

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
March 29, 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 29, 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 and Willie King.

Elected Official Absent: Council Member Robert Jones

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

City Departmental Staffing: Chief Joel Gray – 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, Robert Smith – Economic Development Director and Catherine Edgemon – Main Street Coordinator.

Guests/Speakers: Eddrica Gary, Christopher Davis, David Campbell, Darlene McLendon, Jody Blasche and Barry Hooper.

Press/Media: Jake Jacobs and Cheri Adams – Houston Home Journal, Wayne Crenshaw – Macon Telegraph, Brittany Collins – WGXA TV and Chris Rodgers – Comsouth-100

3. Invocation and Pledge of Allegiance to the Flag: Council Member Willie King gave the invocation and Mayor Pro Tempore Randall Walker led the pledge of allegiance to the flag.

4. Recognition(s)/Presentation(s): Mayor James E. Faircloth, Jr

* Introduction of new police officers – Chief Lynn.
Chief Lynn introduced new hires Eddrica Gary and Christopher Davis to Mayor and Council. Mayor Faircloth welcomed the new officers to the City of Perry.

* Presentation to Mayor and Council – Ms. Darlene McLendon
Ms. McLendon and Mr. Campbell presented to Mayor and Council a framed 2016 Dogwood Festival print.

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

* Perry Main Street Advisory Board
Council Member Hunt motioned to appoint Kelly Hills to the Perry Main Street Advisory Board; Council Member King seconded the motion and it carried unanimously.

6. Community Partners Update(s):

- 6a. Representative of Georgia Power to discuss LED change out program. Mr. Jody Blasche advised Mayor and Council that Georgia Power will be changing out the current lighting with LED lighting.

Ms. Darlene McLendon reported on the Dogwood Festival events.

7. Citizens with Input. Mr. Barry Hooper of Hughston Homes voiced his concerns relative to the level of service his company is receiving from Advanced Disposal.

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

- 8a. Council's Consideration – Minutes of the March 14, 2016 work session, March 15, 2016 pre council meeting, March 15, 2016 council meeting and March 17, 2016 joint work session of council and planning commission.

Council Member Bynum-Grace motioned to approve the minutes as submitted. Council Member King seconded the motion and the motion carried unanimously.

9. Old Business: 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 Matthew Hulbert - None

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

- 10a. Matters referred from March 28, 2016 work session and March 29, 2016 pre council meeting.

1. Authorize partnership with Houston County Board of Commissioners in resurfacing Sandefur Road.

Mayor Faircloth entertained a motion to authorize a partnership between the City of Perry and Houston County Board of Commissioners for the resurfacing of Sandefur Road. Mayor Pro Tempore Walker motioned to authorize a partnership between the City of Perry and Houston County Board of Commissioners for the resurfacing of Sandefur Road; Council Member King seconded the motion and it carried unanimously.

2. Authorize financial contribution towards airport improvements.

- i. Appropriate \$150,000 FY 16 and FY 17; remaining balance due in FY18 for T-Hanger Project.

Mayor Pro Tempore Walker motioned to appropriate \$150,000 FY 16 and FY 17; remaining balance due in FY18 for T-Hanger Project: Council Member King seconded the motion and it carried unanimously.

- ii. Authorize \$200,000 allocation, subject to finance agreement, for GSP Hanger Project.

Council Member King motioned to authorize \$200,000 allocation, subject to finance agreement, for GSP Hanger Project; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

3. Approve contract with Slavin Management Consultants for recruitment of Director of Community Development position.

Administration recommended Slavin Management Consultants for recruitment of Director of Community Development position. Council Member Hunt motioned to approve the contract with Slavin Management Consultants for recruitment of Director of Community Development position; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

4. Authorize Letter of Intent with Raymond James for proceeding with bond financing/refinancing for water/sewer project.

Ms. King reviewed the Letter of Intent with Raymond James for proceeding with bond financing/refinancing for water/sewer project and recommended authorization. Council Member Jackson motioned to authorize the Letter of Intent with Raymond James for proceeding with bond financing/refinancing for water/sewer project; Council Member King seconded the motion and it carried unanimously.

5. Authorize striping of south Perry Parkway in partnership with Houston County Board of Commissioners.

Mayor Pro Tempore Walker motioned to authorize striping of south Perry Parkway in partnership with Houston County Board of Commissioners; Council Member Bynum-Grace seconded the motion and it carried unanimously.

6. Award of Bid(s):

- i. Bid No. 2016-23 Houston County Campus Project

Awarded Bid No. 2016-23 - Houston County Campus Project to LaKay Enterprises. Mayor Faircloth presented for Council's consideration proposals for Houston County Campus Project. Staff recommended to Council to award proposal 2016-23 to low bidder LaKay Enterprises in the amount of \$148,375.00. Council Member Jackson motioned to award the proposal to LaKay Enterprises in the amount of \$148,375.00; Council Member King seconded the motion and it carried unanimously.

- 10b. Resolution(s) for Consideration and Adoption:

1. Selection of a voting delegate for the Municipal Gas Authority of Georgia Annual Election.

Adopted Resolution No. 2016-18 selection of a voting delegate for the Municipal Gas Authority of Georgia Annual Election. Mayor Pro Tempore Walker motioned to select Mayor James E. Faircloth, Jr. to serve as the voting delegate at the Municipal Gas Authority of Georgia Annual Election; Council Member Hunt seconded the motion and it carried unanimously. Council Member Jackson motioned to select Mayor Pro Tempore Randall Walker as the alternate voting delegate for the Municipal Gas Authority of Georgia Annual Election; Council Member King seconded the motion and it carried unanimously. (*Resolution 2016-18 has been entered in the City's official book of record*).

- 10c. Approval of Perry Main Street Advisory Board's contract recommendation – Ms. C. Edgemon. Ms. Edgemon reported Ms. Jodi Daley requested permission to continue to use the Perry Farmers' Market name and rooster logo that Perry Main Street trademarked when it was an independent board. The Main Street Advisory Board voted to recommend Ms. Daley be allowed to use the name and logo in accordance with the conditions specified in the contract. Mayor Pro Tempore Walker motioned to approve the Perry Main Street Advisory Board's contract for Mrs. Daley to use the trademarked name and logo for no charge; Council Member King seconded the motion and it carried unanimously.

11. Department Head Items.

No reports from Ms. King, Chief Lynn and Chief Gray.

Mr. Dye announced Movie Night will be held on April 22nd and the Kids Fishing Rodeo will be held on April 23rd.

Mr. Smith reported the Perry Housing Team will host a clean-up day in the Creekwood Neighborhood on April 30th, 8:30 a.m. – 12:00 p.m.

Ms. Edgemon stated the Perry Lions Club is partnering with Boy Scouts Troop 96 and the Main Street Program to host a litter clean-up day in downtown Perry on Saturday, April 23rd from 8 a.m. to noon.

Mr. Aaron reminded everyone of spring clean-up week, April 25th - 29th.

12. Council Members Items:

No reports from Council.

No reports from Mr. Gilmour and Attorney Hulbert.

13. General Public Items: None

14. Mayor Items:

- Putts and Pucks Golf Tournament at Southern Landing Golf Course on March 30, 2016

- April 1st, 9:30am – Proclamation signing for Child Abuse
- April 9th – 10th – Dogwood Festival
- April 25th – Power of Prevention Night at The Swanson

15. Adjournment: There being no further business to come before Council in the council meeting held March 29, 2016, Council Member King motioned to adjourn the meeting at 6:40 p.m. Council Member Hunt seconded the motion and it carried unanimously.