

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
February 16, 2016  
**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 February 16, 2016 at 6:00 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr., Presiding Officer. Mayor Pro – Tempore Randall Walker. Council Members Robert Jones, Willie King, Riley Hunt, and William Jackson.

Elected Official Absent: Council Member Bynum-Grace.

Staff: City Manager Lee Gilmour, City Attorney David Walker and Recording Clerk Cyndi Houser

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

Guests/Speakers: Firefighter Recruit Clint Mixon, Fire Sergeant Darryl Kitchens, Battalion Chief Kirk Crumpton, Ms. Tara Mixon, Mr. Bill Loudermilk, Ms. Ellie Loudermilk.

Press/Media: Jake Jacobs – Houston Home Journal and Kelly McWilliams – ComSouth.

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

4. Recognition(s): Chief Gray recognized Firefighter Clint Mixon as the recruit of the year as nominated by his fellow members of the Perry Fire Department. Chief Gray gave a brief biography and Mayor Faircloth presented Firefighter Mixon with a plaque. Chief Gray then recognized Fire Sergeant Darryl Kitchens as the 2015 firefighter of the year noting this was not the first time he has been nominated by the department members and providing a brief listing of his many awards. Mayor Faircloth then presented Sergeant Kitchens with his plaque.

Mayor Faircloth read a proclamation recognizing the Georgia City-County Management Association's 60<sup>th</sup> anniversary and further noted that Mr. Gilmour is a member of this organization.

5. Appointments to Boards, Authorities and Commissions. Mayor James E. Faircloth, Jr.

5a. Mayor/Council Joint Appointments.

Council Member Hunt moved to re-appoint Dr. Marshall Parker to the Perry-Houston County Airport Authority Board. Council Member Jones seconded the motion and it was unanimous.

5b. Appointment to the Perry Housing Authority of the City of Perry.

- Mayor Faircloth requested the appointment be postponed until the March 1, 2016 meeting.

6. Citizens with Input.

None.

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

7a. Council's Consideration – Minutes of the February 1, 2016 work session, February 2, 2016 pre-council meeting and February 2, 2016 council meeting. Council Member King motioned to approve the minutes as submitted; Council Member Jones seconded the motion and it carried unanimously.

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

- 8a. Mayor James E. Faircloth, Jr. - None
- 8b. Council Members - None
- 8c. City Manager Lee Gilmour - None
- 8d. City Attorney David Walker - None

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

9a. Matters referred from February 8, 2016 called work session and February 16, 2016 pre council meeting.

None.

9b. Resolution(s) for Consideration and Adoption.

1. Adopted Resolution 2016-07 declaring the City's official intent to reimburse costs of acquiring equipment with tax-exempt financing. Ms. King advised Council this resolution was at the recommendation of GMA for any lease-purchase agreements entered into by the City and prior to a fiscal year budget in which financing would be proposed. Council Member King moved to adopt a resolution declaring the City's official intent to reimburse costs of acquiring equipment with tax-exempt financing. Council Member Jackson seconded and the motion carried unanimously. *(Resolution 2016-07 has been entered into the City's official book of record.)*
2. Adopted Resolution 2016-08 amending the City of Perry Fee Schedule. Mr. Gilmour explained this is a follow-up to Council's recommendation regarding transfer fees for current utility accounts. Council Member Jones moved to adopt a resolution amending the City of Perry Fee Schedule. Council Member King

seconded the motion and it carried unanimously. (*Resolution 2016-08 has been entered into the City's official book of record.*)

9c. Award of Bid(s)

1. Award animal facility improvements design/build project. Mayor Faircloth requested a delay until the next regular meeting in order for the Animal Task Force could review the proposals. It was the consensus of Council to postpone the vote until the March 1, 2016 meeting.

9d. Repealing the moratorium for sign variances. Mr. Gilmour explained the moratorium was no longer needed now that the sign ordinance was adopted. Council Member Jones moved to repeal the moratorium for sign variances. Council Member King seconded and it carried unanimously.

9e. Request from Perry Area Chamber of Commerce to block certain streets for a pre-Dogwood Festival promotional event. Chief Lynn stated the police department recommended approval of the request to block certain streets for a pre-Dogwood Festival promotional event. Council Member Hunt moved to approve the request to block certain streets for a pre-Dogwood Festival promotional event. Mayor Pro Tempore Walker seconded and it carried unanimously.

9f. Consideration of the Perry Convention and Visitors Bureau, Perry Kiwanis Club and Perry Pilot Club request for City services for the 12<sup>th</sup> Annual Peaches to Beaches Yard Sale. Staff recommended approval of the request with the set up time being changed to 3:45 pm on Thursday, March 10<sup>th</sup> to allow access to the Courthouse for anyone wishing to file candidacy papers. Mayor Pro Tempore Walker moved to approve the request for City services as submitted with the set up time being changed to 3:45 pm on Thursday, March 10<sup>th</sup>. Council Member Jones seconded and it carried unanimously.

10. Department Heads

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

Mr. Aaron reviewed the yard debris bagging incentive program scheduled to begin March 21<sup>st</sup>. Letters, flyers and articles will be sent out and published.

Mr. Smith reminded Council and public about the hearing scheduled for Thursday, February 18, 2016 at Noon in Council Chambers for the form based zoning. Input from the public is encouraged.

11. Council Members

No reports.

Mr. Gilmour – No report

Attorney Walker – No report

12. General Public Items:

None

13. Mayor Items:

- Next work session is February 29, 2016
- Next regular Council meeting is March 1, 2016

Mayor Faircloth entertained a motion to go into executive session for the purposes of real estate.

14. Executive Session entered at 6:35 p.m.: On a motion by Council Member King, seconded by Mayor Pro Tempore Walker and carried unanimously, Council went into executive session for the purpose of real estate.
15. Executive Session adjourned; Council's meeting reconvened. Council adjourned the executive session held February 16, 2016 and reconvened into council's meeting.
16. Adopted Resolution No. 2016-09 stating the purpose of the executive session held on February 16, 2016 was for real estate. On a motion by Council Member Hunt, seconded by Council Member Jackson and carried unanimously adopted Resolution No. 2016-09 stating the purpose of the executive session held on February 16, 2016 was for real estate. (*Resolution 2016-09 has been entered into the City's official book of record*).
17. Adjournment: On a motion by Council Member Jackson, seconded by Council Member King and carried unanimously, the reconvened meeting of Council held February 16, 2016 was adjourned at 7:05 p.m.