

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
December 15, 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 December 15, 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, Riley Hunt, Willie King, 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: Chief Steve Lynn – Perry Police Department, Chief Joel Gray – Fire and Emergency Services Department, Kevin Dye – Director of Leisure Services, Robert Smith – Economic Development Director and Brenda King – Director of Administration.

Guest(s)/Speakers: Susan Scragg, Selecia Young Jones, Edward Gylfe, Aaron Conner, Robert Young, Danielle Callahan, Joseph Callahan, Shep Richards, Kenny Richards, Gemma Funsch, Donovan Funsch, Logan Reynolds, Tally Smith, Adam Simmons and Miles Grundwell – Webelos Pack 419; Officer Jacob Laster, Corporal Jeff Keenom, Sergeant Jimmy Jones and Corporal Ike Wilcox.

Media: Jake Jacobs – Houston Home Journal

3. Invocation and Pledge of Allegiance to the Flag: Minister Robert Jones of Grace Church rendered the invocation and Boy Scouts Pak 419 led the pledge of allegiance to the flag.

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

* Presentation to Mayor and Council – Ms. Susan Scragg

Ms. Scragg presented Mayor and Council swag bags for the 3rd Annual Buzzard Drop on December 31, 2015. Ms. Scragg thanked Mayor, Council and City staff for their support of the Buzzard drop.

* Introduction of new hires – Chief Steve Lynn.

Chief Lynn presented to Mayor and Council the following new police officers: Edward Gylfe, Aaron Conner and Robert Young. Mayor Faircloth welcomed the officers to Perry and the police department.

* Pack a Cruiser – Sergeant Jimmy Jones reported to Mayor and Council through the generosity of others, four SUV's were filled with food and monetary donations made

relative to the “Pack the Cruiser” event. Sergeant Jones introduced Corporal Keenom, Corporal Wilcox and Officer Laster who participated in the “Pack a Cruiser” event. Mayor Faircloth thanked the officers for their efforts and leadership.

- * Presentation to Mayor Faircloth – Chief Joel Gray.
Chief Gray presented Mayor Faircloth with a crystal lead helmet from the General Directorate of Civil Defense - Abu Dhabi.

5. Citizens with Input. Ms. Selecia Young Jones of 1316 Holmesdale Road, Jacksonville, Florida appeared before Mayor and Council relative to an ant mound around the headstone of her family plot in Woodlawn Cemetery. Mayor Faircloth advised staff would investigate her concerns and follow up with her.

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

- 6a. Council’s Consideration – Minutes of November 30, 2015 work session, December 1, 2015 pre council meeting and December 1, 2015 council meeting.

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

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

7a. Ordinance(s) for Second Reading(s) and Adoption:

- 1. **Second Reading** of an ordinance amending the Perry Code by deleting in its entirety the catchline or heading for Sec. 25-2 and adding a new catchline or heading for **Sec. 25-2. Bills; penalties; accessibility of meters; discontinuance or disallowance for unpaid bills.**

Adopted Ordinance 2015-27 amending the Perry Code by deleting in its entirety the catchline or heading for Sec. 25-2 and adding a new catchline or heading for Sec. 25-2. Bills; penalties; accessibility of meters; discontinuance or disallowance for unpaid bills. Mayor Faircloth entertained a motion to adopt said ordinance as submitted. Council Member Walker motioned to adopt said ordinance as submitted. Council Member Jones seconded the motion and it carried unanimously. (*Ordinance 2015-27 has been entered in the City’s official book of record*).

7b. Any Other Old Business Matters: Mayor James E. Faircloth, Jr.

- 1. Mayor James E. Faircloth, Jr. - None
- 2. Council Members - None
- 3. City Manager Lee Gilmour – None
- 4. City Attorney David Walker - None

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

8a. Matters referred from December 14, 2015 work session and December 15, 2015 pre council meeting.

1. Approval of establishing a Lead Engineering Technician position.

Mayor Pro-Tempore Bynum-Grace motioned to establish a Lead Engineering Technician position; Council Member King seconded the motion and it carried unanimously.

8b. Ordinance(s) for First Reading(s) and Introduction:

1. **First Reading** of an ordinance establishing a Historic Preservation Commission. (*First reading, no action required*)

8c. Resolution(s) for Consideration and Adoption:

1. Resolution accepting the maintenance of certain infrastructure for Georgian Mill at the Woodlands Phase 2, Section 2.

Adopted Resolution No. 2015-73 accepting the maintenance of certain infrastructure for Georgian Mill at the Woodlands Phase 2, Section 2. Mr. Gilmour advised the warranty time has passed and there are no problems with the infrastructure; Staff recommended approval. Council Member Jackson moved to adopt Resolution No. 2015-73 accepting the maintenance of certain infrastructure for Georgian Mill at the Woodlands Phase 2, Section 2. Council Member King seconded and it carried unanimously. (*Resolution No. 2015-73 has been entered into the City's official book of record.*)

9. Department Heads Items.

Chief Lynn advised Mayor and Council of a citizen offer to donate a motor home to the police department to serve as a mobile command post.

Mr. Smith reported the Middle Georgia Region Commission is hosting a public meeting at the Perry Arts Center on January 27, 2016 at 5pm to receive input and comments for the Middle Georgia Regional Plan.

Chief Gray, Ms. King and Mr. Dye had no reports.

10. Council Members Items:

Council had no reports.

Mr. Gilmour had no report.

Attorney Walker had no report.

11. General Public Items: None

12. Mayor Items: Mayor Faircloth reported:

- 3rd Annual Buzzard Drop will be held on December 31st, 9pm on the old courthouse lawn.
- Alpha Phi Alpha Fraternity, Inc. Gamma Sigma Lambda Chapter will be hosting its annual Martin Luther King, Jr. scholarship award fundraiser luncheon on January 18, 2016 at 1pm in Warner Robins.

13. Adjourn. There being no further business to come before Council in the regular meeting held on December 15, 2015, Council Member Walker motioned to adjourn the meeting at 6:34 p.m.; Council Member Hunt seconded the motion and it carried unanimously.