

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
November 3, 2015
6:00 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 November 3, 2015 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Council Member Riley Hunt

Staff: City Manager Lee Gilmour, City Attorney Matthew Hulbert and Recording Clerk, Annie Warren.

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Chief David Stanton – Fire and Emergency Services Department, Chief Kirk Crumpton – Fire and Emergency Services Department, Decius Aaron – Director of Public Works, Robert Smith – Economic Development Director and Brenda King – Director of Administration.

Guest(s)/Speakers: Angela Hurst, Delano Hurst, Belinda Coleman Enamorado, Charlene Boyer, Chief Robert Singletary, Jesse Wilhite.

Media: Jake Jacobs – Houston Home Journal and Michael Carr - Comsouth 100.

3. Invocation and Pledge of Allegiance to the Flag: Reverend Willie King of Faith Bible Church rendered the invocation and Council Member Jones led the pledge of allegiance to the flag.

4. Recognition(s) / Presentation(s): Mayor James E. Faircloth, Jr.

* Presentation to Mayor and Council – Chief J. Gray

- Chief Gray presented a slide presentation to Mayor and Council relative to the National Fall Firefighters Foundation Annual Memorial Services held in October of each year.
- Chief Stanton presented Mayor and Council challenge coins in appreciation of their support in allowing him to participate in the National Fallen Firefighters Foundation Honor Guard and a plaque honoring Mayor and Council.
- Chief Singletary of the Georgia Association of Fire Chiefs presented Chief Gray the 2015 Georgia Association of Fire Chiefs President's Award. Mayor Faircloth congratulated Chief Gray and commended him for a job well done.

* Proclamation Recognizing Juvenile Diabetes Research Foundation Day

Mayor Faircloth presented Ms. Belinda Coleman Enamorado, Angela Hurst and Delano Hurst a proclamation recognizing Juvenile Diabetes Research Foundation Day.

* Introduction of Ms. Charlene Boyer – Ms. B. King

Ms. King introduced the newest member of the Department of Administration, Ms. Charlene Boyer, to Mayor and Council. Mayor Faircloth welcomed Ms. Boyer to the City of Perry.

5. Community Partners Update(s): None

6. Citizens with Input. Ms. Jesse Wilhite of Byron, Georgia requested a waiver of fees for an open records request to the Perry Police Department. Mayor Faircloth requested Ms. Wilhite get with Chief Lynn and discuss her request and Attorney Hulbert research this request.

Mayor Faircloth requested Council's authority to grant Ms. Wilhite's request should it be determined to be warranted after Chief Lynn's and Attorney Hulbert's research.

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

The purpose of this Public Hearing is 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).

7a. Amendment to Perry Land Development Ordinance – Section 106 – Signs.
(Recommend tabling until work session review is completed)

Mayor Faircloth entertained a motion to table this item. Council Member Walker motioned to table the hearing until the work session review is completed; Council Member Jones seconded the motion and it carried unanimously.

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

8a. Council's Consideration – Minutes of October 19, 2015 work session, October 20, 2015 pre council meeting and October 20, 2015 council meeting.

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

9. Old Business: 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 Matthew Hulbert - None

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

10a. Matters referred from November 2, 2015 work session and November 3, 2015 pre council meeting.

1. Consider hosting a holiday luncheon/dinner for the boards, authorities and commissions. It was the consensus of Council to proceed with a holiday dinner for the boards, authorities and commissions. Mayor Faircloth directed Ms. Warren to provide Mayor and Council of dates the Perry Arts Center is available. Council will prioritize the dates and advise Ms. Warren.
2. Consider cancelation of Council's November 16th work session. It was the consensus of Council to proceed with Council's November 16th work session.

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

1. **First Reading** of an ordinance amending the Perry Land Development Ordinance Section 106 - Signs. (***Recommend tabling until work session review is completed***)

Mayor Faircloth entertained a motion to table this agenda item. Council Member King motioned to table this item until the work session review is completed; Council Member Jones seconded the motion and it carried unanimously.

10c. Award of Bid(s):

1. Regulator station on Highway 41 South.

Mr. Aaron recommended to Council to award the bid for the regulator station on Highway 41 South to low bidder C & H Pipeline, Inc. in the amount of \$7,625.00. Mayor Pro Tempore Bynum-Grace motioned to award the bid for the regulator station on Highway 41 South to low bidder C & H Pipeline, Inc. in the amount of \$7,625.00; Council Member Jackson seconded the motion and it carried unanimously.

10d. Council's approval of a sole source vendor for the purchase of a used bucket truck and a new mini excavator.

Mr. Aaron requested Council approval of a sole source vendor for the purchase of a used bucket truck in the amount of \$68,900.00. Council Member Walker motioned to approve a sole source vendor for the purchase of a used bucket truck in the amount of \$68,800.00; Council Member Jones seconded the motion and it carried unanimously.

Mr. Aaron requested Council's authorization to deviate from the approved budget to purchase a new mini excavator. Council Member King motioned to authorize deviating from the approved budget to purchase a new mini excavator; Council Member Jones seconded the motion and it carried unanimously.

11. Department Heads Items.

Chief Lynn and Ms. King had no reports.

Mr. Smith reported

- November 8th, 3 p.m. Pastoral Alliance will meet at St. James C.M.E. Church
- Met with TSW relative to Form Base Code along General Courtney Hodges Boulevard
- November 19th, 5:30 p.m. Informational session relative to Form Base Code at the Perry Arts Center

Chief Gray thanked the Exchange Club of Perry for the donation of fifty (50) smoke detectors to be installed in Perry homes. The Ladies Auxiliary of the Perry Fire Department is hosting a Fall Arts and Crafts Fundraiser on November 14th, 10am – 3pm at the Jaycees Building.

Mr. Aaron reminded everyone of the Fall Clean Up, November 16th - 20th.

12. Council Members Items: None

13. General Public Items: None

14. Mayor Items:

- November 14th, Ladies Auxiliary of the Perry Fire Department Fall Arts and Crafts Fundraiser
- November 14th, Welcome Home Celebration for Betty Cantrell
- November 18th, District 6 Meeting
- November 19th, Legislative Dinner
- December 3rd, Taste of Southern
- December 5th, Warner Robins Regional Chamber of Commerce Christmas Parade
- December 5th, Perry Main Street Christmas Parade
- December 10th, Employees Christmas Luncheon
- January 22nd – 25th, Mayors' Day Conference

15. Adjourn. There being no further business to come before Council in the regular meeting held on November 3, 2015, Council Member Walker motioned to adjourn the meeting at 6:45 p.m.; Council Member Jones seconded the motion and it carried unanimously.