

**MINUTES**  
**REGULAR MEETING OF THE PERRY CITY COUNCIL**  
November 1, 2016  
**6:00 P.M.**

1. Call to Order: James E. Faircloth, Jr., Presiding Officer, called to order the regular meeting of the Perry City Council held November 1, 2016 at 6:00 p.m.

2. Roll.

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

Elected Official(s) Absent: Mayor Pro Tempore Randall Walker

Staff: City Manager Lee Gilmour, City Attorney David Walker, and Recording Clerk, Annie Warren

Staff Absent: City Manager Lee Gilmour

City Departmental Staffing: Major William Phelps – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Robert Smith – Economic Development Director, Kevin Dye - Director of Leisure Services, Brenda King – Director of Administration, Decius Aaron – Director of Public Works, and Ellen Palmer – Digital Communications Manager.

Guest(s)/Speaker(s): Sarah Paulk, and Belinda Enamorado and members of the Juvenile Diabetes GA Chapter

Media: Kristin Moriarty - Houston Home Journal, Wayne Crenshaw – Macon Telegraph, 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 Bynum-Grace led the pledge of allegiance to the flag.

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

\* Recognition of Ms. Brenda King for 30 years of service – Mayor Faircloth

Mayor Faircloth presented Ms. King a service pin recognizing her 30 years of service to the City of Perry and a gift certificate. Mayor and Council thanked Ms. King for her service to the City of Perry.

\* Proclamation Recognizing Juvenile Diabetes Research Foundation Day – Mayor Faircloth

Mayor Faircloth presented Ms. Belinda Enamorado and members of the GA Chapter of Juvenile Diabetes with a proclamation recognizing Juvenile Diabetes Research Foundation Day.

5. Community Partners Update(s):

- \* Mr. Stephen Shimp, Executive Director of the Georgia National Fairgrounds and Agricenter. Mr. Shimp thanked Mayor, Council, City staff, and the citizens for their support of the Georgia National Fairgrounds and Agricenter.
- \* Ms. Darlene McLendon, President of Perry Area Chamber of Commerce. Ms. McLendon shared the following reminders:
  - November 2<sup>nd</sup>, Annual State of the Community Luncheon
  - November 2<sup>nd</sup>, Ashley Marie Boutique (Business of the Month)
  - December 1<sup>st</sup>, Taste of Southern
- \* Ms. Sarah Paulk, Director of Houston County Library, provided a year in review of the library.

6. Citizens with Input. Darren Woolfolk, 926 Jeannie Street, reported the employees look nice in their new uniforms and asked for Mayor and Council's assistance with the speeding in her neighborhood. Mayor Faircloth asked Major Phelps to assist Ms. Woolfolk with her concerns.

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

7a. Council's Consideration – Minutes of the October 17, 2016 work session, October 18, 2016 pre council meeting, October 18, 2016 council meeting and October 20, 2016 called meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member Jones seconded the motion, and it carried unanimously.

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

- 8a. Mayor James E. Faircloth, Jr. - None
- 8b. Council Members – None
- 8c. City Manager Lee Gilmour - Absent
- 8d. City Attorney David Walker - None

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

9a. Matters referred from October 31, 2016 work session and November 1, 2016 pre council meeting.

1. Selection of ComSouth for the provision of the City's VoIP phone system.

Council Member Jones motioned to award the contract for the City's VoIP phone system to ComSouth; Council Member Jackson seconded the

motion and it carried unanimously.

2. Selection of Widner and Associates, Inc. for landscape plan review services.

Council Member King motioned to award the landscaping plan review services contract to Widner and Associates, Inc.; Council Member Jones seconded the motion and it carried unanimously.

9b. Award of Bid(s):

1. Bid No. 2017-05 Public Safety Building Windows

Mr. Aaron presented for Council's consideration an award of bid for the removal and disposal of twenty-six (26) windows and replacement with new vinyl double hung, double pane windows and window trim at the City of Perry Public Safety Building. Staff recommended awarding the bid to J W Shuttlesworth, Inc. in the amount of \$16,750.39. Council Member Jones motioned to award Bid No. 2017-05 to J W Shuttlesworth, Inc. in the amount of \$16,750.39; Council Member Bynum-Grace seconded the motion and it carried unanimously.

9c. Request from the Perry Public Arts Commission for their 4<sup>th</sup> Annual Perry Buzzard Drop on December 31, 2016 from 7:00 pm until 1:00 am – Chief S. Lynn.

1. Approval of street closures:

- Closure of Carroll Street 800 block
- Closure Jernigan Street
- Closure of Ball Street
- Closure of Main Street and Commerce Street
- Closure of Jernigan Street/Main Street/Carroll Street
- Closure of Carroll Street/Marion Street/Washington Street
- Closure of Jernigan Street/Carroll Street/Commerce Street

Major Phelps advised he had reviewed the request for street closures and recommended approval. Council Member Jones motioned to approve the street closures as submitted for the 4<sup>th</sup> Annual Perry Buzzard Drop on December 31st; Council Member King seconded the motion and it carried unanimously.

2. Approval of a special event alcoholic beverage permit.

Major Phelps stated he had reviewed the request for a special event alcoholic beverage permit and recommended approval. Council Member Bynum-Grace motioned to approve the special event alcoholic beverage permit for the 4<sup>th</sup> Annual Perry Buzzard Drop on December 31st; Council Member Jones seconded the motion and it carried unanimously.

10. Other Business/Supplemental Agenda: Mayor James E. Faircloth, Jr.

10a. Resolution(s) for Consideration and Adoption:

1. Resolution appointing the Director of Community Development Adopted Resolution 2016-54 appointing Mr. Bryan Wood, Director of Community Development. Mayor Faircloth read said resolution and opened the floor for a motion. Council Member Jones motioned to appoint Mr. Bryan Wood as Director of Community Development effective no later than December 12, 2016. Council Member Jackson seconded the motion and it carried unanimously. *(Resolution 2016-54 has been entered into the City's official book of record.)*

11. Department Head Items.

Ms. King, Mr. Aaron, and Ms. Palmer had no reports.

Major Phelps reported the Christmas Parade will be held on December 3<sup>rd</sup> at 4 p.m.

Mr. Dye

- November 18<sup>th</sup>, Fall movie night
- November 19<sup>th</sup>, Rotary Football Classic

12. Council Members Items: Council had no reports.

13. General Public Items: None

14. Mayor Items:

Mayor Faircloth

- November 11<sup>th</sup>, Veterans Day Program at Perry Arts Center
- November 14<sup>th</sup>, Council's work session
- November 15<sup>th</sup>, Pre council and council meetings
- November 22<sup>nd</sup>, Walk with Mayor and Council
- Reminded everyone to please vote

15. Adjournment: With no further business to come before the Council, Council Member Hunt motioned to adjourn the November 1, 2016 council meeting at 6:50 p.m.; Council Member Jones seconded the motion and it carried unanimously.