

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
June 21, 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 June 21, 2016 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Council Member Phyllis 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, Battalion Chief Kirk Crumpton and Fire Marshal David Stanton – Fire and Emergency Services Department, Brenda King – Director of Administration and Kevin Dye - Director of Leisure Services.

Guest(s)/Speaker(s): Mr. Penrose Wolf and Ms. Brooke Newby.

Media: Jake Jacobs, Houston Home Journal and Chris Rogers, ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Council Member Jones rendered the invocation and Council Member King led the pledge of allegiance to the flag.

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

4a. Appointment to the Perry Public Arts Commission: Council Member Jackson announced the appointment of Ms. Joy Wimberly to the Perry Public Arts Commission.

4b. Consider appointment(s) to WRATS Citizens Advisory Committee to replace Calvin Middlebrooks. No names were presented; Mayor Faircloth stated this item will remain on the agenda until appointments are filled. He also requested a temporary representative be sent to any meetings until the appointments are filled.

5. Citizens with Input.

None

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

6a. Council's Consideration – Minutes of June 6, 2016 work session, June 7, 2016 pre council meeting and June 7, 2016 council meeting. Council Member Jackson motioned

to accept the minutes as submitted; Council Member King seconded the motion, and the motion carried with Council Member Jones abstaining as he was absent June 6th and 7th.

6b. Resolution(s) for Consideration and Adoption

1. Adopted Resolution 2016-24 accepting the maintenance of certain infrastructure at Sanford Place Phase 3, Section 2 of The Woodlands of Houston.
2. Adopted Resolution 2016-25 accepting maintenance of certain infrastructure at The Woodlands of Houston Phase 1 Section 2.
3. Adopted Resolution 2016-26 accepting maintenance of certain infrastructure at Blackhawk Reserve Phase 1 Section 2 at Grand Reserve.

Mayor Pro Tempore Walker moved to adopt said resolutions as submitted. Council Member Hunt seconded the motion and it carried unanimously.
(Resolutions 2016-24, 2016-25 and 2016-26 have been entered into the City's official book of record.)

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

7a. Ordinance(s) for Second Reading and Adoption:

1. **Second Reading** of an ordinance adopting FY17 Operating Budget for the City of Perry.

Adopted Ordinance 2016-06 approving the FY17 Operating Budget for the City of Perry, but not including point 4 of the first responder services vehicle. Council Member Jones moved to approve the FY17 Operating Budget for the City of Perry, but not including point 4 of the first responder services vehicle. Council Member Jackson seconded and the motion carried unanimously.
(Ordinance 2016-06 has been entered into the City's official book of record.)

8. Any Other Old Business Matters:

- 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 June 20, 2016 work session and June 21, 2016 pre-council meeting.

1. Approve hiring of a design consultant for Calhoun Park tennis courts improvements.

Mr. Gilmour explained this was a follow up to the Council's agreement to proceed with hiring a design consultant to complete a bid package to include two (2) new courts, the resurfacing of the present courts and updating the lighting at Calhoun Park. The cost will be paid from SPLOST 12 construction funds. Council Member Hunt moved to approve the hiring of a design consultant for \$6,800 to complete a bid package for adding two (2) new courts, resurfacing of the present courts and updating the lighting at Calhoun Park. Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

9b. Ordinance(s) for First Reading(s) and Introduction:

1. **First Reading** of an ordinance establishing a daily fine for violating the City's exterior building requirements (*No action required by Council.*)

9c. Resolution(s) for consideration and Adoption:

1. Adopted Resolution 2016-27 amending the City of Perry Fee Schedule. Mr. Gilmour explained this provides for a service fee for hotel/motels that are delinquent in the remittance of the monthly hotel/motel tax to the City. Council Member Jones moved to adopt Resolution 2016-27 amending the City of Perry Fee Schedule to provide for a service fee for delinquent hotel/motel tax accounts. Council Member King seconded the motion and it carried unanimously. (*Resolution 2016-27 has been entered into the City's official book of record.*)
2. Adopted Resolution 2016-28 establishing municipal court civil code enforcement fine collection process. Mr. Gilmour explained that this establishes a process to collect a fine for a civil code that is more than thirty (30) days old. Council Member King moved to adopt Resolution 2016-28 establishing municipal court civil code enforcement fine collection process. Council Member Jones seconded the motion and it carried unanimously. (*Resolution 2016-27 has been entered into the City's official book of record.*)

10. Department Head Items:

Chief Lynn, Battalion Chief Crumpton, Fire Marshal Stanton and Ms. King had no reports.

Mr. Dye reported details are being finalized for the water battle between the Perry Fire Department and various groups on Saturday, July 2nd at Rozar Park.

11. Council Members Items:

Council had no reports.

Mr. Gilmour – No report

Attorney Walker introduced Ms. Brooke Newby as the newest attorney in his office. She will be working with Mr. Walker and Mr. Matthew Hulbert.

12. General Public Items:

None

13. Mayor Items:

- A retirement party for Mr. Ralph Nix of the Middle Georgia Regional Commission will be June 22, 2016 from 4-7 pm at the Commission office.
- Business after Hours will be Thursday at Senator Walker's insurance office beginning at 5:30 pm.
- June 24-27, 2016 elected officials and Administration will be attending the GMA Convention in Savannah, GA.
- June 26, 2016 will be the Perry Chambers Independence Parade beginning at 6 pm with Mr. Penrose Wolf as the Grand Marshall followed by music and fireworks at the Georgia National Fairgrounds. Mayor Faircloth acknowledged Mr. Wolf's presence at the meeting and gave him an opportunity to say a few words.

Mayor Faircloth entertained a motion to cancel the next regularly scheduled work session which falls on July 4th. Mayor Pro Tempore moved to cancel the July 4th work session because of the holiday and re-schedule only if needed. Council Member King seconded the motion and it carried unanimously.

14. Adjourn: There being no further business to come before Council in the regular council meeting held June 21, 2016, Council Member Hunt motioned to adjourn at 6:26 p.m.; Council Member King seconded the motion and it carried unanimously.