MINUTES

PRE COUNCIL MEETING OF THE PERRY CITY COUNCIL June 19, 2018 5:00 P.M.

- 1. <u>Call to Order</u>: Mayor James E. Faircloth, Jr., Presiding Officer, called to order the pre council meeting held June 19, 2018 at 5:00 p.m.
- 2. Roll:

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

Elected Official(s) Absent: None

<u>City Staff:</u> City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Josh Waters, and Recording Clerk Annie Warren.

<u>Departmental Staffing</u>: Chief Steve Lynn – Perry Police Department, Chief Lee Parker – Fire and Emergency Services Department, Brenda King – Director of Administration, Bryan Wood – Director of Community Development, and Kevin Dye – Director of Leisure Services.

Guests: None

Media: None

- 3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.
 - 3a. Discussion of June 19, 2018 council meeting agenda.

Mayor Faircloth excused himself from the meeting at 5:04 p.m.

<u>9a.(2)</u> First Reading of an ordinance establishing a restaurant district. Mr. Smith advised this is an ordinance that would allow open containers, not to exceed 16 ounces, of alcoholic beverages in the proposal district during the hours of 11:00 a.m. to 12 a.m. seven days a week.

<u>9b.(1) Bid No. 2018-42 Davis Farm Station Annex.</u> Chief Parker recommended awarding the bid to low bidder Parrish Construction in the amount of \$346.600.00.

<u>9b.(2) Bid No. 2018-43 Crossroads Park, Legacy Park and Heritage Park.</u> Administration recommended rejecting the bid due to funding and going back out to bid.

Mayor Faircloth returned to preside over the meeting at 5:14 p.m.

10a.(1) First Reading of an ordinance amending the Perry Code by deleting Sec. 15-34 in its entirety and adding a new Sec. 15-41 — When tax due and payable; effect of transacting business when delinquent. Administration stated only the due date will change.

10b.(1) Resolution authorizing the City Attorney to proceed with condemnation of property by declaration of taking method. Administration reported it was the recommendation of the City Attorney to table this item.

4. Council Member Items:

Mayor Pro Tempore Walker, and Council Members Hunt, Jones, Jackson, King and Bynum-Grace had no reports.

Mayor Faircloth inquired about the status of Crossroads Motel business license. Mr. Wood provided an update.

City Manager Gilmour, and Assistant City Attorney Waters had no reports.

Assistant City Manager Smith reported

- The Georgia Congressional Luncheon will be at the Macon Centreplex on August 14 and if any Council Members want to attend to let him know.
- FY 16 CDBG project touched ten homes.
- Presented his Prizza Powerpoint to Mayor and Council

5. <u>Department Head Items:</u>

Ms. King, Mr. Dye, Mr. Wood, Chief Parker and Ms. Warren had no reports.

Chief Lynn announced the school resource officers have been selected.

6. <u>Adjourn</u>: There being no further business to come before Council in the pre council meeting held June 19, 2018 Council Member Jones motioned to adjourn the meeting at 5:44 p.m.; Council Member Jackson seconded the motion and it carried unanimously.