

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
June 21, 2016
5:00 P.M.

1. Call to Order: Mayor Pro-Tempore Randall Walker, Presiding Officer, called to order the pre council meeting of the Perry City Council held June 21, 2016 at 5:00 p.m.

Mayor James E. Faircloth assumed his duties at 5:02 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr.; Mayor Pro Tempore Randall Walker; Council Members Willie King, William Jackson, 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, Chief Kirk Crumpton – Fire and Emergency Services Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Robert Smith – Economic Development Director, Brenda King – Administrative Services Director, and Kevin Dye – Director of Leisure Services

Guest(s)/Speaker(s): Ms. Brooke Newby

Media: Jake Jacobs – Houston Home Journal

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Discussion of June 21, 2016 council meeting agenda.

4a. Appointment to the Perry Public Arts Commission Mr. Jackson stated he would be presenting a name.

4b. Consider appointments to WRATS Citizens Advisory Committee to replace Calvin Middlebrooks and Joe Hamilton. There were no names to be presented. Mayor Faircloth requested this item remain on the agenda until the appointments were filled. He also asked that Administration send a representative to any meetings until such appointments are filled.

7a. Second Reading of an ordinance adopting FY17 Operating Budget for the City of Perry. Mayor Faircloth asked for any concerns from Council. He then recommended the ordinance be approved with point 4 of the first responder vehicle recommendation be removed. Council concurred with this suggestion.

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 the consultant would prepare the specifications for a bid package for the proposed improvements.

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

1. Resolution amending the City of Perry Fee Schedule. Mr. Gilmour explained this provides for a fine for those hotel/motel owners not submitting their hotel/motel tax remittance in a timely manner.
2. Resolution establishing municipal court civil code enforcement fine collection process. This establishes a method for collection of unpaid fines after all other processes have been exhausted.

4. Other Business/Supplemental Agenda:

- 4a. Discussion of Council's July 4th work session. Mayor Faircloth noted the next regularly scheduled work session falls on July 4th. Based on Council's discussion, it was determined the work session would be canceled. In the event there was urgent business to come before Council, it would be rescheduled.

5. Department Head Items

Mr. Dye announced the Leisure Services Department has set up a water battle between the Fire Department and other groups on July 2nd. Everyone is invited. Mr. Dye also requested permission to place an ad in the Houston Home Journal. It was the consensus of Council to proceed with placing an ad to include a notation that donations will be accepted for other programs sponsored by Leisure Services Department.

Chief Crumpton stated that the 8th sequel of the movie "Fast & Furious" was currently being filmed at the Guardian Center.

6. Council Member Items:

No reports from Council Members Jackson, King, Hunt, Jones and Walker.

Attorney Walker introduced Ms. Brooke Newby the newest attorney in his office and stated she will be working closely with him and Matthew Hulbert.

Mr. Gilmour reminded Council of the memo he sent to them regarding the ranking and status of the area schools which serve Perry residents. He then inquired if they would like a representative from the school administration to speak to Council about this report. Council agreed with this suggestion.

Mr. Gilmour advised that the Planning Commission is concerned about the number of used car lots that are not in compliance with the code which states that 90% of the lot should be paved. Currently there are no dealerships which are grandfathered as none were in existence before 1986 when the Perry Land Development Ordinance went into effect. After a short discussion it was the consensus of Council to proceed with enforcement of the code.

7. Adjournment: With no other business to come before Council, the pre council meeting held June 21, 2016 Council Member Jackson motioned to adjourn the meeting at 5:31 p.m.; Council Member Jones seconded the motion and it carried unanimously.