

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
August 2, 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 August 6, 2016 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: None

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

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Battalion Chief Kirk Crumpton – Fire and Emergency Services Department, Brenda King – Director of Administration, Decius Aaron – Director of Public Works, Robert Smith – Economic Development Director, and Kevin Dye - Director of Leisure Services.

Guest(s)/Speaker(s): Penrose Wolf, Ellen Palmer, Benjy Holt, Mitch McGhee, Sharon Kelly, Ryan Bode, Travis Falcione, Harvey Gilbert, William Camp, John Pannell, and Gary McCoy

Media: Cherie Adams and Kristian Moriarty - Houston Home Journal, and Kelly McWilliams - ComSouth 100

3. Invocation and Pledge of Allegiance to the Flag: Mayor James E. Faircloth, Jr.

Senior Pastor Willie King of Faith Bible Fellowship Church rendered the invocation and Council Member William Jackson led the pledge of allegiance to the flag.

4. Community Partner(s) Update(s): Mr. Penrose Wolf provided an update relative to the Environmental Advisory Board and the need for additional representation from the City of Perry.

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

- Presentation to Mayor and Council – Georgia Association of Water Professionals

Mr. Gary McCoy presented to the City of Perry:

- Gold Award for Wastewater
- Gold Award for Water Plant

- Gold Award for Water Plant of the Year
- Top Operator Award – Kyle Powell

- Presentation Gilbert Photography - Mr. Harvey Gilbert

Mr. Gilbert extended a generous offer to police and fire of a complimentary photo in uniform to thank them for all they do to serve and protect the city.

- Recognition of Mr. Benjy Holt, Manager of Engineering/Maintenance/Reliability, Graphic Packaging International

Mayor and Council recognized and thanked Mr. Holt for being recognized a July Face of Manufacturing.

- Introduction of Mrs. Ellen Palmer, Digital Communications Manager

Mr. Smith introduced Mrs. Ellen Palmer, new Digital Communications Manager  
to Mayor and Council

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

6a. Council Post 1 – District 1 Appointment.

- Perry Downtown Development Authority

Council Member Bynum-Grace appointed Dr. Marion Ford to the Perry Downtown Development Authority.

6b. Consider appointment to WRATS Citizens Advisory Committee to replace Joe Hamilton.

Council did not have an appointment to the WRATS Citizens Advisory Committee.

7. Citizens with Input. None

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

8a. Council's Consideration – Minutes of the July 18, 2016 work session, July 19, 2016 pre council meeting, July 19, 2016 council meeting and July 21, 2016 joint work session of Council and the Downtown Development Authority.

Council Member Jackson motioned to accept the minutes as submitted; Council Member King seconded the motion and motion carried with Council Member Hunt abstaining from the July 19<sup>th</sup> minutes.

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

9a. Ordinance(s) for Second Reading(s) and Adoption:

1. **Second Reading** of an ordinance amending Perry Land Development Ordinance Article VIII – Use Requirements by District, Section 86.1.1 Use Table Key.

Adopted Ordinance No. 2016-10 amending the Perry Land Development Ordinance Article VII – Use Requirements by District, Section 86.1.1 Use Table Key. Council Member King motioned to adopt said ordinance as submitted; Mayor Pro Tempore Walker seconded the motion and it carried unanimously. *(Ordinance No. 2016-10 has been entered in the City’s official book of record).*

2. **Second Reading** of an ordinance amending Perry Land Development Ordinance Section 106.10 Exemptions for Sign Permit Requirements.

Adopted Ordinance No. 2016-11 amending the Perry Land Development Ordinance Section 106.10 Exemptions for Sign Permit Requirements. Council Member Jones motioned to adopt said ordinance as submitted; Council Member Hunt seconded the motion and it carried unanimously. *(Ordinance No. 2016-11 has been entered in the City’s official book of record).*

3. **Second Reading** of an ordinance lowering the speed limit on Airport Road Extension.

