

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
May 3, 2016
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer called to order the pre council meeting held May 3, 2016 at 5:00 p.m.

2. Roll:

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

Elected Official(s) Absent: Mayor James E. Faircloth, Jr.

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

City Staff Absent: City Manager Lee Gilmour

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: None

Media: Jake Jacobs – Houston Home Journal; Wayne Crenshaw – Macon Telegraph

3. Items of Review/Discussion: Mayor Pro Tempore Walker

3a. Discussion of May 3, 2016 council meeting agenda.

7a.(1) Second Reading of an ordinance the Perry Land Development Ordinance – Addition to Article VIII – Use Requirements by District – Section 86 General Courtney Hodges Boulevard. Mayor Pro Tempore Walker advised Council of Administration's request to table this item until the next Council meeting and Council concurred to table this item until the next Council meeting.

7b. Consider relief for COA service charge fees for Ibalz Marketing. Council discussed the request for relief of COA service charge fees for Ibalz Marketing.

9d. Selection of a voting delegate for GMA Annual Membership Business Meeting, June 26, 2016. Council concurred to select Mayor Faircloth as the City's voting delegate for GMA's Annual Membership Business Meeting.

9f. Request from Perry Downtown Merchants Association for the following street closures relative to the 4th Annual Wine Tasting event on June 3rd from 5:00 p.m. until

8:00 p.m. Jernigan Street from Main Street to Carroll Street and Carroll Street from the 700 block thru the 900 block. Chief Lynn advised this is the standard footprint for this event.

10a. Consideration of the Perry Area Chamber of Commerce request for City Services relative to the Independence Parade and Freedom Fireworks, June 26, 2016. Council reviewed the Chamber's request for City services.

3b. Discussion of the budget planning process. Mayor Pro Tempore Walker reviewed the proposed budget planning process dates: May 9th, May 16th, May 23rd and May 31st if an additional work session is required. Council concurred and directed Ms. Warren to have Administration coordinate the presentation line-up.

4. Department Head Items:

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

Mr. Smith reported the branding rally was a success.

Mr. Dye shared photos of the Kids Fishing Rodeo and an Eagle Scout project. Mr. Dye advised summer camp registration is May 5th.

5. Council Member Items:

Council had no reports.

Attorney Walker had no report.

6. Adjourn: There being no further business to come before Council in the pre council meeting held May 2, 2016 Council Member Hunt motioned to adjourn the meeting at 5:29 p.m.; Council Member Jackson seconded the motion and it carried unanimously.