

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
October 18, 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 October 18, 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, *Brenda King – Director of Administration, Decius Aaron – Director of Public Works, and Kevin Dye – Director of Leisure Services

*Ms. King arrived at 5:30 pm

Guest(s)/Speaker(s): None

Media: Kristin Moriarty – Houston Home Journal

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

The Mayor deviated from the agenda and presented council members and department heads with both old and new lapel pins, keepsake “keys to the city” and new challenge coins. New “keys” will be presented when they are received.

The Mayor returned to the agenda.

3a. Discussion of October 18, 2016 council meeting agenda.

9a. Matters referred from October 17, 2016 work session and October 18, 2016 pre council meeting.

3. Approve concept points for City of Perry Comprehensive Plan. Mayor Faircloth advised Council he had a lengthy discussion with the Airport Authority Chairman, who expressed concerns about the transition of the airport to the sole responsibility of the Houston County Commissioners.

As a result, a meeting will be held early next week with Mr. Jerles, Mayor Pro Tempore Walker and Mayor Faircloth to discuss the concerns.

4. Resolution appointing members to Perry Public Facilities Authority. Mayor Pro Tempore Walker advised that all members have indicated a willingness to serve and have requested a meeting date and time.

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

1. Resolution approving the amended and restated gas supply contract between the City of Perry and the Municipal Gas Authority of Georgia. Council approved the new contract in May, but the Municipal Gas Authority also requires a resolution.

9d. Request from a Couple of Jerks Soda Fountain Shop for their 2nd Annual Cruise-In on October 22, 2016 from 2 pm- 6 pm. Chief Lynn advised the application had not been received by the required 60-day deadline, and that he had concerns about the streets being blocked during the requested hours. A discussion regarding possible alternatives ensued. Chief Lynn recommended denial.

9e. Consider entering into a consent agreement with Georgia Public Service Commission relative to inspection issues. Mr. Gilmour explained that this was a negotiated agreement concerning classification and treatment of leaks which occurred several years ago, but that all the leaks had been corrected. Administration recommended approval.

9f. Declaration of surplus for four (4) marked police vehicles. Chief Lynn explained there are four (4) 2008 model vehicles which have over 100,000 miles, some need extensive repairs and all had been replaced with new vehicles. He also recommended approval.

4. Department Head/Staff Items:

Ms. King – No report

Chief Lynn provided information on a search and rescue operation in progress for a young man that went missing on Saturday.

Battalion Chief Rowell announced the Perry Fire Department will be hosting training on October 22nd at Rozar Park. A demonstration/live training will take place at Perry Primary beside the gym. He also commented on the cooperation among the agencies involved in the search & rescue operation.

Mr. Aaron announced a Fall Clean Up will be October 24-28th.

Mr. Dye reported a free movie night will be held at Rozar Park on November 18th and that a local business has offered a donation to build a shelter at the new dog park. It was the consensus of Council to accept the donation.

5. Council Member Items:

Council Members – No reports

Mayor Faircloth - No report

6. Adjourn: On a motion by Council Member Jones, seconded by Council Member Hunt and carried unanimously, the pre-council session held October 18, 2016 was adjourned at 5:40 p.m.