

MINUTES
CALLED WORK SESSION
OF THE PERRY CITY COUNCIL
January 11, 2016
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Presiding Officer called to order the called work session held January 11, 2016 at 5:00 p.m.

2. Roll:

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

Elected Official Absent: None

Staff: City Manager Lee Gilmour, City Attorney David Walker and Recording Clerk, Annie Warren

City Departmental Staffing: Brenda King – Director of Administration, Chief Joel Gray – Fire and Emergency Services Department, Kevin Dye – Director of Leisure Services, Decius Aaron - Director of Public Works, Chief Steve Lynn – Police Department, and Robert D. Smith – Economic Development Director

Guest(s): Miller Edwards and Mitch Greer – Mauldin & Jenkins, LLC

Media: Cheri Adams - Houston Home Journal and TJ Strickler – WGXA

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

3a. Presentation of the 2015 Audit Report - Mitch Greer, Mauldin & Jenkins, LLC.

Mr. Greer and Mr. Edwards reviewed with Mayor and Council the 2015 Audit Report including the Auditor's Discussion and Analysis. Mr. Greer noted there were no findings in the audit. Mayor and Council thanked Ms. King and her staff for a job well done.

3b. Consideration of a professional services agreement between the City and Georgia Water & Environmental Services relative to Main Street water main replacement between Jernigan Street and Macon Road. Administration provided Mayor and Council an overview of the professional services agreement between the City and Georgia Water & Environmental Services and recommended proceeding with the agreement as proposed, described and corrected subject to review by Attorney Walker. Administration advised funding for the agreement would come from the SPLOST12. Council Member Bynum-Grace motioned to proceed with a professional services agreement between the City and Georgia Water & Environmental Services as proposed, described and corrected subject

to review by Attorney Walker. Council Member King seconded the motion and it carried unanimously.

3c. Discussion of proposed sign ordinance. Mr. Gilmour reviewed the proposed sign ordinance and recommended Council proceed with the process of the public hearing and first reading of the ordinance at Council's January 19th meeting. It was Council's consensus to proceed with the process.

3d. Review priority issues for five year planning. Mayor Faircloth requested the priority issues be consolidated into a matrix reflecting how many priority issues are included in our strategic master plan and the number of duplications.

4. Council Member Items:

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

Council Member King advised Council he was approached by a female relative to her car hitting a pothole in Westwood Trailer Park. Attorney Walker advised that Westwood Trailer Park is private property.

Mr. Gilmour and Attorney Walker had no reports.

5. Department Head Items:

No reports from department heads.

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

6. Executive Session entered at 5:59 p.m.: On a motion by Council Member King, seconded by Council Member Jones and carried unanimously, Council went into executive session for the purpose of real estate acquisition.

7. Executive Session adjourned; Council's called work session reconvened. Council adjourned the executive session held January 11, 2016 and reconvened into Council's called work session.

8. Adopted Resolution No. 2016-03 stating the purpose of the executive session held on January 11, 2016 was for the purpose of real estate acquisition. On a motion by Council Member Hunt, seconded by Council Member Bynum-Grace and carried unanimously adopted Resolution No. 2016-03 stating the purpose of the executive session held on January 11, 2016 was for real estate acquisition. No action was taken. (*Resolution 2016-03 has been entered in the City's official book of record*).

9. Adjournment: On a motion by Mayor Pro Tempore Walker, seconded by Council Member Jackson and carried unanimously, the reconvened called work session of Council held January 11, 2016 was adjourned at 6:17 p.m.