Mr. Martin, CEO of Houston Healthcare and explain the purpose of the vehicle. Mayor Faircloth reiterated that the City of Perry is not in the ambulance business. Mr. Hunt had a question relative to the City's liability. Mr. Gilmour advised that the City is covered under the standard municipal insurance.

Mayor Faircloth reminded everyone of the opening ceremony for the Georgia National Fair is October 8, 2015, 4:30 p.m. at the Reaves Arena.

6. Adjourn: There being no further business to come before Council in the pre council meeting held on October 6, 2015, Council Member King motioned to adjourn the meeting at 5:48 p.m.; Council Member Jones seconded the motion and it carried unanimously.