

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
December 15, 2015
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth called to order the pre council meeting of the Perry City Council held December 15, 2015 at 5:00 p.m.

2. Roll.

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

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, Brenda King – Director of Administration and Robert Smith – Economic Development Director.

Guest(s)/Speaker(s): None

Media: Jake Jacobs – Houston Home Journal

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

3a. Mayor Faircloth reviewed the December 15, 2015 council meeting agenda.

8b. (1) First Reading of an ordinance establishing a Historic Preservation Commission. Mayor Faircloth inquired if a structure is designated a historic structure will it retain its historic status if the structure is moved and if a property is designated a historic property does it retain its historic status if the property is sold. Attorney Walker stated the structure/property would retain its historic designation.

Mr. Gilmour presented for Mayor and Council's consideration a recommendation to shift routine resolutions for maintenance over to the consent agenda. Council concurred to place routine resolutions for maintenance on the consent agenda.

3b. Update on Mr. Deal's replacement.

Mr. Gilmour reviewed his memo to Mayor and Council dated December 9, 2015 outlining replacement options of filling Mr. Deal's position. Administration recommended establishing a new position of Lead Engineering Technician. Council concurred with establishing the new position of Lead Engineering Technician.

4. Council Member Items:

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

Council Member King requested an update on Westwood Trailer Park. Mr. Gilmour provided an update on Westwood Trailer Park.

Council Member Jones received a call from a constituent relative to the speed limit between Gray Road and the Perry Parkway. Council Member Jones inquired if Georgia DOT could be contacted relative to lowering the speed limit from 55 mph to 45 mph. Mayor Faircloth inquired about the speed limit between SR Bus11/US41 between Pineneedle Drive and Perry Parkway. Administration will prepare a letter for Mayor Faircloth's signature requesting Georgia DOT lower the speed limit.

Mr. Gilmour requested that Council enter into an executive session for the purpose of real estate acquisition.

Attorney Walker had no report.

5. Department Head Items:

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

Mayor Faircloth and Council concurred to have lunch with the legislators during Mayors' Day at the Sun Dial Restaurant.

Mayor Faircloth entertained a motion to enter into Executive Session for the purpose of real estate acquisition.

6. Executive Session entered at 5:25 pm: Council Member Jones moved to adjourn the pre council meeting and enter into an executive session for the purpose of real estate acquisition. Council Member King seconded the motion and it carried unanimously.
7. Executive Session adjourned at 5:32 p.m.: Council's pre council meeting reconvened. Council adjourned the Executive Session held December 15, 2015 and reconvened into the Council's pre council meeting.
8. Adopted Resolution No. 2015-72 stating purpose of Executive Session held December 15, 2015 was for real estate acquisition. Council Member Jackson moved to adopt a resolution stating the purpose of the executive session held on December 15, 2015 was to discuss real estate acquisition. Council Member Walker seconded the motion and it carried unanimously. (*Resolution 2015-72 has been entered in the City's official book of record*).
9. Adjournment: There being no further business to come before Council in the reconvened pre council meeting held on December 15, 2015, Mayor Pro Tempore Bynum-Grace motioned to adjourn the meeting at 5:34 p.m.; Council Member Hunt seconded and it carried unanimously.

