

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
March 1, 2016
5:00 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer called to order the pre council meeting held March 1, 2016 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: None

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

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

Guests: Bonnie Giles and Darlene McLendon

Media: Jake Jacobs – Houston Home Journal

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.
 - 3a. Discussion of March 1, 2016 regular meeting agenda.
 - 5a. Appointment to the Housing Authority of the City of Perry. Council concurred to continue tabling this agenda item.

 - 8a(1). **Second Reading** of an ordinance amending FY 16 Operating Budget. Mr. Gilmour provided Mayor and Council copies of the budget amendment ordinance and presented a brief overview.

 - 10b. Consideration of the Perry Area Chamber of Commerce request for City services relative to the 2016 Dogwood Festival, April 9 – 10, 2016. Chief Lynn stated he was not aware of any issues. Ms. McLendon advised Mayor and Council of a change of venue for the Kids' Zone, it has been moved to Ball Street and Main Street parking lot. On Sunday, the trams will not go out to Go Fish; instead the trams will go to the west gate of the fairgrounds.

- 10c. Request from Lane Southern Orchards relative to a waiver for a well at 501 Valley Drive. Mr. Gilmour reviewed Mr. Deal's memo dated February 23rd in which Mr. Deal recommends denying the request for a well at 501 Valley Drive. Administration concurred with staff recommendation of denying the request.
- 10d. Approval of a professional service agreement between the City of Perry and Grant Specialists of Georgia, Inc. – Mr. R. Smith. Mr. Smith stated the Perry Housing Team recommends entering into a professional agreement between the City of Perry and Grant Specialists of Georgia, Inc. subject to review and approval of the Attorney Walker.

4. Council Member Items.

Council had no reports.

Mr. Gilmour and Attorney Walker had no reports.

5. Department Head Items.

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

Mr. Aaron provided an update relative to the striping project.

6. Adjourn: There being no further business to come before Council in the pre council meeting held March 1, 2016 Council Member Bynum-Grace motioned to adjourn the meeting at 5:13pm; Council Member Hunt seconded the motion and it carried unanimously.