

**MINUTES**  
**PRE COUNCIL MEETING**  
**OF THE PERRY CITY COUNCIL**  
February 2, 2016  
**5:00 P.M.**

1. Call to Order: Mayor James E. Faircloth, Jr. called to order the pre council meeting of the Perry City Council held February 2, 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, William Jackson, Robert Jones and Riley Hunt.

Elected Official(s) Absent: None

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

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Battalion Chief Ephraim Wheeler – Fire and Emergency Services Department, Robert Smith – Economic Development Director, Kevin Dye – Director of Leisure Services, Brenda King – Director of Administration, Decius Aaron – Director of Public Works Department and Catherine Edgemon – Main Street Coordinator.

Guest(s)/Speaker(s): Terre Walker

Media: Cheri Adams and Jake Jacobs – Houston Home Journal, Wayne Crenshaw – Macon Telegraph

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

3a. Discussion of February 2, 2016 council meeting agenda.

10a.(1) Authorize abandoning a portion of walkway between plots N17/N18 and N25 Evergreen Cemetery. Mr. Gilmour followed up on Mrs. Richardson's request relative to Evergreen Cemetery. Administration recommended to not abandon a portion of walkway between plots N17/N18 and N25 Evergreen Cemetery.

10a.(2) Authorize up to six(6) residential structures prior to acceptance of City utility system per subdivision plat. Mr. Gilmour reviewed the request from Mr. Wainwright and Mr. Smith and recommended authorizing up to six (6) residential structures starts prior to acceptance of City utility system subdivision plat.

10a.(3) Establish February 8, 2016 at 5:00 p.m. as work session. Council concurred establishing February 8<sup>th</sup>, 5 p.m. as work session.

10b.(1) First reading of an ordinance amending FY16 Operating Budget. Mr. Gilmour advised the budget is normally amended mid-year and he will be getting the budget amendment to Mayor and Council at their next meeting.

10c. Consider providing advance sick leave for Mr. Christopher West. Administration advised Council of Mr. West's leave status and recommended advancing up to three weeks of sick leave to Mr. West.

4. Council Member Items:

No reports from Mayor Pro Tempore Walker, Council Members Jackson, King, Jones and Bynum-Grace, Mr. Gilmour and Attorney Hulbert.

Council Member Hunt requested delaying the vote for a week relative to the Evergreen Cemetery appeal. Council concurred delaying the vote for a week.

5. Department Head Items:

No reports from Mr. Aaron, Ms. King and Battalion Chief Wheeler.

Chief Lynn provided an update on the kidnapping and armed robbery that occurred last night.

Mr. Dye reported baseball season started last evening.

Mr. Smith reported form based code for Courtney Hodges Boulevard is on-going with TSW and a proposed joint meeting of Council and the Perry Planning Commission on March 17, 2016, 6 p.m. in Council Chambers; Downtown Development Authority is developing a Perry Downtown Development Plan.

Ms. Edgemon reminded everyone of the *First Friday* event on February 5<sup>th</sup>, 6 p.m. – 11:00 p.m.

Ms. Terre Walker shared Perry City of 1824 historic data relative to past ordinances.

6. Adjournment: With no further business to come before the Council, Council Member Bynum-Grace motioned to adjourn the February 2, 2016 pre council meeting at 5:27 p.m.; Council Member Jones seconded the motion and it carried unanimously.