

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
August 16, 2016
5:05 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting of the Perry City Council held August 16, 2016 at 5:05 p.m.

2. Roll.

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

Elected Official(s) Absent: None

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 Robbie Rowell – Fire and Emergency Services Department, Fire Marshal David Stanton – Fire and Emergency Services Department, Robert Smith – Economic Development Director, Brenda King – Director of Administration, Ellen Palmer – Digital Communications Manager, Decius Aaron – Director of Public Works and Kevin Dye – Director of Leisure Services

Guest(s)/Speaker(s): None

Media: Jake Jacobs and Cheri Adams – Houston Home Journal

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

3a. Discussion of August 16, 2016 council meeting agenda.

7. Public Hearing(s): Mayor James E. Faircloth, Jr.

7a. Petition for Re-zoning & Annexation Application No. 4-16-02. Mr. Gilmour advised this was a follow-up on selling additional property to Sandler which will be opening soon. They are already planning to expand from the “spec” building and the property will need to be annexed in order to connect to City utilities.

11a. Matters referred from August 17, 2016 work session and August 16, 2016 pre council meeting.

1. Resolution authorizing the City to fulfill certain program conditions Mr. Smith advised Council had already approved the CHIP grant documents, but the program also required a resolution to authorize the Mayor to sign certain documents.

2. Resolution amending the City of Perry Personnel Management System FY17 Job (Position) Classification Schedule. Mr. Gilmour stated these are title changes and will not impact the budget.
3. Second Reading of an ordinance amendment to correct the first interest payment date for Water and Sewerage Bond refinancing. Attorney Walker noted the payment date error was in the original bond language, which should have been April 1, 2017 instead of October 1, 2016. Mayor Faircloth advised Council he would ask for a separate vote to suspend the rules of waiting until the next meeting and then a vote would be taken for the actual ordinance.

11c. Perry Music Festival Items:

1. Approval to block a portion of Martin Luther King Jr. Drive. This annual item was reviewed by both the Police and Fire Departments.
2. Approval of a special event alcoholic beverage permit. Chief Lynn advised the Police Department had reviewed the application and recommended approval.

11d. Approval of the health and dental coverage plans with Administrative Solutions, Inc.

Mr. Gilmour stated the premium had increased slightly and Administration recommended approval.

12a. Resolution(s) for Consideration and Adoption:

1. Resolution removing moratorium on historical structures. Mr. Gilmour reminded Council they had requested a survey be done on the historical buildings and no action be taken until it was completed. The survey is now completed and Administration recommended removing the moratorium. This would allow property owners to apply for a certificate of appropriateness if they wanted to demolish a structure.

4. Department Head Items:

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

Chief Lynn announced there will be two events on the old courthouse lawn on September 9th: 8:30 am will be a service honoring 9/11/01 victims and a prayer vigil will be held at Noon.

Mr. Smith noted that Perry Housing Week will be observed September 11th-17th.

Ms. Palmer announced the City's Facebook page would be launching sometime next week.

5. Council Member Items:

Council Members – No reports

Mayor Faircloth - No report

6. Adjournment: With no other business to come before Council, Council Member Jackson moved to adjourn the pre council meeting held August 16, 2016 at 5:27 p.m. Council Member Bynum-Grace seconded and the motion carried unanimously.