

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
March 1, 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 March 1, 2016 at 6:00 p.m.

2. Roll.

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

Elected Official Absent: None.

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

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

Guests/Speakers: Charlie Griffis, Jim Mehserle, Darlene McLendon, Davis Cosey, Jimmy McCloud

Press/Media: Jake Jacobs and Cheri Adams – Houston Home Journal and Chris Rodgers – Comsouth-100

3. Invocation and Pledge of Allegiance to the Flag: Council Member Robert Jones gave the invocation and Council Member Riley Hunt led the pledge of allegiance to the flag.

4. Community Partners Update(s):

Ms. Darlene McLendon of the Perry Area Chamber of Commerce reported on upcoming events

- March 19th, 10am Perry Proud Event
- March 20th, Springhill School Student of the Month
- March 24th, Business of the Month (Parrish Construction Group)

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

5a. Appointment to the Housing Authority of the City of Perry. Council concurred to continue tabling this agenda item.

6. Citizens with Input:

Mr. Davis Cosey of 809 Evergreen Street addressed Council relative to House Bill 720 – Fireworks.

Mr. Jimmy McCloud of Marshall Circle voiced his concerns relative to basketball goals facing the street and cars speeding on Marshall Circle. Major Phelps will research Mr. McCloud concerns and follow up with Council.

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

7a. Council Consideration – Minutes of February 8, 2016 called work session, February 16, 2016 pre council meeting and February 16, 2016 regular meeting.

Mayor Pro Tempore Walker motioned to approve the minutes as submitted. Council Member Jackson seconded the motion and the motion carried with Council Member Bynum-Grace abstaining from the February 16th minutes.

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

8a. Ordinance(s) for Second Reading and Adoption.

1. **Second Reading** of an ordinance amending the FY 16 Operating Budget.

Adopted Ordinance No. 2016-02 amending the FY 16 Operating Budget. Mayor Pro Tempore Walker motioned to adopt said ordinance as submitted; Council Member Hunt seconded the motion and it carried unanimously. (*Ordinance No. 2016-02 has been entered in the City's official book of record*).

8b. Award of Bid(s):

1. Award animal facility improvements design/build project.

Awarded proposal 2016-01 Canine Housing Facility to Parrish Construction Group. Mayor Faircloth presented for Council's consideration proposals for an animal facility improvements design/build project. Staff recommended to Council to award proposal 2016-01 Canine Housing Facility to Parrish Construction Group in the amount of \$544,022.00. Council Member Bynum-Grace motioned to award the proposal to Parrish Construction Group in the amount of \$544,022.00. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

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

- 9a. Mayor James E. Faircloth, Jr. - None
- 9b. Council Members - None
- 9c. City Manager Lee Gilmour - None
- 9d. City Attorney David Walker - None

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

10a. Matters referred from February 29, 2016 work session and March 1, 2016 pre council meeting. None

10b. Consideration of the Perry Area Chamber of Commerce request for City services relative to the 2016 Dogwood Festival, April 9 -10, 2016.

Major Phelps stated the police department had reviewed the request and had no issues. Ms. McLendon advised the Kids Zone is being moved from the Swanson Restaurant parking lot to the parking lot at Main Street and Ball Street. Major Phelps and Battalion Chief Rowell saw no issues with the footprint change. Council Member Bynum-Grace motioned to approve the request for City services for the 28th Annual Dogwood Festival, April 9 -10, 2016; Council Member Jones seconded the motion and it carried unanimously.

10c. Request from Lane Southern Orchards relative to a waiver for a well at 501 Valley Drive.

Administration recommended denying the request because the proposed well would be 1,800' from the City's well and could possibly pose problems for the City's well during drought periods. Mayor Pro Tempore Walker motioned to deny the request based on Administration's recommendation; Council Member Jones seconded the motion and it carried unanimously.

10d. Approval of a professional service agreement between the City of Perry and Grant Specialists of Georgia, Inc. – Mr. R. Smith.

Mr. Smith reviewed the proposal for a professional service agreement between the City of Perry and Grant Specialists of Georgia, Inc. and recommended approval subject to review and approval by Attorney Walker. Council Member Jones motioned to enter into a professional service agreement between the City of Perry and Grant Specialists of Georgia, Inc. subject to review and approval by Attorney Walker; Council Member Bynum-Grace seconded the motion and it carried unanimously.

11. Department Head Items.

Battalion Chief Rowell, Mr. Dye, and Ms. King had no reports.

Mr. Aaron reported the leaf bagging initiative flyer was mailed today to customers.

Major Phelps reminded everyone of Peaches to Beaches on March 11th and 12th.

12. Council Members Items: None

13. General Public Items: None

14. Mayor Items:

- Georgia Municipal Association registration forms for the annual conference should be given to Ms. Warren

- March 29th, 5:30pm, Walk with Mayor and Council will be held in District 3
- Participated in Read Across America Week this morning at Kings Chapel Elementary School and will be participate again tomorrow at the Perry Public Library at 11:15am
- March 15th, 11:30am, Robins Regional Outlook Luncheon at Central Georgia Technical College
- March 14th, 5pm, Work Session
- March 15th, 5pm, Pre Council and Council

15. Adjournment: There being no further business to come before Council in the council meeting held March 1, 2016, Council Member King motioned to adjourn the meeting at 6:34 p.m. Council Member Hunt seconded the motion and it carried unanimously.