Adopted Ordinance No. 2016-12 lowering the speed limit on Airport Road Extension. Council Member King motioned to adopt said ordinance as submitted; Council Member Jones seconded the motion and it carried unanimously. *(Ordinance No. 2016-12 has been entered in the City’s official book of record).*

4. **Second Reading** of an ordinance to authorize the refinancing of certain Water and Sewer Revenue Bonds and support documents thereto.

Adopted Ordinance No. 2016-13 authorizing the refinancing of certain Water and Sewer Revenue Bonds and support documents thereto. Council Member Jones motioned to adopt said ordinance as submitted; Mayor Pro Tempore Walker seconded the motion and it carried unanimously. *(Ordinance No. 2016-13 has been entered in the City’s official book of record).*

10. Any Other Old Business Matters: Mayor James E. Faircloth, Jr.

- 10a. Mayor James E. Faircloth, Jr. - None
- 10b. Council Members - None
- 10c. City Manager Lee Gilmour - None
- 10d. City Attorney David Walker - None

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

- 11a. Matters referred from August 1, 2016 work session and August 2, 2016 pre council meeting.

1. Proceed with installation of the new city logo on water towers.

Council Member Bynum-Grace motioned to proceed with the installation of the new city logo on water towers; Council Member Jones seconded the motion and it carried unanimously.

2. Resolution accepting and adopting:
  - CHIP Administrative Manual
  - CHIP Homeowner Rehabilitation Policies and Procedures Manual
  - Georgia Department of Community Affairs Section 3 Policy for Covered HUD Funded Activities

Adopted Resolution 2016-34 accepting certain CHIP program documents.

Mayor Pro Tempore Walker motioned to adopt said resolution as submitted; Council Member Jones seconded the motion and it carried unanimously. (*Resolution No. 2016-34 has been entered in the City's official book of record*).

3. Adopt Special Event Application process. Council Member Bynum-Grace motioned to adopt the Special Event Application process; Council Member Jones seconded the motion and it carried unanimously.
4. Authorize applying for park improvements financing through Perry Public Facilities Authority. Mayor Pro Tempore Walker motioned to authorize applying for park improvements financing through Perry Public Facilities Authority; Council Member Jones seconded the motion and motion carried 5-1 with Council Member Hunt opposed.

- 11b. Authorize issuance of septic tanks in the city. Administration presented for Mayor and Council's consideration a request to authorize issuance of septic tanks in the city. Council Member King motioned to authorize the issuance of septic tanks in the City; Mayor Pro Tempore Walker seconded the motion and it carried unanimously.

- 11c. Approve blocking off of a portion of Marion Street for a neighborhood block party on August 20, 2016, 7 pm until 9 pm.

Council Member Hunt motioned to approve the blocking off of a portion of Marion Street for a neighborhood block party on August 20, 2016, 7 pm until 9 pm; Council Member Jackson seconded the motion and it carried unanimously.

12. Department Head Items.

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

Chief Lynn reported there will be a 5k run for the Air Force Ball on August 27<sup>th</sup>.

Mr. Smith reported on the Energy Efficiency Loan program and Perry Housing Week, September 11<sup>th</sup> – 17<sup>th</sup>.

Mr. Dye reported the pool is officially closed.

13. Council Members Items:

Council had no reports

Mr. Gilmour and Attorney Hulbert had no reports.

14. General Public Items: No

15. Mayor Items:

- August 4<sup>th</sup>, Robins regional Chamber Eggs and Issues
- August 11<sup>th</sup>, WRATS meeting
- August 15<sup>th</sup>, Council's Work Session
- August 16<sup>th</sup>, Pre Council and Council meetings
- August 23<sup>rd</sup>, Walk with Mayor and Council
- August 30<sup>th</sup>, Dedication of Sonny Perdue Highway

16. Adjournment: There being no further business to come before Council in the regular meeting held August 2, 2016, Council Member King motioned to adjourn the meeting at 7:04 p.m. Council Member Hunt seconded the motion and it carried unanimously.